



MINUTES

Monday October 7th, 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, Roger Miller, Dave Mitchell, and Ken Sorenson.

ABSENT: Councillors Roger Miller and John Dozeman

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer
Clayton Gillespie	Corporate Services Manager
Sara-Lynn Lyons	Legislative Services & Communications
Linette Soldan	Rowan House Executive Director
Carlee Marchbank	Rowan House Program Lead
Lynne Cox	Nanton Quality of Life Foundation

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

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

RESOLUTION # 233 - 24/10/07 - Sorenson

The Regular Council agenda for October 7, 2024 was accepted as with the following changes:

Item 2.1 Presentation by Rowan House – Executive Director Linette Soldan
CARRIED

2. PRESENTATIONS:

2.1 Presentation by Rowan House – Executive Director Linette Soldan

Linette Soldan and Carlee Marchbank presented to Council regarding Rowan House and the services provided to Nanton residents. Council Ms. Soldan and Ms. Marchbank for their presentation and the vital work that they provide.

Linette Soldan, Carlee Marchbank and Lynne Cox left the meeting at 7:17 p.m.

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

3.1.1 Status Report – E

3.1.2 Monthly Report

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 Regular Council Meeting Minutes – E

RESOLUTION # 234 - 24/10/07 - Czop

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 16, 2024 were accepted as distributed. CARRIED

4.1.2 Committee Meeting Minutes - E

RESOLUTION # 235 - 24/10/07 - Mitchell

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 September 30, 2024 were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES:

5. NEW & UNFINISHED BUSINESS:

5.1 Request for Decision – ATCO & Fortis Franchise fees – E

RESOLUTION # 236 - 24/10/07 - Mitchell

Moved to direct administration to hold the Atco and Fortis franchise fees at the current rates for the 2025 calendar year. CARRIED

5.2 Information Brief – Dog Shelter Agreement – E

Accepted as presented.

5.3 Request for Decision - Willow Creek Regional Intermunicipal Collaborative Framework Bylaw 1399/24 – E

RESOLUTION # 237 - 24/10/07 - Czop

Moved to read Town of Nanton Bylaw #1399/24, a Bylaw to adopt the Willow Creek Regional Intermunicipal Collaboration Framework for a first time. CARRIED

RESOLUTION # 238 - 24/10/07 - Mitchell

Moved to read Town of Nanton Bylaw #1399/24 for a second time. CARRIED

RESOLUTION # 239 - 24/10/07 - Sorenson

Unanimous consent to read Town of Nanton Bylaw #1399/24 for a third time was granted by all Council present. CARRIED

RESOLUTION # 240 - 24/10/07 - Czop

Moved to read Town of Nanton Bylaw #1399/24 for a third and final time. CARRIED

5.4 Information Brief – Council Vacancy – E

RESOLUTION # 241 - 24/10/07 - Mitchell

Moved to proceed with six councillors and not hold a by election in accordance with the Municipal Government Act section 162 (b) (i). CARRIED

5.5 Request for Decision – Property Subclass Bylaw – E

RESOLUTION # 242 - 24/10/07 - Czop

Moved to read Town of Nanton Bylaw #1400/24, a Bylaw to authorize assessment sub classes for a first time. CARRIED

5.6 Request for Decision – Snow and Ice Control Policy Update – E

RESOLUTION # 243 - 24/10/07 -

Moved to approve the Snow and Ice Control Policy update as presented. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION:

6.1.1 Rowan House Society – Proclamation of Family Violence Month - E

RESOLUTION # 244 - 24/10/07 - Czop

Moved to proclaim November 2024 to be Family Violence Prevention Month. CARRIED

6.2 FOR INFORMATION:

6.2.1 Nanton School Enhancement Committee Update - E

7. CLOSED CONFIDENTIAL SESSION:

8. ADJOURNMENT:

RESOLUTION # 245 - 24/10/07 - Mitchell

IT WAS MOVED to adjourn the Regular Meeting of Council at 7:55 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 21st day of October, 2024.

