



MINUTES

Monday March 4, 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 (electronic attendance), John Dozeman, Roger Miller, Dave Mitchell, and Kevin Todd

ABSENT: Ken Sorenson

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 # 59 – 24/03/04 - Mitchell

The Regular Council agenda for March 4, 2024 was accepted as presented.
CARRIED

2. PRESENTATIONS: None Scheduled

John Dozeman entered the meeting at 7:01 p.m.

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

3.1.1 Status Report – E

RESOLUTION # 60 – 24/03/04 - Miller

Moved that all written reports, as recorded on the agenda for March 4, 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 – E

RESOLUTION # 61 – 24/03/04 - Todd

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 February 20, 2024, were accepted as distributed. CARRIED

4.1.2 Committee Meeting Minutes - E

RESOLUTION # 62 – 24/03/04 - Mitchell

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the February 26, 2024 Committee Meeting of the Town of Nanton were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES:

4.2.1 Interest Charges Bylaw 1384/24 – E

RESOLUTION # 63 – 24/03/04 - Dozeman

Moved to read Town of Nanton Bylaw #1384/24, a Bylaw to update Interest Charges on General Accounts Payable for a first time. CARRIED

RESOLUTION # 64 – 24/03/04- Czop

Moved to read Town of Nanton Bylaw #1384/24 for a second time. CARRIED

RESOLUTION # 65 – 24/03/04 - Miller

Unanimous consent to read Town of Nanton Bylaw #1384/24 for a third time was granted by Council present. CARRIED

RESOLUTION # 66 – 24/03/04 - Todd

Moved to read Town of Nanton Bylaw #1384/24 for a third and final time. CARRIED

5. NEW & UNFINISHED BUSINESS:

5.1 Tribute Wall Policy – E

RESOLUTION # 67 – 24/03/04 - Mitchell

Moved to approve the draft document as Council's Tribute Wall Recognition Policy attached to these minutes as schedule 'A'.
CARRIED

RESOLUTION # 68 – 24/03/04 - Todd

Moved to request that the Chief Administrative Officer prepare a request for proposal for prospective locations for the Tribute Wall Recognition. CARRIED

5.2 Freedom of Information and Protection of Privacy – Appointment of Coordinator – E

RESOLUTION # 69 – 24/03/04 - Dozeman

Moved to appoint Sara- Lynn Lyons as the FOIP Coordinator effective immediately. CARRIED

5.3 Request for Decision: Non-Residential Tax Incentive Bylaw – E

RESOLUTION # 70 – 24/03/04 - Miller

Moved to read Town of Nanton Bylaw #1386/24, a Bylaw to provide non-residential property tax incentives for new industrial and commercial development and expansion for a first time. CARRIED

5.4 Information Brief: Revised Proposed Operational Budget– E



RESOLUTION # 71 – 24/03/04 - Dozeman

Move to direct administration to prepare the 2024 Operational Budget with the amended changes for approval at the March 18, 2024 Regular Council Meeting. CARRIED

5.5 Land Use Bylaw Check-In – discussion

6. CORRESPONDENCE:

6.1 FOR ACTION: None

6.2 FOR INFORMATION: None

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 72 – 24/03/04 – Mitchell

IT WAS MOVED to recess the Regular Meeting at 7:46 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 – Offer to purchase land– FOIP Section 23(1) Local public body confidences. CARRIED

Councillor Dozeman recused himself from the discussion.

RESOLUTION # 73 – 24/03/04 - Mitchell

IT WAS MOVED to reconvene the Regular Meeting at 8:17 p.m. CARRIED

8. ADJOURNMENT:

RESOLUTION# 74 – 24/03/04 - Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 8:17 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 18th day of March, 2024.