



MINUTES

Tuesday February 20, 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, Roger Miller, Dave Mitchell, Ken Sorenson and Kevin Todd.

ABSENT: Councillor John Dozeman

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer
Lisa Lockton	Legislative Services Manager
Sara-Lynn Lyons	Legislative Services & Communications
Georgina Sharpe	Operations Manager
Cpl. Tom Nairn	Nanton RCMP
Amanda Bustard	Nanton Community Broadcasting Association
David Gale	Nanton Community Broadcasting Association
Christin Slevin	Nanton Community Broadcasting Association

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

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

Mayor Handley and Council congratulated Lisa Lockton on her retirement on March 1, 2024.

RESOLUTION # 44 – 24/02/20 - Todd

The Regular Council agenda for February 20, 2024, was accepted with the following changes:

- 7.3 Compliance Inspection of the Nanton Wastewater System FOIP Section 24(1) Advice from Officials.

CARRIED

2. PRESENTATIONS:

2.1 RCMP Presentation – Cpl. Tom Nairn, Detachment Commander 3th Quarter 2023 Report 7:09 – 7:22 p.m. – E

Documents presented by Cpl. Nairn will be filed for information. Cpl. Nairn will be provided with a letter of reference for the sergeant's position at the Nanton RCMP detachment. Cpl. Nairn left the meeting after his presentation.

2.2 EuroRadio Presentation – David Gale, Amanda Bustard and Christin Slevins 7:23 – 7:37 p.m.

Council thanked the Nanton Broadcasting Association for their presentation and congratulated them on their name change to now be known as the 'The Hub'. David Gale, Amanda Bustard and Christin Slevins left the meeting after their presentation.

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER: 3.1.1 Status Report – E

3.1.2 Monthly Report – E

RESOLUTION # 45 – 24/02/20 - Miller

Moved to direct the Chief Administrative Officer to prepare correspondence for signature by the Mayor, for appropriate Alberta Government ministries, Livingstone-Macleod MLA Chelsae Petrovic and Foothills MP John Barlow regarding this Council's frustrations with the extended timelines between grant applications and award dates which often financially stall Nanton projects. CARRIED

3.2 FINANCIAL:

3.2.1 Accounts Payable Reports for January 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 – no report

3.3.5 Peace Officer - E

3.4 COUNCIL:

3.4.2 COUNCILLOR VICTOR CZOP

3.4.3 COUNCILLOR ROGER MILLER

RESOLUTION # 46 – 24/02/20 - Czop

Moved that all written reports, as recorded on the agenda for February 20, 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 # 47 – 24/02/20 - 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 February 5, 2024 were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES:

4.2.1 Water Fee increase for Level 3 – Critical Restrictions for water conservation - E

RESOLUTION # 48 – 24/02/20 - Mitchell

Moved to read Town of Nanton Bylaw #1385/24, a Bylaw to amend Fees and Rates Bylaw #1381/23 for Level 3 Water Restrictions water fees, for a first time. CARRIED

RESOLUTION # 49 – 24/02/20 - Sorenson

Moved to read Town of Nanton Bylaw #1385/24 for a second time. CARRIED

RESOLUTION # 50 – 24/02/20 - Miller

Unanimous consent to read Town of Nanton Bylaw #1385/24 for a third time was granted by Council present. CARRIED

RESOLUTION # 51 – 24/02/20 - Czop

Moved to read Town of Nanton Bylaw #1385/24 for a third and final time. CARRIED



5. NEW & UNFINISHED BUSINESS:

5.1 Draft Land Use Bylaw for information – E

RESOLUTION # 52 – 24/02/20 – Mitchell

Moved that Multi-Use Transitional (M-TRAN) districting for 1613 - 26th Avenue have a specific schedule within the proposed Land Use bylaw update, reflecting a narrower scope for permitted and discretionary uses closer to section 2.5.1 of the existing bylaw, aligning for new use terms and their definitions.
CARRIED

RESOLUTION # 53 – 24/02/20 – Miller

Moved that the Residential General (R-Gen) land use district be adjusted by moving Dwelling (Duplex/Semi) to Discretionary Uses from Permitted within the draft Land Use Bylaw presented to Council for information at this meeting. CARRIED

5.2 Information Brief - Yard Waste– E

General consensus of Council from the discussion was to remain with the status quo for waste area to be open as scheduled by Public Works.

5.3 Information Brief - Interest Charges on General Accounts Payable to the Municipality – E

RESOLUTION # 54 – 24/02/20 - Todd

Moved to direct the Chief Administrative Officer to bring forward a Request for Decision at the March 4, 2024 Regular Meeting to update Bylaw #1263/15, Interest Charges on General Accounts Payable, to include authorization for the Chief Administrative Officer to approve leniency on interest amounts owed by local groups, as discussed within the Information Brief presented at this meeting. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION: None

6.2 FOR INFORMATION:

6.2.1 Municipal District of Willow Creek Support for Town of Nanton Regional Water Project - E

6.2.2 Alberta Transportation – Okotoks's Support for Regional Water Project - E

6.2.3 Wildfire Smoke and Your Health Workshop March 11, 2024 - E

6.2.4 Nanton Skating Club - E

6.2.5 Livingstone Range School Division – Nanton Engagement Session - E

6.2.6 Town of Nanton Letter to Minor Soccer - E

Georgina Sharpe left the meeting at 8:51 p.m.

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 55 – 24/02/20 - Mitchell

IT WAS MOVED to recess the Regular Meeting at 8:51 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 Canadian Union of Public Employees Local 37 Collective Agreement – FOIP Section 24(1) Advice from officials, Section 25(1) Disclosure harmful to economic and other interests of a public body
- 7.2 Insurance Statement of Claim – FOIP Section 27(1) Privileged information
- 7.3 Compliance Inspection of the Nanton Wastewater System FOIP Section 24(1) Advice from Officials. CARRIED

RESOLUTION # 56 – 24/02/20 - Todd

IT WAS MOVED to reconvene the Regular Meeting at 9:11 p.m. CARRIED

RESOLUTION # 57 – 24/02/20 - Mitchell

Approved ratification and signing of the Agreement between the Town of Nanton and the Canadian Union of Public Employees Local 37, effective January 1, 2024 to December 31, 2026, as filed. CARRIED

8. ADJOURNMENT:

RESOLUTION # 58 – 24/02/20 - Sorenson

IT WAS MOVED to adjourn the Regular Meeting of Council at 9:12 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:ll:sl

These minutes accepted and signed this 4th day of March, 2024.