



MINUTES

Monday June 24, 2024 at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

COUNCIL COMMITTEE OF THE WHOLE MEETING

COUNCIL PRESENT: Mayor Jennifer Handley and Councillors Victor Czop, John Dozeman, Dave Mitchell, Ken Sorenson and Kevin Todd.

ABSENT: Councillor Roger Miller

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer
Clayton Gillespie	Corporate Services Manager
Sara-Lynn Lyons	Legislative Services & Communications
Greg Graves	Nanton School Enhancement Committee
Jeff Perry	Livingstone Range School Division
Bibi Kersten	Alberta Infrastructure
Johnny Hehr	GGA Architecture

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Committee of the Whole Meeting was called to order by Mayor Handley at 7:00 p.m.

RESOLUTION # 1 – 24/06/24 – CW - Dozeman

The Committee of the Whole of Council agenda for June 24, 2024 was accepted as presented. CARRIED

2. DELEGATIONS:

2.1 Nanton School Enhancement Committee

Greg Graves presented information on the importance of the learning commons to A.B. Dayley. The Nanton School Enhancement Committee announced upcoming events including a Cornhole Tournament this weekend, ongoing grant applications, and planned galas for fundraising efforts. Jeff Perry updated the Council on the timeline and current status of the school rebuild project. Johnny Hehr explained the architectural aspects of the learning commons, emphasizing efforts to reduce costs, with the current project estimate at \$660,000. Bibi Kersten clarified that once the project is tendered, the cost will be fixed, providing the Nanton School Enhancement Committee with a final total.

Greg Graves, Jeff Perry, Bibi Kersten and Johnny Hehr left the meeting at 7:51 p.m.

3. PRESENTATIONS BY DEPARTMENTS:

3.1 Information Brief - Boulevard Gardens

RECOMMENDATION # 1 - 24/06/24 – CW - Dozeman

Moved to direct the administration to prepare a request for decision and draft policy for boulevard gardens, outlining guidelines for permissible garden types, maintenance standards, safety considerations, required permits, and enforcement measures. CARRIED

Closed items:

RESOLUTION # 2 – 24/06/24 – CW - Sorenson

IT WAS MOVED to recess the Committee of the Whole of Council Meeting at 8:24 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:

3.2 RCMP Update FOIP Section 24 Advice from Officials

3.3 Regional Water Update FOIP Section 24 Advice from Officials
CARRIED

RESOLUTION # 3 – 24/06/24 – CW - Todd

IT WAS MOVED to reconvene the Committee of the Whole of Council Meeting at 8:22 p.m. CARRIED

4. MAYOR AND COUNCILLOR INQUIRIES: None

5. NEXT MEETING:

Regular Meeting – July 15, 2024

6. ADJOURNMENT:

RESOLUTION # 4 – 24/06/24 – CW - Dozeman

IT WAS MOVED to adjourn the Committee of the Whole of Council Meeting at 8:23 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 15th day of July, 2024.