



MINUTES

December 11, 2023 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 John Dozeman (electronic attendance), Roger Miller, Dave Mitchell, Ken Sorenson and Kevin Todd.

ABSENT: Victor Czop

OTHERS PRESENT:	Neil Smith	Chief Administrative Officer
	Lisa Lockton	Legislative Services Manager
	Clayton Gillespie	Corporate Services Manager
	Sara-Lynn Lyons	Legislative Services and 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 # 334 – 23/12/11 - Todd

The Regular Council agenda for December 11, 2023 was accepted with the following changes:

Additions - 2.1 delegation from the Nanton School Enhancement Committee and
- 7.4 closed confidential session Nanton School Enhancement Committee – FOIP
Section 24(1) Advice from Officials.

CARRIED

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

2. PRESENTATIONS:

- 2.1 Added: Nanton School Enhancement Committee - New A.B.Daley Elementary Build and the J.T. Foster modernization.

Greg Graves, Jennifer Jones from the Nanton School Enhancement Committee and Charlee Mappin, Principal of A.B. Daley School, made a presentation to Council regarding fundraising for enhancements to the new build of A.B. Daley School. The Nanton School Enhancement Committee, in conjunction with the Nanton Futures Foundation, requires a guarantor should the committee not able to raise the funds in the projected time.

Council thanked the delegates for their presentation. Greg Graves, Jennifer Jones and Charlee Mappin left the meeting at 7:24 p.m.

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 previous month end November 2023 - E

3.4 COUNCIL:

3.4.2 COUNCILLOR VICTOR CZOP - E

3.4.3 COUNCILLOR ROGER MILLER - E

3.4.6 COUNCILLOR KEVIN TODD - E

RESOLUTION #335 – 23/12/11 - Sorenson

Moved that all written reports, as recorded on the agenda for December 11, 2023, be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 Regular Council Meeting Minutes November 20, 2023 – E

RESOLUTION #336 – 23/12/11- 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 November 20, 2023, were accepted as distributed. CARRIED

4.1.2 Committee Meeting Minutes November 27, 2023 - E

RESOLUTION #337 – 23/12/11 - Todd

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Committee of the Whole of the Town of Nanton held November 27, 2023, were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES: Committee of the Whole of Council Meeting November 27, 2023, Recommendations

4.2.1 MPE Engineers: Off-Site Levy Bylaw Replacement – E

RESOLUTION #338 - 23/12/11 - Todd

Moved to accept the MPE Off-Site Levy Rate Infrastructure Review Draft Technical Memorandum dated December 6, 2023, which is based on the Full Cost Recovery Off-site Levy Rate Option 1; and further that the Chief Administrative Officer draft an Off-site Bylaw for legal review and recommence stakeholder consultations as required by Section 648.3 of the Municipal Government Act prior to presentation of the draft bylaw and consideration of first reading. CARRIED

4.2.2 Municipal Development Plan Bylaw #1306/18 – E

RESOLUTION #339 - 23/12/11 - Mitchell

Moved to read the 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 first time. CARRIED

RESOLUTION #340 - 23/12/11 - Sorenson

Moved to hold a Public Hearing in regard to Town of Nanton Municipal Development Plan Bylaw #1380/23, on Monday January 22, 2024. CARRIED

4.2.3 2024 Capital Budget draft – E

RESOLUTION #341 - 23/12/11- Dozeman

Moved to approve the 2024 Capital Budget / 5 Year Capital Plan as attached to these minutes as Schedule 'A'. CARRIED

4.2.4 Additional Committee of the Whole Meeting Thursday January 11, 2024

RESOLUTION #342 - 23/12/11- Todd

Moved to schedule an additional Committee of the Whole Meeting Thursday January 11, 2024 at 7:00 p.m. at Council Chambers. CARRIED

5. **NEW & UNFINISHED BUSINESS:**

5.1 Fees & Rates Bylaw update – E

RESOLUTION #343 - 23/12/11 - Miller

Moved to read Town of Nanton Bylaw #1381/23, a bylaw to set fees and rates respecting services and goods provided by the Town of Nanton, for a first time. CARRIED

RESOLUTION #344 - 23/12/11 - Mitchell

Moved to read Town of Nanton Bylaw #1381/23 for a second time. CARRIED

RESOLUTION #345 - 23/12/11- Mitchell

Unanimous consent to read Town of Nanton Bylaw #1381/23 for a third time was granted by Council as present. CARRIED

RESOLUTION #346 - 23/12/11 - Todd

Move to read Town of Nanton Bylaw #1381/23 for a third and final time. CARRIED

5.2 Annual Funding Agreements and Community Support Grants – E

RESOLUTION #347 - 23/12/11 – Todd

Council moved to approve the 2024 Funding Agreement amount as follows:

Nanton Quality of Life Foundation	\$15,337
Nanton Municipal Library Board	\$45,000
Total	<u>\$60,337</u>

CARRIED

RESOLUTION #348 - 23/12/11 - Dozeman

Council moved to postpone the Annual Community Support Grant decision to the first meeting in February 2024 in order to extend the invitation for requests from the community. CARRIED

5.3 Information Brief – Yard Waste Survey Results – E -

Chief Administrative Officer discussion with Council

6. **CORRESPONDENCE:**

6.1 FOR ACTION: None

6.2 FOR INFORMATION:

6.2.1 Letter from Royal Canadian Mounted Police and Report Cpl. Tom Nairn – E

6.2.2 Oldman River Regional Services Commission – E

6.2.3 Letter to Minister of Transportation – Aeration and Impact of Inflation - E

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION #349 – 23/12/11 – Sorenson

IT WAS MOVED to recess the Regular Meeting at 8:09 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 Chamber of Commerce – Memorandum of Understanding for Funding – FOIP Section 23(1) Local public body confidences
 - 7.2 Industrial Lands – Temporary Lease Agreement – FOIP Section 23(1)(b) Local public body confidences
 - 7.3 Office Hours to the Public - FOIP Section 24(1) Advice from Officials
 - 7.4 Added: Nanton School Enhancement Committee – FOIP Section 24(1) Advice from Officials.
- CARRIED

Georgina Sharpe left the meeting at 8:46 p.m., prior to agenda item 7.3.

RESOLUTION #350 – 23/12/11 - Todd

IT WAS MOVED to reconvene the Regular Meeting at 9:45 p.m. CARRIED

7.3 Office Hours to the Public - FOIP Section 24(1) Advice from Officials

RESOLUTION #351 – 23/12/11 - Dozeman

Moved that the Chief Administrative Officer authorize a 30-minute daily lunch break closure for the Town office effective January 1st 2024. CARRIED

7.4 Added: Nanton School Enhancement Committee – FOIP Section 24(1) Advice from Officials.

RESOLUTION #352 – 23/12/11- Miller

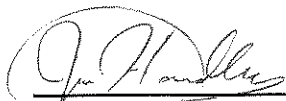
Moved that the Chief Administrative Officer communicate to the Nanton School Enhancement Committee, Nanton Futures Foundation and Livingstone Range School Division Council's intent to consider a loan and/or borrowing bylaws in early 2024 to lend up to \$690,000 to the Nanton Futures Foundation for the purpose of underwriting community fundraising efforts for enhancements to the new build of A.B. Daley School. CARRIED

8. ADJOURNMENT:

RESOLUTION #353 – 23/12/11 - Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council 9:47 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:II

These minutes accepted and signed this 8th day of January, 2024.