



# MINUTES

September 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
Bill Woytiuk	Operations Manager
Sgt. Dave Davis	Town of Nanton RCMP
Kattie Shlamp	Oldman River Regional Services Commission

### 1. CALL TO ORDER & ADOPTION OF THE AGENDA:

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

#### RESOLUTION # 215 – 24/09/03 - Dozeman

The Regular Council agenda for September 3, 2024 was accepted with the following changes:

7.4 Nanton Spring Line FOIP Section 16 Intergovernmental Relations

CARRIED

### 2. PRESENTATIONS:

#### **2.1.1 Public Hearing – Bylaw 1396/24 Amendment to Land Use Bylaw 1389/24**

#### RESOLUTION # 216 – 24/09/03 - Czop

Moved to recess the Regular Meeting of Council at 7:01 p.m. in order to hold a Public Hearing in regards to Town of Nanton Bylaw # 1396/24. CARRIED

The advertisement for the Public Hearing in regards to Town of Nanton **Bylaw # 1396/24** was conducted in accordance with the Municipal Government Act, and will be conducted in accordance with the Council and Committee Procedural Bylaw #1354/21.

#### **2.1.2 Presentation by Neil Smith, Chief Administrative Officer**

Neil Smith presented Bylaw #1396/24, an amendment to Land Use Bylaw 1389/24, comprised of three parts.

- 1) To redistrict Lots 1 and PTN Lot 2 Block 3 Plan 4362I from Mixed-Use Downtown District M-DWT to Mixed-Use Transition District M-TRN to accommodate an application for development.
- 2) To redistrict Condominium Plan 0910124 from DC – Direct Control (DC-1) to R-GEN Residential, General District; and
- 3) To amend Section 2.4 (Development on Non-Conforming Sized Parcels) to clarify and underscore that minimum and maximum parcel size requirements in each district are not to affect the redesignation of parcels through the Land Use Bylaw amendment process.

### 2.1.3 Chair Will Read Summary of Written Submissions Received To Date:

There was 1 written submission by the August 27th deadline by Alberta Transportation and Economic Corridors with no objection.

### 2.1.4 Call For Presentations:

2.1.4.1 Are there any Registered Presentations:

There were no presentations received by the September 3rd 12:00 p.m. deadline.

2.1.4.2 Are there any Non-Registered Presentations and Present in person:

Kattie Shlamp from the Oldman River Regional Services Commission made a presentation in support of the land use bylaw amendment.

2.1.4.3 Are there any Non-Registered Presentations and Present by electronic means:

There was no one present by electronic means.

### 2.1.5 Close Public Hearing

#### **RESOLUTION # 217 – 24/09/03 - Todd**

Moved to **CLOSE** the Public Hearing in regard to Town of Nanton Bylaw # 1396/24 and reconvene the Regular Meeting of Council at 7:09 p.m. CARRIED

### 2.2 RCMP Sergeant Dave Davis Quarterly Presentation to Council

Sergeant Davis made a presentation to Council regarding the recent uptick of crime and statistics. Council thanked Sergeant Davis for his presentation.

Sergeant Davis left the meeting at 7:18 p.m.

### **3. REPORTS:**

#### **3.1 CHIEF ADMINISTRATIVE OFFICER:**

3.1.1 Status Report – E

3.1.2 Capital Plan Status - E

### **4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:**

#### **4.1 ADOPTION:**

##### **4.1.1 August 12, 2024 Regular Council Meeting Minutes – E**

#### **RESOLUTION # 218 – 24/09/03 - 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 August 12, 2024, were accepted as distributed. CARRIED



**4.2 BUSINESS ARISING FROM THE MINUTES:**

4.2.1 Information Brief 29 Ave Waterline Project

4.2.2 Request for Decision Bylaw 1396/24 Second and Third Reading

**RESOLUTION # 219 – 24/09/03 - Czop**

Moved to read Town of Nanton Bylaw #1396/24 for a second time. CARRIED

**RESOLUTION # 220 – 24/09/03 - Mitchell**

Moved to read Town of Nanton Bylaw #1396/24 for a third and final time. CARRIED

Kattie Schlamp left the meeting at 7:37 p.m.

**5. NEW & UNFINISHED BUSINESS:** None

**6. CORRESPONDENCE:**

6.1 FOR ACTION: None

6.2 FOR INFORMATION:

6.2.1 Intermunicipal Collaboration Framework Committee Agenda September 10, 2024

**7. CLOSED CONFIDENTIAL SESSION:**

**RESOLUTION # 221 – 24/09/03 - Todd**

IT WAS MOVED to recess the Regular Meeting at 7:35 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 Nanton School Parking Lot FOIP Section 25 Economic Interests of the Municipality

7.2 Quarterly Loss Report FOIP Section 24 Advice from Officials

7.3 Land & Property Rights Tribunal Decision – D2S Farms Ltd. FOIP Section 29 Information Available to the Public

7.4 Nanton Spring Line FOIP Section 16 Intergovernmental Relations  
CARRIED

**RESOLUTION # 222 – 24/09/03 - Sorenson**

IT WAS MOVED to reconvene the Regular Meeting at 8:28 p.m. CARRIED

**RESOLUTION # 223 – 24/09/03 - Czop**

Moved to direct the Chief Administrative Officer to provide a letter to the Municipal District of Willow Creek on behalf of the Mayor of the Town of Nanton proposing that a joint application be made to the Alberta Community Partnership Grant to support the Spring Line Study. CARRIED

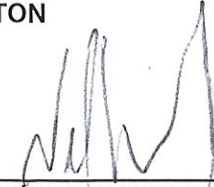
**8. ADJOURNMENT:**

**RESOLUTION # 224 – 24/09/03 – Dozeman**

IT WAS MOVED to adjourn the Regular Meeting of Council at 8:30 p.m.

TOWN OF NANTON

  
\_\_\_\_\_  
CHIEF ELECTED OFFICIAL

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 16<sup>th</sup> day of September, 2024.