



MINUTES

Monday November 18, 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), John Dozeman, Roger Miller, Dave Mitchell, and Ken Sorenson.

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 # 307 – 24/11/18 - Dozeman

The Regular Council agenda for November 18, 2024 was accepted as presented. CARRIED

2. PRESENTATIONS:

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 Report for October 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 - E
- 3.3.5 Peace Officer – E
- 3.3.6 Emergency Management - E

3.4 COUNCIL:

- 3.4.1 MAYOR JENNIFER HANDLEY
 - *Reminder for Committee of the Whole Meeting scheduled: November 25, 2024*
- 3.4.2 COUNCILLOR VICTOR CZOP - E
- 3.4.3 COUNCILLOR ROGER MILLER - E
- 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 # 308 – 24/11/18 - Mitchell

Moved that all written reports, as recorded on the agenda for November 18, 2024, be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 November 4th, 2024 Regular Council Meeting Minutes – E

RESOLUTION # 309 – 24/11/18 – 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 4th, 2024 were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES:

4.2.1 Request for Decision Bylaw 1397/ 24 ATCO Franchise Agreement

RESOLUTION # 310 – 24/11/18 - Dozeman

Moved to read Town of Nanton Bylaw #1397/24 for a second time. CARRIED

RESOLUTION # 311 – 24/11/18 - Sorenson

Moved to read Town of Nanton Bylaw #1397/24 for a third and final time. CARRIED

4.2.2 RFD 2025 Capital Budget

RESOLUTION # 312 – 24/11/18 - Dozeman

Moved to direct the Chief Administrative Officer to send a letter to the Municipal District of Willow Creek regarding efforts to lobby the provincial government for increased funding for recreation grants. CARRIED

RESOLUTION # 313 – 24/11/18 - Dozeman

Moved that the 2025 Capital Budget be in the amount of \$2,322,340 be approved as presented and attached to these minutes as schedule 'A'. CARRIED

5. NEW & UNFINISHED BUSINESS:

5.1 RFD - Community Centre Repairs

RESOLUTION # 314 – 24/11/18 – Mitchell

Moved that the costs of \$10,090 for the new furnace and emergency lighting upgrades at the Community Centre, be funded from the Building Reserve Fund. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION:

6.2 FOR INFORMATION:

6.2.1 Correspondence regarding Natural Infrastructure Fund (NIF) - E



7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 315 – 24/11/18 - Miller

IT WAS MOVED at 8:25 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:

- 7.1 D2S Farms Ltd. FOIP Section 24 Advice from Officials
- 7.2 Municipal Buildings FOIP Section 24 Advice from Officials
- 7.3 Nanton Waterline Project FOIP Section 24 Advice from Officials
CARRIED

Councillor Czop left the meeting at 9:40 p.m. and returned at 9:42 p.m.

RESOLUTION # 316 – 24/11/18 - Sorenson

IT WAS MOVED to reconvene the Regular Meeting at 9:54 p.m. CARRIED

RESOLUTION # 317 – 24/11/18 - Dozeman

Moved to direct the Chief Administrative Officer to prepare a request for decision in regards to the Tom Hornecker Recreation Centre west wing civic renovation. CARRIED

RESOLUTION # 318 – 24/11/18 – Czop

Moved to direct the Chief Administrative Officer to engage Aplin Martin Consultants Ltd. as project manager for the Nanton Regional Water Supply (Design Detail Phase). CARRIED

8. ADJOURNMENT:

RESOLUTION # 319 – 24/11/18 - Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 9:55 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 9th day of December, 2024.

2025 Capital Budget

Roadway Infrastructure:

	<u>Estimate</u>	<u>Funding Source</u>
Sidewalks -	\$50,000	Canada Community Building Fund
Road rehab –	\$50,000	Canada Community Building Fund
29 th Avenue –	\$75,000	Canada Community Building Fund
Road assessment -	<u>\$50,000</u>	Local Government Fiscal Framework
Total =	\$225,000	

Utility Infrastructure:

Water main valves -	\$75,000	Canada Community Building Fund
29 th Avenue (south of 20 th street) –	\$225,000	Local Government Fiscal Framework
Sewer re-lining -	\$100,000	Canada Community Building Fund
WWTP Membranes -	\$362,840	Local Government Fiscal Framework
Wastewater line flusher w/truck –	\$75,000	Local Government Fiscal Framework
Westview pond analysis -	<u>\$17,000</u>	Reserves
Total =	\$854,840	

Parks

VIC Rest area upgrades –	\$103,000	Reserves
Library pocket park -	\$56,500	Reserves
Total =	\$159,500	

Buildings		
Pool liner –	\$200,000	Reserves
Arena 2 nd Floor access – (Elevator & associated renos)	\$300,000	Local Government Fiscal Framework
Emergency Management - (transfer switch)	\$35,000	Operating tax revenue
Community Centre – (Energy efficiency updates - pending energy audit)	\$100,000	Local Government Fiscal Framework
Firehall – (Parking lot improvements)	\$25,000	Local Government Fiscal Framework
Library – (potential wall or window upgrades)	<u>\$20,000</u>	Reserves
Total =	\$680,000	

Equipment		
Public works – (Skid Steer & Bucket truck)	\$165,000	Reserves & LGFF
Parks & Recreation – (Mower & Tool cat)	\$80,000	Reserves
Wastewater equipment –	\$83,000	Local Government Fiscal Framework
Fire department – (To fund future Engine replacement)	<u>\$75,000</u>	Operating tax dollars
Total =	\$403,000	

Grand total =	\$2,322,340
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The total from each funding source would look as follows:

Local Government Fiscal Framework =	\$1,310,840
Canada Community Building Fund =	\$350,000
Reserves =	\$551,500
Operating tax dollars =	\$110,000
Total =	\$2,322,340





A handwritten signature in blue ink, appearing to be "M. J. Smith", is located in the bottom right corner of the page.