



MINUTES

Monday January 22, 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* and Kevin Todd*.
(* indicates electronic attendance)

ABSENT: Councillor Ken Sorenson

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer
Lisa Lockton	Legislative Services Manager
Clayton Gillespie	Corporate Services Manager
Sara-Lynn Lyons	Legislative Services & Communications
Georgina Sharpe	Planning & Development Officer
Bill Woytiuk	Operations Manager
Carlos Farias	Community Peace Officer
Evan Jersch	Deputy Fire Chief

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

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

RESOLUTION # 11 – 24/01/22 - Dozeman

The Regular Council agenda for January 22, 2024 was accepted as presented. CARRIED

Councillor Mitchell entered the meeting at 7:03 p.m.

2. PUBLIC HEARING:

2.1 PUBLIC HEARING – MUNICIPAL DEVELOPMENT PLAN BYLAW # 1380/23

RESOLUTION # 12 – 24/01/22 - Czop

Moved to recess the Regular Meeting of Council at 7:03 p.m. in order to hold a Public Hearing in regards to:

- Bylaw #1380/23 a bylaw to amend the Municipal Development Plan Bylaw #1306/18.

CARRIED

2.2 DEVELOPMENT PROPONENT / AUTHORIZED REPRESENTATIVE / APPLICANT: None present.

2.3 WRITTEN SUBMISSIONS RECEIVED TO DATE: No submissions received.

2.4 CALL FOR PRESENTATIONS BY THE CHAIR: None present.

2.5 RESOLUTION # 13 – 24/01/22 - Dozeman

Moved to close the Public Hearing in regard to Town of Nanton Bylaw # 1380/23 and reconvene the Regular Meeting of Council at 7:05 p.m. CARRIED

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

- 3.1.1 Status Report – E
- 3.1.2 Monthly Report - E

3.2 FINANCIAL:

- 3.2.1 Accounts Payable Reports – December 2023

3.3 DEPARTMENT:

- 3.3.1 Corporate Services Manager – N/A
- 3.3.2 Operations Manager - E
- 3.3.3 Planning & Development Officer – N/A
- 3.3.4 Fire Chief – N/A
- 3.3.5 Peace Officer – E
- 3.3.6 Strategic Plan Quarterly Report ending December 31, 2023 – E

3.4 COUNCIL:

- 3.4.1 MAYOR JENNIFER HANDLEY - E

3.4.1.1 Request for Mayors and Reeves of Southwest Alberta Membership Fee – E

RESOLUTION # 14 – 24/01/22 - Miller

Moved to approve the newly established 2024 membership fee of \$200.00 for the Mayors and Reeves of Southwest Alberta Association. CARRIED

- 3.4.2 COUNCILLOR VICTOR CZOP - E
- 3.4.3 COUNCILLOR ROGER MILLER – N/A
- 3.4.4 COUNCILLOR DAVE MITCHELL– N/A
- 3.4.5 COUNCILLOR KEN SORENSON – N/A
- 3.4.6 COUNCILLOR KEVIN TODD – N/A
- 3.4.7 COUNCILLOR JOHN DOZEMAN – N/A

RESOLUTION # 15 – 24/01/22 - Czop

Moved that all written reports, as recorded on the agenda for January 22, 2024 be received for information and filing. CARRIED

Evan Jersch, Calos Farias and Bill Woytiuk left the meeting at 7:41 p.m.

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

- 4.1.1 Regular Council Meeting Minutes January 8, 2024 – E

RESOLUTION # 16 – 24/01/22 - Mitchell

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 January 8, 2024 were accepted as distributed. CARRIED

- 4.1.2 Committee of the Whole Meeting Minutes January 11, 2024 - E

RESOLUTION # 17 – 24/01/22 - Miller

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the January 11, 2024 Committee of the Whole Meeting of the Town of Nanton were accepted as distributed. CARRIED



4.2 BUSINESS ARISING FROM THE MINUTES:

4.2.1 Canadian Grain Elevator Discovery Centre – Fencing – E

RESOLUTION # 18 – 24/01/22 - Dozeman

Moved to provide up to \$24,000 from the Municipal Land Development Reserve for the Canadian Grain Elevator Discovery Centre project to install a security fence around the perimeter of the grain elevators contingent upon finalization of the signed memorandum of understanding. CARRIED

5. NEW & UNFINISHED BUSINESS:

5.1 LIBRARY BOARD BYLAW REVISION – E

RESOLUTION # 19 – 24/01/22 – Czop

Moved to read Town of Nanton Bylaw #1382/24, a bylaw to confirm the establishment of the Nanton Library Board, for a first time. CARRIED

RESOLUTION # 20 – 24/01/22 - Dozeman

Moved to read Town of Nanton Bylaw #1382/24 for a second time. CARRIED

RESOLUTION # 21 – 24/01/22 - Mitchell

Unanimous consent to read Town of Nanton Bylaw #1382/24 for a third time was granted by Council present. CARRIED

RESOLUTION # 22 – 24/01/22 - Todd

Moved to read Town of Nanton Bylaw #1382/24 for a third and final time. CARRIED

5.2 FURTHER CONSIDERATION OF BYLAW 1380/23 – MUNICIPAL DEVELOPMENT PLAN UPDATE - E

RESOLUTION # 23 – 24/01/22 - Miller

Moved to read Town of Nanton Bylaw #1380/23, a bylaw to amend the Municipal Development Plan Bylaw #1306/18, to reference the Westview Area Structure Plan, as adopted by Bylaw #1362/22, and to remove reference to the Lancaster Landing Area Structure Plan, as repealed by Bylaw #1376/23, for the second time. CARRIED

RESOLUTION # 24 – 24/01/22 - Czop

Moved to read Town of Nanton Bylaw #1380/23 for the 3rd time. CARRIED

5.3 STREET SWEEPING – E

RESOLUTION # 25 – 24/01/22 - Czop

Moved to direct the Chief Administrative Officer to prepare a Request for Proposal (RFP) with the intent to contract out the street sweeping services for the 2024 year. CARRIED

4.2.2 Cancellation of January 29, 2024, Committee of the Whole Meeting

RESOLUTION # 26 – 24/01/22 - Miller

Moved to cancel the January 29, 2024 Committee of the Whole Meeting. CARRIED



5.4 LEVEL 3 (CRITICAL RESTRICTIONS) WATER CONSUMPTION RATE – E

Tabled to the February 5, 2024, Regular Council Meeting.

6. CORRESPONDENCE:

6.1 FOR ACTION: None

6.2 FOR INFORMATION:

6.2.1 Fortis – Town of Nanton 2022 Franchise Presentation

6.2.2 Alberta Government – Approval of increased funding for Water Treatment Aeration Project - E

6.2.3 Livingstone Range School Division – Nanton School Update - E

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 27 – 24/01/22 - Czop

It was Moved to recess the Regular Meeting at 8:43 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 Medical Clinic -FOIP 21(1) Disclosure harmful to intergovernmental relations

7.2 Local Authorities Pension Plan Agreement with the Town of Nanton – FOIP SECTION 24(1) – Advice from officials.

CARRIED

RESOLUTION # 28 – 24/01/22 - Todd

It was moved to reconvene the Regular Meeting at 9:12 p.m. CARRIED

8. ADJOURNMENT:

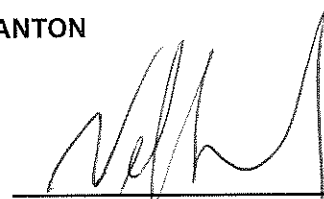
RESOLUTION # 29 – 24/01/22 - Dozeman

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:sl

These minutes accepted and signed this 5th day of February, 2024.