



MINUTES

November 20, 2023 at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

REGULAR COUNCIL MEETING

COUNCIL PRESENT: Deputy-Mayor Victor Czop and Councillors John Dozeman, Roger Miller, Dave Mitchell, Ken Sorenson and Kevin Todd* (*online attendance).

ABSENT: Mayor Jenifer Handley

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer
Lisa Lockton	Legislative Services Manager
Clayton Gillespie	Corporate Services Manager
Sara-Lynn Lyons	Legislative and Communications
Evan Jersch	Deputy Fire Chief

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

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

RESOLUTION # 324 – 23/11/20 - Dozeman

The Regular Council agenda for November 20, 2023 was accepted with the following changes:
Removal of item 2.2 - Presentation by Nanton Skate Club.
CARRIED

2. PRESENTATIONS:

2.1 Nanton RCMP Corporal Tom Nairn, Second Quarter Report for Nanton - 7:00 to 7:11 p.m.

Corporal Nairn summarized the second quarter report for Nanton and noted the information included with his report regarding testing of body-worn cameras. He also thanked the Nanton Citizens on Patrol for their efforts in mitigating crime within Nanton.

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 October 2023 - E

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 (Aug / Sept / Oct)
- 3.3.5 Peace Officer - E

3.4 COUNCIL:

3.4.2 COUNCILLOR VICTOR CZOP - E

3.4.3 COUNCILLOR ROGER MILLER – E

RESOLUTION # 325 – 23/11/20 – Mitchell

Moved that all written reports, as recorded on the agenda for November 20, 2023, be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 Regular Meeting of Council November 6, 2023 – E

RESOLUTION # 326 - 23/11/20 - 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

4.2 BUSINESS ARISING FROM THE MINUTES: None

5. NEW & UNFINISHED BUSINESS:

5.1 Committee of the Whole of Council Meeting October 23, 2023, Recommendations - E

5.1.1 Review Town of Nanton Bylaw #1339/20, the Non-Residential Property Sub-Classes bylaw

RESOLUTION # 327 - 23/11/20 - Dozeman

Moved to direct the Chief Administrative Officer to further review Town of Nanton Bylaw #1339/20, the Non-Residential Property Sub-Classes bylaw, and return the information to Council by September 2024 for consideration of changes prior to the 2025 budget planning process. CARRIED

5.1.2 Request for Proposals Nanton Wastewater Treatment Plant sludge de-watering press

RESOLUTION # 328 - 23/11/20 – Miller

Move that the Chief Administrative Officer issue a Request for Proposals to engage an engineering firm for project management and proceed with the purchase and installation of a sludge de-watering press project for the Nanton Wastewater Treatment Plant. CARRIED

5.1.3 Funding for water connection between the Town of Nanton and the Town of High River

RESOLUTION # 329 - 23/11/20 – Todd

Whereas the Town of High River has approved conditional support of the Town of Nanton's regional potable water connection initiative, as per High River's Resolution #174-2023, the Council of the Town of Nanton directs Chief Administrative Officer Neil Smith to proceed with the grant application process for the Water for Life funding program, with the Town's engineers, MPE, to submit the application on the Town's behalf prior to the November 30, 2023 deadline. CARRIED



5.2 Reservoir Aeration project – request for additional funds – E

RESOLUTION # 330 - 23/11/20 – Mitchell

WHEREAS the Town of Nanton initiated funding for the aeration project for the Nanton Water Treatment Plant in 2020 for the amount of \$1.370 million through a submission to the Alberta Municipal Water/Wastewater Partnership (AMWWP) grant, and
WHEREAS the AMWWP grant funding share of 61.54% was successfully approved in 2022 with the project finally getting underway in 2023, and
WHEREAS the Town's engineer, MPE has put out bids for the final completion of the project to install equipment and system modifications, with the proponents have presented options with an approximate \$300,000 increase in costs due to inflation, now therefore,
Council approves the use of up to \$300,000 from the engineered infrastructure reserves to fund the shortfall in 2024 rather than borrowing or utilizing further tax dollars. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION:

6.2 FOR INFORMATION:

6.2.1 High River District Health Care Foundation Thanks for MASH Bash 2.0 Donations – E

Deputy Fire Chief Evan Jersch left the meeting at 7:50 p.m.

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 331- 23/11/20 – Sorenson

IT WAS MOVED to recess the Regular Meeting at 7:50 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 Livingstone Range School Division & Nanton Advisory Committee – School Enhancement – FOIP Section 24(1) Advice from officials

7.2 Recreation Facility User Fees – FOIP Section 24(1) Advice from officials.

CARRIED

RESOLUTION # 332 - 23/11/20 – Miller

IT WAS MOVED to reconvene the Regular Meeting at 8:50 p.m. CARRIED

8. ADJOURNMENT:

RESOLUTION # 333 - 23/11/20 – Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 8:51 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this 11th day of December, 2023.

