



MINUTES

Monday April 1, 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, John Dozeman, Roger Miller, Dave Mitchell, Ken Sorenson, and Kevin Todd.

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer
Clayton Gillespie	Corporate Services Manager
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 # 98 – 24/04/01 - Mitchell

The Regular Council agenda for April 1, 2024 was accepted as presented. CARRIED

2. PRESENTATIONS: None Scheduled

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

3.1.1 Status Report – E

RESOLUTION # 99 – 24/04/01 - Sorenson

Moved that all written reports, as recorded on the agenda for April 1, 2024 be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 **March 18, 2024 Regular Council Meeting Minutes – E**

RESOLUTION # 100 – 24/04/01 - Miller

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 March 18, 2024, were accepted as distributed. CARRIED

4.1.2 **March 25, 2024 Committee of the Whole Meeting Minutes - E**

RESOLUTION # 101 – 24/04/01 - Todd

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the March 25, 2024 Committee of the Whole Meeting of the Town of Nanton were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES: None

5. NEW & UNFINISHED BUSINESS:

5.1 Tax Rate Bylaw – E

RESOLUTION # 102 – 24/04/01 - Dozeman

Moved to read Town of Nanton Bylaw #1391/24 to authorize the rates of taxation for 2024, for a first time. CARRIED

RESOLUTION # 103 – 24/04/01 - Miller

Moved to read Town of Nanton Bylaw #1391/24 for a second time. CARRIED

RESOLUTION # 104 – 24/04/01 - Czop

Unanimous consent to read Town of Nanton Bylaw #1391/24 for a third time was granted by all Council present. CARRIED

RESOLUTION # 105 – 24/04/01 - Todd

Moved to read Town of Nanton Bylaw #1391/24 for a third and final time. CARRIED

5.2 Request for Decision: Municipal Naming Policy – E

RESOLUTION # 106 – 24/04/01 - Mitchell

Moved to adopt the Municipal Naming policy, as attached to these minutes as Schedule "A". CARRIED

5.3 Proposed Special Meeting of Council (April 29th)

RESOLUTION # 107 – 24/04/01 - Todd

Moved to change the April 29, 2024 Committee of the Whole Meeting to a Special Meeting for the purpose of a presentation of the 2023 Financial Statements. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION: None

6.2 FOR INFORMATION:

6.2.1 Municipal District of Willow Creek – Intermunicipal Recreation Funding Agreement -E

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 108 – 24/04/01 - Sorenson

IT WAS MOVED to recess the Regular Meeting at 7:16 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 Sewer Line Repairs – FOIP Section 24 (1) Advice from Officials - E

7.2 PSAB 3280 Asset Retirement Obligations – FOIP Section 24 (1) Advice from Officials and FOIP Section 26 Testing Procedures, Tests and Audits - E

7.3 Development Request – FOIP Section 24 (1) Advice from Officials - E



CARRIED

RESOLUTION # 109 – 24/04/01 - Mitchell

IT WAS MOVED to reconvene the Regular Meeting at 9:00 p.m. CARRIED

RESOLUTION # 110 – 24/04/01 - Todd

Moved to authorize the Chief Administrative Officer to negotiate a fee under the revised development agreement that reflects reasonable and fair charges for subdivision connections to Town utilities based on a figure that does not involve accrued interest. CARRIED

8. ADJOURNMENT:

RESOLUTION # 111 – 24/04/01 - Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 9:02 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 15th day of April, 2024.