



MINUTES

Monday, March 6, 2023 at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

REGULAR COUNCIL MEETING

COUNCIL PRESENT: Mayor Jennifer Handley and Councillors Victor Czop, John Dozeman, Roger Miller, Dave Mitchell, and Ken Sorenson.
On Leave: Councillor Kevin Todd.

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer
Lisa Lockton	Legislative Services Manager
Nicole Roy	Legislative Services Clerk
Clayton Gillespie	Corporate Services Manager
Georgina Sharpe	Planning & Development Officer

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Regular Meeting was called to order by Mayor Handley at 7:00 p.m.

RESOLUTION # 62 – 23/03/06 - Dozeman

The Regular Council agenda for March 6, 2023, was accepted as presented. CARRIED

2. PRESENTATIONS: None scheduled

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

3.1.1 Status Report – E

RESOLUTION # 63 - 23/03/06 – Mitchell

Moved that all written reports, as recorded on the agenda for March 6, 2023, be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 Services Committee Meeting Minutes - E

RESOLUTION # 64 - 23/03/06 - Miller

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Services Committee Meeting of the Town of Nanton held February 16, 2023, were accepted as distributed. CARRIED

4.1.2 Regular Council Meeting February 21, 2023 – E

RESOLUTION # 65 - 23/03/06 - Sorenson

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Regular Meeting of the Council of the Town of Nanton held February 21, 2023, were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES:

4.2.1 Services Committee Recommendations:

1 Request for Decision: Dewatering Pilot

RESOLUTION # 66 - 23/03/06 - Dozeman

Moved to proceed with the 2023 dewatering pilot project for the Wastewater treatment plant as recommended by the Operations Manager at an estimated cost of \$10,000 to determine effectiveness of dewatering options before proceeding to a larger scale dewatering project to reduce liquids in sludge. CARRIED

2 Request for Decision: Bylaw 1160/04 Review

RESOLUTION # 67 - 23/03/06 - Miller

Moved to have the Chief Administrative Officer review Bylaw 1160/04, also referred to as the Town of Nanton Development Levy Bylaw in the context of current off-site levy and utility fee discussions. CARRIED

3 Request for Decision: Air burner options for yard waste

RESOLUTION # 68 - 23/03/06 - Dozeman

Moved to add "consideration of an air burner option for yard and branch disposal" to the strategic plan (Operations) for 2023, with the goal of potentially issuing a request for proposals in the third or fourth quarter of 2023 for prospective acquisition in 2024. CARRIED

5. NEW & UNFINISHED BUSINESS:

5.1 Request for Decision: Operational Budget 2023 - E

RESOLUTION # 69 - 23/03/06 - Miller

Move to approve that \$3,012,162 in net municipal taxes, as outlined in the 2023 updated summary budget proposal, be collected in 2023 and that administration formalize the final 2023-2025 operating budget document for presentation and approval at the March 20, 2023, Council meeting. CARRIED

5.2 Request for Decision: Tom Hornecker Recreation Centre aesthetic project – E

RESOLUTION # 70 - 23/03/06 - Mitchell

Moved that Resolution #14 – 23/01/16 be hereby rescinded and replaced with the following: "Moved that Council budget \$5,000 of economic development funds for 2023 to install an experimental piece of public art or creative imagery on a section of the south wall of the Tom Hornecker Recreation Centre, selected by Request for Proposals process, aesthetically vetted at Committee of the Whole". CARRIED

5.3 Information Brief: Proposed Fire Department Review – E

RESOLUTION # 71 - 23/03/06 - Sorenson

Moved to delay the proposed fire department review to fall of 2023 due to the unexpectedly high cost for this year's budget. CARRIED

5.4 Information Brief: Economic Development dialogue with Chamber of Commerce – E

The Chief Administrative Officer outlined the information brief – no further action at this time.



5.5 Request for Decision: Event Sponsorship (Marlins) - E

RESOLUTION # 72 - 23/03/06 - Mitchell

Moved to limit 2023 Annual Support Grant funding to the Nanton/ Fort Macleod Summer Swim Meet to \$500, while referring the question of the overall fee packages for local user groups simultaneously using two or more Town recreation facilities for an event to Committee of the Whole on March 27, 2023.

CARRIED

5.6 Extension of Councillor Todd leave of absence until May 31, 2023

RESOLUTION # 73 - 23/03/06 – Dozeman

Moved that Agenda Item 5.6, Extension of Councillor Todd's leave of absence, be included under Agenda Item 7. - "Closed Confidential Session" as 7.4. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION:

6.1.1 Invitation to attend Longview Little New York Daze July 15 & 16 – E
(Council will respond on their own directly or advise administration).

6.2 FOR INFORMATION:

6.2.1 Letter of support sent to the Canadian Grain Elevators Discovery Centre – E

6.2.2 Letter of support for Nanton Lions Campground proposal – E

6.2.3 Letter from Minister Schulz, Budget 2023 – E

6.2.4 Alberta Environment Wastewater Treatment Plant License extension – E

6.2.5 AB Public Safety Minister Ellis – Provincial Policing

**6.2.6 AB Municipal Affairs Minister Schultz – Municipal Sustainability Initiative (MSI) and
Canada Community – Building Fund (CCBF) announcements – E**

7. CLOSED CONFIDENTIAL SESSION:

Nicole Roy left the meeting at 8:29 p.m.

RESOLUTION # 74 - 23/03/06 - Czop

IT WAS MOVED to recess the Regular Meeting at 8:29 p.m. in order to hold "Closed Confidential Sessions" pursuant to Section 197(2) of the Municipal Government Act, RSA 2000, Chapter M-26 and the Freedom of Information and Protection of Privacy Act, as follows:

7.1 Nanton Schools Solution – FOIP Section 21 – Harmful to intergovernmental relations

7.2 Housing Needs Assessment – FOIP Section 21 – Harmful to intergovernmental relations

7.3 Municipal Enforcement - FOIP Section 24 – Advice from Officials

7.4 (Moved Agenda Item 5.6) Extension request for Councillor Todd – FOIP Section – 24 – Advice from Officials.

CARRIED

Georgina Sharpe left the meeting at 9:02 p.m., before discussion of Agenda Item 7.3.

RESOLUTION # 75 - 23/03/06 - Mitchell

IT WAS MOVED to reconvene the Regular Meeting at 9:38 p.m. CARRIED

7.1 RESOLUTION # 76 - 23/03/06 - Dozeman

Moved to direct the Chief Administrative Officer to investigate the options that may be available for to the Town of Nanton pension programs and planning. CARRIED

7.4 RESOLUTION # 77 - 23/03/06 -Czop

Move to approve the requested leave of absence for Councillor Todd until May 31, 2023. CARRIED

RESOLUTION # 78 - 23/03/06 - Mitchell

Move to amend Resolution #88 - 22/03/09 and replace Councillor Kevin Todd as Deputy-Mayor with Councillor Dozeman due to the extended leave of absence. The schedule of Deputy-Mayors to read as:

Name	First Term	Second Term
Councillor Czop	Nov 1/21 – Feb 28/22	Nov 1/23 – Feb 28/24
Councillor Mitchell	Mar 1/22 – June 30/22	Mar 1/24 – Jun 30/24
Councillor Miller	Jul 1/22 – Oct 31/22	July 1/24 – Oct 31/24
Councillor Sorenson	Nov 1/22 – Feb 28/23	Nov 1/24 – Feb 28/25
Councillor Dozeman	Mar 1/23 – Jun 30/23	Mar 1/25 – Jun 30/25
Councillor Todd	Jul 1/23 – Oct 31/23	Jul 1/25 – Oct 31/25

CARRIED

8. ADJOURNMENT:

RESOLUTION # 79 - 23/03/06 - Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 9:40 p.m.

TOWN OF NANTON



 CHIEF ELECTED OFFICIAL



 CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this 20th day of March, 2023.



