



MINUTES

Monday June 15, 2026, 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, Jennie McMasters, Roger Miller, Dave Mitchell, Erin Shields and Shauna Strong

ABSENT:

OTHERS PRESENT:	Tara Vandervalk	Chief Administrative Officer
	Clayton Gillespie	Corporate Services Manager
	Sara-Lynn Lyons	Legislative Services & Communications
	Georgina Sharpe	Planning and Development Officer
	Bill Woytiuk	Manager of Operations
	John Dozeman	Fire Chief

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Regular Meeting was called to order by Mayor Handley at 7:01 p.m.

RESOLUTION # 163 – 26/06/15 - Mitchell

The Regular Council agenda for June 15, 2026, was accepted as presented. CARRIED

2. PRESENTATIONS: None

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

- 3.1.1 Status Report – E
- 3.1.2 Capital Plan Status - E
- 3.1.3 Monthly Report – E

3.2 FINANCIAL:

- 3.2.1 Accounts Payable Reports for May 2026

3.3 DEPARTMENT:

- 3.3.1 Corporate Services Manager - E
- 3.3.2 Operations Manager – E
- 3.3.3 Recreation Manager - E
- 3.3.4 Planning & Development Officer - E
- 3.3.5 Fire Chief - E
- 3.3.6 Peace Officer – E
- 3.3.7 Emergency Management – E

Bill Woytiuk left the meeting at 7:23 p.m.

3.4 COUNCIL:

- 3.4.1 MAYOR JENNIFER HANDLEY
- 3.4.2 COUNCILLOR VICTOR CZOP
- 3.4.3 COUNCILLOR JENNIE MCMASTERS
- 3.4.4 COUNCILLOR ROGER MILLER
- 3.4.5 COUNCILLOR DAVE MITCHELL
- 3.4.6 COUNCILLOR ERIN SHIELDS
- 3.4.7 COUNCILLOR SHAUNA STRONG

RESOLUTION # 164 – 26/06/15 - McMasters

Moved that all written reports, as recorded on the agenda for June 15, 2026, be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 Regular Council Meeting Minutes – E

RESOLUTION # 165 – 26/06/15 - Strong

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 June 1, 2026, were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES:

4.2.1 Request for Decision Town of Nanton Strategic Plan 2026 – 2029 - E

RESOLUTION # 166 – 26/06/15 - Miller

That Council approve the proposed 2026–2029 Strategic Plan, as prepared by Transitional Solutions Ltd., to provide strategic direction for the Town of Nanton over the 2026–2029 term. CARRIED

5. NEW & UNFINISHED BUSINESS:

5.1 Request for Decision Notice of Intention to Designate Denoon Meat Market – E

RESOLUTION # 167 – 26/06/15 - Shields

That Council direct Administration, pursuant to section 26(1) of the Historical Resources Act, to notify the owner of Plan 4362I Block 4 Lot 22 also known as 2116 20th Street, Nanton, Alberta, of the Town's intention to designate the Denoon Meat Market as a Municipal Historic Resource. CARRIED

5.2 Information Brief Privacy Management Framework – E

5.3 Request for Decision Community Organization Property Tax Exemption (COPTER) Canadian Grain Elevator Discovery Centre (CGEDC) – E

RESOLUTION # 168 – 26/06/15 - Czop

That tax roll 088600 (Block A, Plan 7811106) is approved for the tax exemption under COPTER for the 2026 tax year. CARRIED

A handwritten signature in blue ink, appearing to be "JH" or similar, located in the bottom right corner of the page.

5.4 Request for Decision Business Recruitment Incentive - E

RESOLUTION # 169 – 26/06/15 - McMasters

That Council direct the Chief Administrative Officer to develop a draft incentive program/policy, in collaboration with the Fire Chief, to encourage local employers to support volunteer firefighters and improve daytime emergency response capacity within the community. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION: None

6.2 FOR INFORMATION:

6.2.1 Calgary Region Airshed Zone Society 2025 Financial Statements – E

6.2.2 Economic Developers Alberta Training for Elected Officials – E

6.2.3 Government of Alberta Investment Data Hub - E

Chief Dozeman left the meeting at 8:04 p.m.

C/Supt Thomas Walker, Supt Rick Jane', S/Sgt Ryan Singleton, S/Sgt Greg Wiebe and Cpt Colleen Lowing entering the meeting at 8:04 p.m.

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 170 – 26/06/15 - Mitchell

IT WAS MOVED at 8:04 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 RCMP Delegation ATIA Section 26 Disclosure Harmful to Intergovernmental Relations and Section 29 Advice from Officials

Clayton Gillespie, Georgine Sharpe, Sara-Lynn Lyons, C/Supt Thomas Walker, Supt Rick Jane', S/Sgt Ryan Singleton, S/Sgt Greg Wiebe and Cpt Colleen Lowing left the meeting at 9:45 p.m.

7.2 Chief Administrative Officer (CAO) Evaluation ATIA Section 22 Confidential Evaluations
CARRIED

RESOLUTION # 171 – 26/06/15 – Mitchell

IT WAS MOVED to reconvene the Regular Meeting at 10:30 p.m. CARRIED

8. ADJOURNMENT:

RESOLUTION # 172 – 26/06/15 – Strong

IT WAS MOVED to adjourn the Regular Meeting of Council at 10:31 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL

TV:sl



CHIEF ADMINISTRATIVE OFFICER

These minutes accepted and signed this 13th day of July 2026.