



# MINUTES

Tuesday, February 21, 2023 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:** Mayor Jennifer Handley and Councillors John Dozeman, Roger Miller, Dave Mitchell and Ken Sorenson  
Electronic Attendance: Councillor Victor Czop  
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 # 45 – 23/02/21 - Dozeman

The Regular Council agenda for February 21, 2023 was accepted as presented. CARRIED

### 2. PRESENTATIONS:

#### **2.1 Lynne Cox, Executive Director, Nanton Quality of Life Foundation 7:01 – 7:15 p.m. - E**

Ms. Cox presented a PowerPoint to outline the programs which are offered to the community by the Nanton Quality of Life Foundation and noted that further opportunities to convey the information would be undertaken. The information will be filed as currently information. Ms. Cox left Chambers at the end of the presentation.

### 3. REPORTS:

#### **3.1 CHIEF ADMINISTRATIVE OFFICER:**

- 3.1.1 Status Report – E
- 3.1.2 Monthly Report - E

#### **3.2 FINANCIAL:**

- 3.2.1 Accounts Payable Reports January 2023 - E

#### **3.3 DEPARTMENT:**

- 3.3.1 Corporate Services Manager - E
- 3.3.2 Operations Manager - E
- 3.3.3 Planning & Development Officer - E
- 3.3.4 Fire Chief - E
- 3.3.5 Peace Officer – E

#### **3.4 COUNCIL:**

- 3.4.2 COUNCILLOR VICTOR CZOP – E

3.4.7 COUNCILLOR JOHN DOZEMAN - E  
*Foothills Regional Emergency Services Commission Minutes Nov 23/22 & Jan 25/23 - E*

**RESOLUTION # 46 - 23/02/21 - Mitchell**

Moved that all written reports, as recorded on the agenda for February 21, 2023, 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 # 47 - 23/02/21 - Miller**

The Councillors all having read the minutes and there being a correction to renumber the Resolution for Adjournment to #44 – 23/02/06, the Minutes of the Regular Meeting of the Council of the Town of Nanton held February 6, 2023, were accepted as corrected. CARRIED

**5. NEW & UNFINISHED BUSINESS:**

**5.1 Information Brief: Operational Budget (first draft) – E**

**RESOLUTION # 48 - 23/02/21 - Dozeman**

Moved that a Request for Decision regarding amendments to the 2023 Operating Budget, as presented in the information brief by the Director of Corporate Services regarding:

- Reserve contributions utilizing investment income to off-set costs;
- Use of reserves to fund the Land Use Bylaw review rather than municipal taxes;
- Any initiatives, projects or areas of the budget that need to be increased or scaled back (keep tree program moving forward);
- Capital projects to utilize grant monies in order to proceed;

be brought forward for consideration at the Regular March 6, 2023 meeting of Council. CARRIED

**5.2 Information Brief: Information Technology Health - E**

**RESOLUTION # 49 - 23/02/21 - Miller**

Moved that a Request for Decision regarding the financial implications for increasing the Town of Nanton's Information Technology (IT) security elements, as recommended by the Town's IT contractor, Inspiris, and presented by the Director of Corporate Services, be brought forward to Council at its March 6, 2023 Regular Meeting of Council for further consideration. CARRIED

**6. CORRESPONDENCE:**

**6.1 FOR ACTION:**

**6.1.1 RCMP Letter of request for Priorities – E**

**RESOLUTION # 50 - 23/02/21 - Dozeman**

Moved to accept the recommended RCMP priorities for the 2023 fiscal year, as follows:

- Traffic safety;
- Crime reduction;
- Police Community relations and school presence;
- Reduce substance abuse with the addition of police presence in schools;
- Education and awareness regarding domestic violence and abuse.

CARRIED

**6.1.2 Farm Safety Centre request for donation – E**



**RESOLUTION # 51 - 23/02/21 - Miller**

As per the February 1, 2023 written request from the Farm Safety Centre for a 2023 financial donation for the delivery of the Safety Smarts farm safety education training for A.B. Daley School students, moved to approve a donation in the amount of \$500.00. CARRIED

**7. CLOSED CONFIDENTIAL SESSION:**

**RESOLUTION # 52 - 23/02/21 - Sorenson**

IT WAS MOVED to recess the Regular Meeting at 8:13 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
- CARRIED

**RESOLUTION # 53 - 23/02/21 - Sorenson**

IT WAS MOVED to reconvene the Regular Meeting at 9:18 p.m. CARRIED

**7.1 Council Direction:**

**RESOLUTION # 54 - 23/02/21 - Miller**

Moved that the Chief Administrative Officer forward correspondence to arrange a presentation for Council by the Livingstone Range School Division representatives for the purpose of an update on the Nanton Schools Solution proposal, at the March 20, 2023 Regular Meeting of Council. CARRIED

**RESOLUTION # 55 - 23/02/21 - Dozeman**

Moved to direct the Chief Administrative Officer to request written information from the Livingstone Range School Division to address Council's concerns for:

- The election of a Nanton resident as school trustee for local representation;
- Build for J.T. Foster to occur simultaneously with A.B. Daley;
- Design collaboration;
- Encouraging expedient actionables;
- Include the MD Willow Creek and Ranchland in conversations;
- Decanting (relocation) options for of students during construction;
- Ensuring the continuation of current services and programs now serving the community.

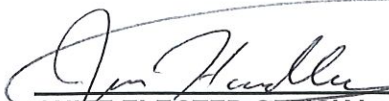
CARRIED

**8. ADJOURNMENT:**

**RESOLUTION # 56 - 23/02/21 - Dozeman**

IT WAS MOVED to adjourn the Regular Meeting of Council at 9:18 p.m.

TOWN OF NANTON



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**CHIEF ELECTED OFFICIAL**



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**CHIEF ADMINISTRATIVE OFFICER**

NS:ll

These minutes accepted and signed this 6th day of March, 2023.

