



# MINUTES

September 16, 2024, 2024 at 7:00 p.m.  
Council Chambers at the Tom Hornecker  
Recreation Centre, 2122 – 18 Street

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## REGULAR COUNCIL MEETING

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**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

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

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

#### RESOLUTION # 225 – 24/09/16 - Todd

The Regular Council agenda for September 16, 2024 was accepted with the following changes:

7.1 Disclosure Harmful to Intergovernmental Relations and Advice from Officials FOIP s. 21 & 24  
CARRIED

### 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 for August 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
- 3.3.5 Peace Officer - E
- 3.3.6 Emergency Management

#### **3.4 COUNCIL:**

- 3.4.1 MAYOR JENNIFER HANDLEY
- 3.4.2 COUNCILLOR VICTOR CZOP
- 3.4.3 COUNCILLOR ROGER MILLER
- 3.4.4 COUNCILLOR DAVE MITCHELL

- 3.4.5 COUNCILLOR KEN SORENSON
- 3.4.6 COUNCILLOR KEVIN TODD
- 3.4.7 COUNCILLOR JOHN DOZEMAN

**RESOLUTION # 226 – 24/09/16 - Mitchell**

Moved that all written reports, as recorded on the agenda for September 16, 2024, be received for information and filing. CARRIED

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

**4.1 ADOPTION:**

**4.1.1 September 3, 2024 Regular Council Meeting Minutes – E**

**RESOLUTION # 227– 24/09/16 - 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 September 3, 2024, were accepted as distributed. CARRIED

**4.2 BUSINESS ARISING FROM THE MINUTES: None**

**5. NEW & UNFINISHED BUSINESS:**

**5.1 Information Brief Alberta Health Services Medical First Response Funds – E**

**RESOLUTION # 228 – 24/09/16 – Todd**

Moved to approve the distribution of Medical First Response Funds as recommended by the Intermunicipal Emergency Services Fire Chief Committee in Resolution FCC-24/05.

Councillor Dozeman recused himself from the above resolution.

**5.2 Information Brief Proposed Property Assessment Subclass Bylaw 1398 – E**

**6. CORRESPONDENCE:**

**6.1 FOR ACTION:**

**6.2 FOR INFORMATION:**

- 6.2.1 Mayor letter -Smith's 60<sup>th</sup> Wedding Anniversary - E
- 6.2.2 Mayor letter – Municipal District of Willow ACP Grant for Spring Line and Response - E
- 6.2.3 Municipal Affairs 2025 Fire Services Training Program Grant - E
- 6.2.4 Livingstone Range School Division August Report of May 2024 Meeting - E

**7. CLOSED CONFIDENTIAL SESSION:**

**RESOLUTION # 229 – 24/09/16 - Czop**

IT WAS MOVED to recess the Regular Meeting at 7:44 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 Disclosure Harmful to Intergovernmental Relations and Advice from Officials FOIP s. 21 & 24  
CARRIED

Clayton Gillespie and Sara-Lyons left the meeting at 7:45 p.m.

Mayor Jennifer Handley and Councillors Kevin Todd and John Dozeman left the meeting at 7:54 p.m.

Councillor Kevin Todd returned to the meeting at 8:19 p.m.

**RESOLUTION # 230 – 24/09/16 - Todd**

IT WAS MOVED to reconvene the Regular Meeting at 8:43 p.m. CARRIED

**RESOLUTION # 231 – 24/09/16 - Mitchell**

Moved to accept Councillor Todd's resignation as received. CARRIED

**8. ADJOURNMENT:**

**RESOLUTION # 232 – 24/09/16 - Czop**

IT WAS MOVED to adjourn the Regular Meeting of Council at 8:44 p.m.

TOWN OF NANTON

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

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

NS:sl

These minutes accepted and signed this 7th day of October, 2024.