



MINUTES

Monday June 17, 2024 at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

REGULAR COUNCIL MEETING

COUNCIL PRESENT: Councillors Victor Czop, John Dozeman, Ken Sorenson and Kevin Todd.

ABSENT: Mayor Jennifer Handley and Councillors Roger Miller and Dave Mitchell,

OTHERS PRESENT: Neil Smith Chief Administrative Officer
Clayton Gillespie Corporate Services Manager
Sara-Lynn Lyons Legislative Services & Communications

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Regular Meeting was called to order by the acting Chair Councillor Dozeman at 7:00 p.m.

RESOLUTION # 178 – 24/06/17 - Sorenson

The Regular Council agenda for June 17, 2024 was accepted with the following changes:

Remove item 2.1 Nanton Enhancement Committee Presentation rescheduled to June 24, 2024
Committee of the Whole Meeting

2. PRESENTATIONS: None

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 - May 2024

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 - E
- 3.3.5 Peace Officer – E
- 3.3.6 Emergency Management - 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

3.5 OTHERS:

RESOLUTION # 179 – 24/06/17 - Czop

Moved that all written reports, as recorded on the agenda for June 17, 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 # 180 – 24/06/17 - 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 June 3, 2024 were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES:

4.2.1 Proposed Off-Site Levy Bylaw 1390/24

RESOLUTION # 181 – 24/06/17 - Czop

Moved to read Town of Nanton Bylaw #1390/24 a Bylaw an Off-site Levy Rate Bylaw to replace Bylaw 1223/10 for a first time. CARRIED

RESOLUTION # 182 – 24/06/17 – Todd

Moved to bring the Off-Site Levy Bylaw #1390/24 back to Council for 2nd and 3rd reading at the August 12, 2024 Regular Council Meeting.

5. NEW & UNFINISHED BUSINESS:

- 5.1 June 24, 2024 Committee of the Whole Meeting

6. CORRESPONDENCE:

- 6.1 FOR ACTION: None
- 6.2 FOR INFORMATION: None

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 183 – 24/06/17 - Sorenson

IT WAS MOVED to recess the Regular Meeting at 7:28 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 # 184 – 24/06/17 - Sorenson

IT WAS MOVED to reconvene the Regular Meeting at 8:02 p.m. CARRIED

RESOLUTION # 185 – 24/06/17 - Czop

Moved to direct the Chief Administrative Officer to proceed with offer on the sale of the Town owned Ptn Lot 11 Block 4 Plan 4361.

8. ADJOURNMENT:

RESOLUTION # 186 – 24/06/17 - Todd

IT WAS MOVED to adjourn the Regular Meeting of Council at 8:03 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

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