



MINUTES

Monday, January 8, 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 (electronic attendance), Roger Miller (electronic attendance), Dave Mitchell, Ken Sorenson and Kevin Todd.

ABSENT: Councillor John Dozeman

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

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

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

RESOLUTION # 1 – 24/01/08 - Todd

The Regular Council agenda for January 8, 2024 was accepted as presented. CARRIED

2. PRESENTATIONS: None Scheduled

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

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

3.2 FINANCIAL: None

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

RESOLUTION # 2 – 24/01/08 - Mitchell

Moved that all written reports, as recorded on the agenda for January 8, 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 December 11, 2023– E

RESOLUTION # 3 – 24/01/08 - Sorenson

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 December 11, 2023 were accepted as distributed. CARRIED

5. NEW & UNFINISHED BUSINESS:

5.1 Nanton Municipal Library Appointment - E

RESOLUTION # 4 – 24/01/08 - Czop

Moved to appoint Ellen Vandeven to the Town of Nanton Library Board, effective immediately, with the term expiry date of October 31, 2025. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION: None

6.2 FOR INFORMATION:

6.2.1 Alberta Environment and Protected Areas – 2024 Drought Emergency Plan – E

6.2.2 Livingstone Range School Division – Nanton School Enhancement Committee Proposal acceptance - E

6.2.3 Alberta Municipal Affairs Assessment Model Review Stakeholder Steering Committee update – E

6.2.4 Nanton Medical Clinic Proposal – E

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 5 – 24/01/08 - Todd

Moved to recess the Regular Meeting at 7:26 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 Canadian Grain Elevator Discovery Centre Lease – FOIP Section 23(1)(a) Local public body confidences.

7.2 Town of Nanton Parks – FOIP Section 23(1)(a) Local public body confidences.
CARRIED

RESOLUTION # 6 – 24/01/08 - Mitchell

IT WAS MOVED to reconvene the Regular Meeting at 8:05 p.m. CARRIED

7.1 Canadian Grain Elevator Discovery Centre Lease - Council Direction

RESOLUTION # 7 – 24/01/08 - Todd

Moved to direct the Chief Administrative Officer to enter into a 25-year lease agreement with the Canadian Grain Elevator Discovery Centre for the lands described as Lot 2 Block 121 and PTN Lot 5 Block 121 Plan 081 1102. CARRIED



RESOLUTION # 8 – 24/01/08 - Miller

Moved to direct the Chief Administrative Officer to bring forward information for potential partnership funding of the Canadian Grain Elevator Discovery Centre leased area perimeter fencing for mutual security. CARRIED

7.2 Town of Nanton Parks – Public Recognition

RESOLUTION # 9 – 24/01/08 - Mitchell

Moved to that information be brought forward from the Chief Administrative Officer for a policy for public recognition. CARRIED

8. ADJOURNMENT:

RESOLUTION # 10 – 24/01/08 - Todd

IT WAS MOVED to adjourn the Regular Meeting of Council at 8:06 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this 22nd day of January, 2024.