



MINUTES

Monday June 3, 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 # 167 – 24/06/03 – Czop

The Regular Council agenda for June 3, 2024 was accepted as presented. CARRIED

2. PRESENTATIONS: None

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

3.1.1 Status Report – E

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 May 21, 20 24 Regular Council Meeting Minutes – E

RESOLUTION # 168 – 24/06/03 - 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 May 21, 2024 were accepted as distributed. CARRIED

4.1.2 Committee Meeting Minutes - E

RESOLUTION # 169 – 24/06/03 - Miller

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Committee of the Whole Meeting of the Town of Nanton held May 27, 2024 were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES: None

5. NEW & UNFINISHED BUSINESS:

5.1 Request for Decision Nanton Fire Department future directions – E

RESOLUTION # 170 – 24/06/03 - Miller

Moved that the *Paid On Call Firefighters Policy* be amended to include a second Deputy Chief position that focusses on training, recruitment and organizational capacity building within the volunteer base. CARRIED

RESOLUTION # 171 – 24/06/03 - Miller

Moved that the \$30,000 budgeted for the Nanton Fire Department in 2024 be re-allocated toward:

- The establishment of a second Deputy Chief position (\$5,000 annual stipend)
- That the remainder be put into a reserved amount dedicated to access to professional advisory services for specific issues and projects over the next three years under a Master Services Agreement. CARRIED

RESOLUTION # 172 – 24/06/03 - Todd

Moved that the priority and actions items from the Strategic Plan around capacities and future compensation of the Nanton Fire Department is amended to read:

“Establish an enhanced volunteer Fire Chief and Deputy Fire Chief approach to management of the Nanton Fire Department capacities and operations, while ensuring that leadership have budgeted independent annual access to professional advisory services where needed.”

CARRIED

5.2 Bylaw 1394/24 Utility Bylaw amendment for sewer line repairs – E

RESOLUTION # 173 – 24/06/03 - Miller

Moved to read Town of Nanton Bylaw # 1394/24, a Bylaw to amend Bylaw #1283/17 for a first time. CARRIED

RESOLUTION # 174 – 24/06/03 - Dozeman

Moved to read Town of Nanton Bylaw #1394/24 for a second time. CARRIED

RESOLUTION # 175 – 24/06/03 - Todd

Unanimous consent to read Town of Nanton Bylaw # 1394/24 for a third time was granted by all Council present. CARRIED

RESOLUTION # 176 – 24/06/03 - Czop

Moved to read Town of Nanton Bylaw # 1394/24 for a third and final time. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION: None

6.2 FOR INFORMATION:

6.2.1 Letter from Town of Nanton – AJHL Support for High River - E

6.2.2 EMS Announcement - E

6.2.3 Alberta Municipal Affairs – Bill 20 - E

6.2.4 Alberta Municipal Affairs – Local Government Fiscal Framework (LGFF) Funding - E

6.2.5 Email from D. Sharpe regarding EMS in Nanton – E

7. CLOSED CONFIDENTIAL SESSION: None

8. ADJOURNMENT:

RESOLUTION # 177 – 24/06/03 - Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 7:31 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 17th day of June, 2024.