



MINUTES

Monday, March 18, 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
Bill Woytiuk	Operations Manager
Lynne Cox	Nanton Quality of Life Foundation
Leo Wieser	Canadian Grain Elevator Discovery Centre
Evan Jersch	Deputy Fire Chief

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Regular Meeting was called to order by Mayor Handley at 7:00 p.m.

RESOLUTION # 75 – 24/03/18 - Todd

The Regular Council agenda for March 18, 2024 was accepted with the following addition:

7.2 Town Office Consideration – FOIP Section 23(1) Local public body confidences. CARRIED

2. PRESENTATIONS:

2.1 Nanton Quality of Life – Report to Community for 2023 Work Completed 7:05 – 7:16 p.m. – E

Lynne Cox director of the Nanton Quality of Life Foundation made a presentation to Council on the work that they completed in 2023. Council thanked Lynne for the support the organization and its volunteers continually provided to the residents of the Town of Nanton.

2.2 Canadian Grain Elevator Discovery Centre – 2024 Projects 7:17 – 7:25 p.m.

Leo Wieser President of the Canadian Grain Elevator Discovery Centre presented to Council on their 2024 projects and events. Council thanked Leo for his presentation for being a steward of the Nanton Grain Elevators.

Lynne Cox left the meeting at 7:34 p.m.

RESOLUTION # 76 – 24/03/18 - Dozeman

Moved that the Chief Administrative Officer bring back a Request for Decision to Council to review the Canadian Grain Discovery Centre's requests to Council in regard to their 20 year Master Plan. CARRIED

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 for February 2024

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

RESOLUTION # 77 – 24/03/18 - Miller

Moved that the Chief Administrative Officer bring back an information brief for the Regular Council Meeting of April 1, 2024 in regard to the cost of Fire Services that are covering the lack of ambulance service by Alberta Health Services in the Town of Nanton. CARRIED

3.3.5 Peace Officer - E

3.4 COUNCIL:

3.4.2 COUNCILLOR VICTOR CZOP - E

3.4.3 COUNCILLOR ROGER MILLER - E

RESOLUTION # 78 – 24/03/18 - Mitchell

Moved that all written reports, as recorded on the agenda for March 18, 2024, be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 Regular Council Meeting Minutes March 4, 2024 - E

RESOLUTION # 79 – 24/03/18 - Czop

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 4, 2024, were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES:

4.2.1 2024 Operating Budget – E

RESOLUTION # 80 – 24/03/18 - Dozeman

Move to approve that \$3,112,047 in net municipal taxes be collected in 2024, as outlined in the 2024 to 2026 Multi-year Budget attached to these minutes as Schedule 'A'. CARRIED

4.2.2 Bylaw 1389/24 Land Use Bylaw – E

RESOLUTION # 81 – 24/03/18 – Mitchell

Moved to read the Town of Nanton Bylaw #1389/24, a Land Use Bylaw to replace Bylaw 1246/13 and all amendments thereto, for the first time. CARRIED

RESOLUTION # 82 – 24/03/18 - Czop

Moved to hold a Public Hearing in regard to Town of Nanton Land Use Bylaw #1389/24 at a Special Council Meeting, on April 16, 2024 at 7:00 p.m. at the Nanton Council Chambers. CARRIED

4.2.3 Bylaw 1386/24 Non-Residential Property Tax Incentives – E

RESOLUTION # 83 – 24/03/18 - Todd

Moved to read Town of Nanton Bylaw #1386/24 **as amended** for a second time. CARRIED

RESOLUTION # 84 – 24/03/18 - Dozeman

Moved to read Town of Nanton Bylaw #1386/24 for a third and final time. CARRIED

5. NEW & UNFINISHED BUSINESS:

5.1 Assessment Roll Summary 2023 Assessments for the 2024 Tax Year – E

RESOLUTION # 85 – 24/03/18 - Czop

Moved that the summary of 2023 Assessments for the 2024 Tax Year prepared by Benchmark Assessment Consultants, as recorded on the agenda for March 18, 2024, be received for information and filing. CARRIED

5.2 Borrowing Bylaws 1387/24 Alberta Treasury Branch Line of Credit and 1388/24 Alberta Treasury Branch Credit Card – E

RESOLUTION # 86 – 24/03/18 - Miller

Moved to read Town of Nanton Bylaw #1387/24, a Bylaw to authorize the Council to incur indebtedness through a line of credit for a maximum amount of \$250,000 for the purpose of interim cash flow, for a first time. CARRIED

RESOLUTION # 87 – 24/03/18 - Sorenson

Moved to read Town of Nanton Bylaw #1387/24 for a second time. CARRIED

RESOLUTION # 88 – 24/03/18 - Dozeman

Unanimous consent to read Town of Nanton Bylaw #1387/24 for a third time was granted by all Council present. CARRIED

RESOLUTION # 89 – 24/03/18 - Mitchell

Moved to read Town of Nanton Bylaw #1387/24 for a third and final time. CARRIED

RESOLUTION #90 – 24/03/18 - Todd

Moved to read Town of Nanton Bylaw #1388/24, a to authorize the Council to incur indebtedness as a credit card holder for a maximum amount of \$35,000 for the purpose of daily operational purchasing. CARRIED

RESOLUTION # 91 – 24/03/18 - Mitchell

Moved to read Town of Nanton Bylaw #1388/24 for a second time. CARRIED

RESOLUTION # 92 – 24/03/18 - Sorenson

Unanimous consent to read Town of Nanton Bylaw #1388/24 for a third time was granted by all Council present. CARRIED

RESOLUTION # 93 – 24/03/18 - Miller

Moved to read Town of Nanton Bylaw #1388/24 for a third and final time. CARRIED

5.3 NOTICE OF MOTION (Councillor Miller):

RESOLUTION #94 – 24/03/18 - Miller

That Council pursue an Intermunicipal Collaboration Framework agreement or Memorandum of Understanding with the Town of High River, Foothills County and/or the Town of Okotoks with a particular immediate focus on protocols for possible shared long term water treatment and distribution arrangements and other strategic plans and adding this action item to the Strategic Plan *Governance and Corporate Services* priority. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION: None

6.2 FOR INFORMATION:

- 6.2.1 Emergency Service Committee Meeting Minutes November 22, 2022 - E
- 6.2.2 Alberta Public Safety and Emergency Services - Police Funding Model (PFM) Regulation - E
- 6.2.3 Alberta Municipal Affairs – Budget 2024 – E
- 6.2.4 Livingstone Range School Division – Funding Approval for Nanton Schools – E
- 6.2.5 Alberta Environment and Protected Areas – Nanton Wastewater System – E
- 6.2.6 Alberta Southwest Board Minutes of February 7, 2024 – E
- 6.2.7 MPE Report and Operations Manager Response – Wastewater Treatment Plant (WWTP) Sludge Dewatering/Dehydrating System dated December 8, 2023 – E

Leo Wieser and Evan Jersch left the meeting at 8:52 p.m.

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION #95 – 24/03/18 - Dozeman

IT WAS MOVED to recess the Regular Meeting at 8:52 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 Advice from Officials – Wastewater Treatment Plant (WWTP) Collection Infiltration - FOIP Section 24(1) Advice from officials.
- 7.2 Town Office Consideration – FOIP Section 23(1) Local public body confidences.
CARRIED

RESOLUTION #96 – 24/03/18 - Miller

IT WAS MOVED to reconvene the Regular Meeting at 9:43 p.m.

8. ADJOURNMENT:

RESOLUTION #97 – 24/03/18 - Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 9:44 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 1st day of April, 2024.