

3.4.7 COUNCILLOR JOHN DOZEMAN

RESOLUTION #188 – 24/07/15 - Sorenson

Moved that all written reports, as recorded on the agenda for July 15, 2024 be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 June 17, 2024 Regular Council Meeting Minutes – E

RESOLUTION #189 – 24/07/15 - 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 June 17, 2024 were accepted as distributed. CARRIED

4.1.2 June 24, 2024 Committee Meeting Minutes - E

RESOLUTION #190 – 24/07/15 - Czop

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 June 24, 2024 were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES: None

5. NEW & UNFINISHED BUSINESS:

5.1 Request for Decision Policy Employee Recognition – E

RESOLUTION #191 – 24/07/15 - Dozeman

Moved to approve the Employee Recognition Policy as presented and rescind awards and Recognition Policy 12-433-09/11/02 and Christmas Gift Policy 12-341-01/12/10.

5.2 Request for Decision Policy Boulevard Gardens – E

RESOLUTION #192 – 24/07/15 - Miller

Moved to approve the Boulevard Garden Policy with the following addition:
Section 9 including but limited to cleaning up and managing seasonal elements such as rucks from sanding and other debris. CARRIED

5.3 Request for Decision Waste Disposal and Recycling Bylaw 1395/XX – E

RESOLUTION #193 – 24/07/15 - Sorenson

Moved to read Town of Nanton Bylaw #1395/24, a Bylaw to regulate and manage the storage, collection and disposal of solid waste and recyclables within the Town of Nanton for a first time. CARRIED



5.4 Request for Decision 29 Ave Waterline Repair – E

RESOLUTION #194 – 24/07/15 - Dozeman

Moved to proceed with the service line replacements on 29th Avenue north and south side of 20th street in 2024 by re-allocating capital dollars and utilizing engineered infrastructure reserve dollars for the difference and budget for paving in 2025. CARRIED

RESOLUTION # 195 – 24/07/15 - Miller

Moved to bring back the exact re-allocation of capital dollars and engineered infrastructure reserves to the August 12, 2024 Regular Council Meeting for Council approval. CARRIED

Councillor Roger Miller left the meeting at 8:34 p.m.
Councillor Roger Miller returned to the meeting at 8:37 p.m.

5.5 Request for Decision ATCO Franchise agreement – E

RESOLUTION #196 – 24/07/15 - Czop

Moved to read Town of Nanton Bylaw #1397/24, a Bylaw to renew a franchise agreement with ATCO Gas and Pipeline Ltd. to deliver natural gas to customers within the Town of Nanton for a first time. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION: None

6.2 FOR INFORMATION:

6.2.1 Alberta Municipal Affairs – Canada Community Building Fund

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION #197 – 24/07/15 - Sorenson

IT WAS MOVED to recess the Regular Meeting at 8:52 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:

Councilor Dozeman recused himself from the discussion and left the meeting at 8:53 p.m.

7.1 Advise from Officials FOIP Section 24(1)
CARRIED

RESOLUTION #198 – 24/07/15 - Czop

IT WAS MOVED to reconvene the Regular Meeting at 9:09 p.m. CARRIED

RESOLUTION #199 – 24/07/15 - Miller

Appointed Councillor Dave Mitchel as Nanton Animal Protection Society (NAPS) representative.
CARRIED

8. ADJOURNMENT:

RESOLUTION # 200 – 24/07/15 - Czop

IT WAS MOVED to adjourn the Regular Meeting of Council 9:10 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 12th day of August, 2024.