



MINUTES

Monday May 6, 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
Dan Fox	Bomber Command Museum
Wendy Kennelly	Bomber Command Museum
Jason Calvert	Mountain Top Foods

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

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

RESOLUTION # 137 - 24/05/06 – Sorenson

The Regular Council agenda for May 6, 2024 was accepted with the following changes:

Addition of 2.2 Closed Session Presentation Mountain Top Foods FOIP Section 25 Economic Interests of the Municipality. CARRIED

2. PRESENTATIONS:

RESOLUTION # 138 - 24/05/06 - Dozeman

IT WAS MOVED to recess the Regular Meeting at 7:01 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:

2.1 Closed Session – Bomber Command Museum FOIP Section 16 Trade Secrets of a Third party

2.2 Closed Session Presentation Mountain Top Foods FOIP Section 25 Economic Interests of the Municipality- Jason Calvert
CARRIED

2.1 Closed Session – Bomber Command Museum FOIP Section 16 Trade Secrets of a Third party

Dan Fox and Wendy Kennelly presented to Council. Council thanked the Bomber Command for their presentation. Dan Fox and Wendy Kennelly left the meeting at 7:36 p.m.

2.2 Closed Session Presentation Mountain Top Foods FOIP Section 25 Economic Interests of the Municipality- Jason Calvert

Jason Calvert joined the meeting at 7:37 p.m.

Jason Calvert with Mountain Top Foods made a presentation to Council. Council thanked Jason for his

presentation. Jason Calvert left the meeting at 7:59 p.m.

RESOLUTION # 139 - 24/05/06 – Mitchell

IT WAS MOVED to reconvene the Regular Meeting at 8:00 p.m. CARRIED

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

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

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 April 15, 2024 Regular Council Meeting Minutes – E

RESOLUTION # 140 - 24/05/06 - 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 April 15, 2024 were accepted as distributed. CARRIED

4.1.2 April 16, 2024 Special Meeting Minutes

RESOLUTION # 141 - 24/05/06 - Czop

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Special Meeting of the Town of Nanton held April 16, 2024 were accepted as distributed. CARRIED

4.1.3 April 29, 2024 Special Meeting Minutes

RESOLUTION # 142 - 24/05/06 - Todd

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Special Meeting of the Town of Nanton held April 29, 2024 were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES: None

5. NEW & UNFINISHED BUSINESS:

5.1 Flag Policy Resolution

RESOLUTION # 143 - 24/05/06 - Dozeman

Moved to approve the lowering Town of Nanton Flags to half-mast in honour of the late Councillor Jakob Hensel per section 5.5 of policy 12 130 190401 Municipal Flag Protocols. CARRIED

5.2 Request for Decision Bylaw No. 1377 Lane Closure – E

Councillor Czop removed himself from the vote.

RESOLUTION # 144 - 24/05/06 - Miller

Moved to read Town of Nanton Bylaw No. 1377/23 for a second time. CARRIED



A handwritten signature in blue ink, appearing to be 'J. Dozeman'.

RESOLUTION # 145 - 24/05/06 - Dozeman

Moved to read Town of Nanton Bylaw No. 1377/23 for a third and final time. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION: None

6.2 FOR INFORMATION:

6.2.1 High River District Health Care Foundation - 2024 Dinner & Auction - E

6.2.2 Alberta Environment and Protected Areas – Drought Conditions – E

6.2.3 United Irrigation District – Request for Letter of Support for the Belly River Reservoir Proposal – E

6.2.4 Transit Proposal – E

6.2.5 December 11, 2023 Fire Chiefs Committee Meeting - E

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 146 - 24/05/06 - Todd

IT WAS MOVED to recess the Regular Meeting at 8:11 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 Chief Administrative Officer Performance Evaluation – FOIP Section 19 (1) Confidential Evaluations

7.2 Mountain Top Foods FOIP Section 25 Economic Interests of the Municipality – E

7.3 Alberta Municipalities FOIP Section 21 Harmful to Intergovernmental Relations – E
CARRIED

Georgina Sharpe left meeting at 9:23 p.m.

RESOLUTION # 147 - 24/05/06 - Sorenson

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

RESOLUTION # 148 - 24/05/06 – Mitchell

Moved to direct the Chief Administrative Officer to proceed with a road and storm water engineering study to determine the cost of road construction for 18th avenue and 19th Avenue with funding to be resourced from the Municipal Development Reserve. CARRIED

RESOLUTION # 149 - 24/05/06 - Mitchell

Moved to direct the Chief Administrative Officer to proceed with a request for proposal for housing developers interested in Westview Area Structure Plan properties. CARRIED

RESOLUTION # 150 - 24/05/06 - Todd

Moved to add a Special Meeting on June 3, 2024 at 5:00 p.m. CARRIED

8. ADJOURNMENT:

RESOLUTION # 151 - 24/05/06 - Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 9:45 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 21st day of May, 2024.