



MINUTES

Monday April 15, 2024 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, Roger Miller, Dave Mitchell, Ken Sorenson and Kevin Todd.

ABSENT: Councillor John Dozeman

OTHERS PRESENT: Neil Smith Chief Administrative Officer
Sara-Lynn Lyons Legislative Services & Communications
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 # 112 - 24/04/15 - Czop

The Regular Council agenda for April 15, 2024 was accepted with the following changes:

7.6 Silver Willow Lodge FOIP Section 16 – Disclosure Harmful to Intergovernmental Relations & negotiations.

CARRIED

2. PRESENTATIONS: None Scheduled

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
- 3.1.4 Strategic Plan Quarterly Report for March 2024 - E

3.2 FINANCIAL:

- 3.2.1 Accounts Payable Reports March 2024 - 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 REPORTS (ROUNDTABLE):

- 3.4.1 MAYOR JENNIFER HANDLEY
- 3.4.2 COUNCILLOR VICTOR CZOP - E

- 3.4.3 COUNCILLOR ROGER MILLER
- 3.4.4 COUNCILLOR DAVE MITCHELL
- 3.4.5 COUNCILLOR KEN SORENSON
- 3.4.6 COUNCILLOR KEVIN TODD
- 3.4.7 COUNCILLOR JOHN DOZEMAN

RESOLUTION # 113 - 24/04/15 - Mitchell

Moved that all written reports, as recorded on the agenda for April 15, 2024 be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

- 4.1.1 April 1 2024 Regular Council Meeting Minutes – E

RESOLUTION # 114 - 24/04/15 - 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 April 1, 2024 were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES:

- 4.2.1 Request for Decision – Fire Department Policy Amendment - E

5. NEW & UNFINISHED BUSINESS:

- 5.1 Information Brief – Rain Barrel Program - E

6. CORRESPONDENCE:

6.1 FOR ACTION: None

6.2 FOR INFORMATION:

- 6.2.1 Presentation by Alberta Health Services made to Council May 25, 2024 - E
- 6.2.2 Community Futures Update for April 2024 – E
- 6.2.3 Town of High River – Little Britches Parade Invitation – E
- 6.2.4 Letter of Support from Foothills County for Regional Water Supply Proposal – E
- 6.2.5 Granum & District Canada Day Society Invitation – E

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 115 - 24/04/15 - Todd

IT WAS MOVED to recess the Regular Meeting at 8:04 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 Special Meeting April 16, 2024 – FOIP Section 24 (1) Advice from Officials - E
 - 7.2 Medical Clinic Update – FOIP Section 24 (1) Advice from Officials
 - 7.3 Fire Department Update – FOIP Section 24 (1) Advice from Officials
 - 7.4 Sewer Line Repairs – FOIP Section 24 (1) Advice from Officials - E
 - 7.5 Town Office – FOIP Section 24 (1) Advice from Officials
 - 7.6 Silver Willow Lodge – FOIP Section 16 Disclosure Harmful to Intergovernmental Relations or Negotiations.
- CARRIED

RESOLUTION # 116 - 24/04/15 - Miller

IT WAS MOVED to reconvene the Regular Meeting at 10:13 p.m. CARRIED

RESOLUTION # 117 - 24/04/15 - Mitchell

Moved to authorize a one-time payment of \$2,500 in regard to the sewer line repairs – FOIP Section 24 (1) Advice from Officials. CARRIED

RESOLUTION # 118 - 24/04/15 - Czop

Moved to have the Chief Administrative Officer review Bylaw 1349/21, also referred to as the Town of Nanton Tree Management Bylaw in the context of sewer line repairs and discuss in a future Committee of the Whole Meeting. CARRIED

8. ADJOURNMENT:

RESOLUTION # 119 - 24/04/15 - Todd

IT WAS MOVED to adjourn the Regular Meeting of Council at 10:15 p.m.

TOWN OF NANTON



 CHIEF ELECTED OFFICIAL



 CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 6th day of May, 2024.