



# MINUTES

Monday, May 4<sup>th</sup>, 2026, at 7:00 p.m.  
Council Chambers at the Tom Hornecker  
Recreation Centre, 2122 – 18 Street

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## REGULAR COUNCIL MEETING

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**COUNCIL PRESENT:** Deputy Mayor Victor Czop and Councillors Jennie McMasters, Roger Miller, Dave Mitchell, Erin Shields and Shauna Strong

**ABSENT:** Mayor Jennifer Handley

**OTHERS PRESENT:**

Tara Vandervalk	Chief Administrative Officer
Sara-Lynn Lyons	Legislative Services & Communications
Georgina Sharpe	Planning and Development Officer
Jill Bloor	Calgary Region Airshed Zone
Tanya Carlson	Calgary Region Airshed Zone

### 1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Regular Meeting was called to order by Deputy Mayor Czop at 7:08 p.m.

#### RESOLUTION # 130 – 26/05/04 - Shields

The Regular Council agenda for May 4<sup>th</sup>, 2026, was accepted as presented. CARRIED

Roger Miller left the meeting at 7:12 p.m. and returned at 7:14 p.m.

### 2. PRESENTATIONS:

2.1 Calgary Region Airshed Zone – E

Council thanked Jill Bloor and Tanya Carlson for their presentation.

Jill Bloor and Tanya Carlson left the meeting at 7:30 p.m.

### 3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

3.1.1 Status Report – E

3.1.2 Capital Plan Status - E

### 4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 April 20, 2026 Regular Council Meeting Minutes – E

#### RESOLUTION # 131 – 26/05/04 - McMasters

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 April 20, 2026, were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES: None

**5. NEW & UNFINISHED BUSINESS:**

5.1 Information Brief Confidentiality In Camera Sessions – E

5.2 Request for Decision Safety Codes Services Agreement – E

**RESOLUTION # 132 – 26/05/04 - Miller**

Moved to authorize the Chief Administrative Officer to extend the existing agreement with Superior Safety Codes Inc. to October 16, 2026, and to initiate a Request for Proposal for the provision of Safety Codes services. CARRIED

5.3 Request for Decision Delegation Request - E

**RESOLUTION # 133 – 26/05/04 - Miller**

Approve the funding request of \$252.20 from CRAZ. CARRIED

**6. CORRESPONDENCE:**

6.1 FOR ACTION:

6.1.1 Declaration Seniors Week June 1 – 7, 2026 – E

**RESOLUTION # 134 – 26/05/04 - Strong**

Moved to, in honour of the past, present, and future contributions of the seniors of this community and throughout Alberta, June 1–7, 2026 be hereby declared Seniors' Week in the Town of Nanton. CARRIED.

6.2 FOR INFORMATION:

6.2.1 Police Review Commission Update April 2026 – E

6.2.2 Bow Island 2026 Summer Games Invitation – E

6.2.3 Telus Next Generation (NG) 9-1-1 Status Update on Public Safety Awareness Points (PSAP) – E

**7. CLOSED CONFIDENTIAL SESSION:**

**RESOLUTION # 135 – 26/05/04 - Mitchell**

IT WAS MOVED at 7:50 p.m. to hold "Closed Confidential Sessions" pursuant to Section 197(2) of the Municipal Government Act, RSA 2000, Chapter M-26 and the Access to Information Act (ATIA), as follows:

7.1 Land Interests ATIA Section 19 Disclosure Harmful to Business Interests of a Third Party and Section 29 Advice from Officials

CARRIED

**RESOLUTION # 136 – 26/05/04 - Shields**

IT WAS MOVED to reconvene the Regular Meeting at 8:18 p.m. CARRIED

**RESOLUTION # 137 – 26/05/04 -**

Moved to rescind Resolution # 106 – 26/06/04 and revise the resolution to sell the lands as follows:  
Direct the Chief Administrative Officer to proceed with the sale of the Town owned Lot 3 Block 120 Plan 0811 1102 (Title number 081085331012) for the amount of \$61,000 + GST to Tengis Batbayar subject to these additional terms and conditions:

1. That the purchaser has 12 months from closing date to occupy the facility and commence business operations, unless a written extension is agreed to by all parties.
2. That included within the lot sale agreement shall be an Option to Reacquire agreement for 70% of the purchase price, to be exercised by the Town in the event the purchaser fails to meet condition #1.
3. That the removal of the purchaser's improvements, excluding fencing, by the purchaser is required prior to the town re-acquiring the lands in the case of condition #2.
4. That transference of the lot sale agreement to another party is not permitted and that the Town's interest in the lands be registered on title until the business is fully operational.

**8. ADJOURNMENT:**

**RESOLUTION # 138 – 26/05/04 - McMasters**

IT WAS MOVED to adjourn the Regular Meeting of Council at 8:19 p.m.

**TOWN OF NANTON**

  
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CHIEF ELECTED OFFICIAL

  
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CHIEF ADMINISTRATIVE OFFICER

TV:sl

These minutes accepted and signed this 19<sup>th</sup> day of May 2026.