



MINUTES

Monday October 28, 2024 at 3:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

COUNCIL SPECIAL MEETING

COUNCIL PRESENT: Mayor Jennifer Handley and Councillors Victor Czop, John Dozeman, Roger Miller, Dave Mitchell, and Ken Sorenson

OTHERS PRESENT: Clayton Gillespie Corporate Services Manager
Neil Smith Chief Administrative Officer (electronic attendance)
Sara-Lynn Lyons Legislative Services & Communications

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Special Meeting was called to order by Mayor Handley at 3:00 p.m.

RESOLUTION # 283 – 24/10/28 – Mitchell

The Special Meeting of Council agenda for October 28, 2024 was accepted with the following addition:

Item 2.6 Local Growth and Sustainability Grant letter to Minister of Municipal Affairs
CARRIED

2. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 284 – 24/10/28 – Czop

IT WAS MOVED at 3:02 p.m. 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:

- 2.1 2025 Priority Roundtable
- 2.2 Capacity Limitations on Priorities
- 2.3 Organizational Chart
- 2.4 Non-Union Pay Grid Update
- 2.5 Council benefit packages

Under FOIP Sections 16 Trade Secrets of a Third Party, Section 24 Advice from Officials and Section 25 Economic Interests of the Municipality
CARRIED

Neil Smith left the meeting at 4:14 p.m. and returned at 4:16 p.m.
Roger Miller left the meeting at 4:35 p.m. and returned at 4:37 p.m.
Sara-Lynn Lyons left the meeting at 5:07 p.m. and returned at 5:09 p.m.

RESOLUTION # 285 – 24/10/28 – Mitchell

IT WAS MOVED to reconvene the Special Meeting of Council at 5:22 p.m. CARRIED

2.6 Local Growth and Sustainability Grant letter to Minister of Municipal Affairs

RESOLUTION # 286 – 24/10/28 – Dozeman

Moved to direct the Chief Administrative Officer to draft a letter in support of applying for the Local Growth and Sustainability Grant for the 29 Avenue waterline repairs. CARRIED

RESOLUTION # 287 – 24/10/28 – Mitchell

Moved to direct the Chief Administrative Officer to prepare a request for decision regarding the Organizational Chart and Non-Union Pay Grid. CARRIED

RESOLUTION # 288 – 24/10/28 – Czop

Moved to direct the Chief Administrative Officer prepare a request for decision regarding a Healthcare Spending Account for Council. CARRIED

3. ADJOURNMENT:

RESOLUTION # 289 – 24/10/28 – Dozeman

IT WAS MOVED to adjourn the Special Meeting of Council Meeting at 5:34 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 4th day of November, 2024.