



MINUTES

Tuesday May 21, 2024 at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

REGULAR COUNCIL AND PUBLIC HEARING MEETING

COUNCIL PRESENT: Mayor Jennifer Handley and Councillors Victor Czop, John Dozeman, Roger Miller, Dave Mitchell and Kevin Todd (electronic attendance)

ABSENT: Councillor Ken Sorenson

OTHERS PRESENT:

Clayton Gillespie	Corporate Services Manager
Sara-Lynn Lyons	Legislative Services & Communications
Georgina Sharpe	Planning & Development Officer
Cpl. Tom Nairn	Town of Nanton RCMP
Brain Conger	ISL Engineering

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Regular Meeting was called to order by Mayor Handley at 7:01 p.m.

RESOLUTION # 152 – 24/05/21- Czop

The Regular Council and Public Hearing agenda for May 21, 2024 was accepted with the following addition:

4.2.2 Request for Decision Land Use Bylaw No. 1392/24 - 2nd and 3rd reading consideration.

CARRIED

Brian Conger entered the meeting at 7:04 p.m.

2. PRESENTATIONS:

2.1 Presentation RCMP 4th Quarter Report and Priorities for Upcoming Year - E

Cpl. Tom Nairn presented to Council the 4th Quarter Report. This will probably be Cpl. Nairn's last report to Nanton before he is transferred to High River. Council thanked Cpl. Nairn for his exemplary service to the Town of Nanton.

Cpl. Tom Nairn left the meeting at 7:13 p.m.

2.2 Public Hearing Bylaw 1392/24 Direct Control – E

RESOLUTION # 153 – 24/05/21 – CW - Mitchell

Moved to recess the Regular Meeting of Council at 7:13 p.m. in order to hold a Public Hearing in regard to Town of Nanton Bylaw # 1392/24, CARRIED

The advertisement for the Public Hearing in regard to Town of Nanton Bylaw # 1392/24 was conducted in accordance with the Municipal Government Act, and will be conducted in accordance with the Council and Committee Procedural Bylaw #1354/21.

2.3 Presentation by Brian Conger, ISL Engineering and Land Services

Brian Conger made a presentation to Council on the Direct Control 1, Bylaw 1392/24 which oversees the Canadian Grain Elevator Society's land that is lease from the Town of Nanton.

2.4 Chair will read summary of written submissions received to date:

There have been no written submissions received to date.

2.5 CALL FOR PRESENTATIONS:

2.5.1 There were no Registered Presentations:

2.5.2 There were no Non-Registered Presentations and Present in person:

2.5.3 There were no Non-Registered Presentations and Present by electronic means:

There were no other person(s), group(s) or authorized representative(s) other than those above who wish to be heard by Council.

2.5 Close Public Hearing

RESOLUTION # 154 – 24/05/21 – CW - Dozeman

Moved to CLOSE the Public Hearing in regard to Town of Nanton Bylaw # 1392/24 and reconvene the Regular Meeting of Council at 7:16 p.m. CARRIED

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

3.2 FINANCIAL:

3.2.1 Accounts Payable Reports April 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

3.3.5 Peace Officer - E

3.4 COUNCIL:

3.4.1 MAYOR JENNIFER HANDLEY

3.4.2 COUNCILLOR VICTOR CZOP - E

3.4.3 COUNCILLOR ROGER MILLER - E

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 # 155 – 24/05/21- Miller

Moved that all written reports, as recorded on the agenda for May 21, 2024, be received for information and filing. CARRIED



John
MS

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 Regular Council Meeting Minutes – E

RESOLUTION # 156 – 24/05/21- Mitchell

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 May 6, 2024 were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES:

4.2.1 Municipal Flag Protocols

RESOLUTION # 157 – 24/05/21- Mitchell

Moved to remove Section 5.5 from the Municipal Flag Policy 12-130-19/04/01, which requires a resolution of Council to lower the flags to half-mast. Consequently, Section 5.6 will be renumbered as Section 5.5, and the lowering of the flags will be at the discretion of the Mayor, in consultation with the Chief Administrative Officer. CARRIED

4.2.2 Request for Decision Land Use Bylaw No. 1392/24 - 2nd and 3rd reading consideration.

RESOLUTION # 158 – 24/05/21 – CW - Miller

Moved to read the amended Bylaw #1392/24 for the 2nd time. CARRIED

RESOLUTION # 159 – 24/05/21 – CW - Czop

Moved to read the amended Bylaw #1392/24 for the 3rd time. CARRIED

Brian Conger left the meeting at 7:44 p.m.

5. NEW & UNFINISHED BUSINESS:

5.1 Alberta Junior Hockey League Support

RESOLUTION # 160 – 24/05/21- Mitchell

Moved that the Council supports in principle the High River Region and Alberta Junior Hockey Leagues' bid to establish a junior hockey expansion team in the Town of High River. CARRIED

5.2 Loan Bylaw – Nanton Future Foundation

RESOLUTION # 161 – 24/05/21- Miller

Moved to read Bylaw #1383/24 a bylaw to loan up to \$824,100 to the Nanton Futures Foundation to cover any short fall in the required fundraising for the Enhanced Learning Commons at the new A.B Dayley School rebuild for the 1st time. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION: None

6.2 FOR INFORMATION: None

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 162 – 24/05/21- Mitchell

IT WAS MOVED to recess the Regular Meeting at 8:01 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:

7.1 Proposed Land Sale FOIP Section 24 Advice from Officials and FOIP Section 25 Economic Interests of the Municipality
CARRIED

RESOLUTION # 163 – 24/05/21- Czop

IT WAS MOVED to reconvene the Regular Meeting at 8:36 p.m. CARRIED

RESOLUTION # 164 – 24/05/21- Dozeman

Moved to advertise the sale of the Town owned Ptn Lot 11 Block 4 Plan 436I, in accordance with the Municipal Government Act, Section 70. CARRIED

8. ADJOURNMENT:

RESOLUTION # 165 - 24/05/01 – Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 8:37 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 3rd day of June, 2024.