



MINUTES

November 6, 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, and Kevin Todd (electronic attendance).

ABSENT: Mayor Jennifer Handle and Councillor Ken Sorenseon

OTHERS PRESENT:

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

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Regular Meeting was called to order by Deputy-Mayor Czop at 7:05 p.m.

RESOLUTION # 308 – 23/11/06 - Mitchell

The Regular Council agenda for November 6, 2023, was accepted as presented. CARRIED

2. PRESENTATIONS:

2.1 Citizens On Patrol – Kirk Jensen 7:06 p.m. to 7:24 p.m.

Kirk Jensen made a presentation to Council regarding Citizens on Patrol (COP) presence in Nanton as follows:

- Overview for the use of funds from the Town for recruitment and retention
- Current number of unpaid volunteers is 18; however, actively recruiting for new members.
- Logged approximately 246 hours of community patrol time.
- Additional funding obtained from the provision of security for Bomber Command Museum special events.
- Noted that an application for financial support for 2024 budget is forthcoming.
- Adequate highway signage to support COP as requested will be addressed.

Council thanked Mr. Jensen and the COP volunteers for helping keep Nanton safe. Mr. Jensen left the meeting at 7:25 p.m.

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

3.1.1 Status Report – E

RESOLUTION # 309 – 23/11/06 - Miller

Moved that the Chief Administrative Officer consult with the Town's engineer, MPE, in regard to an application for the Alberta Strategic Transportation Infrastructure Program (STIP) funding for the 26 Avenue and Highway #2 intersection improvements, as proposed within MPE's draft off-site levy bylaw. CARRIED

RESOLUTION # 310 – 23/11/06 - Dozeman

Moved that all written reports, as recorded on the agenda for November 6, 2023, be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 Council Organizational Meeting October 16, 2023 – E

RESOLUTION # 311 – 23/11/06 - Miller

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Organizational Meeting of the Council of the Town of Nanton held October 16, 2023, were accepted as distributed. CARRIED

4.1.2 Regular Meeting of Council October 16, 2023 – E

RESOLUTION # 312 – 23/11/06 - Todd

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 October 16, 2023, were accepted as distributed. CARRIED

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

RESOLUTION # 313 - 23/11/06 - Dozeman

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 Council of the Town of Nanton held October 23, 2023, were accepted as distributed. CARRIED

5. NEW & UNFINISHED BUSINESS:

5.1 Information Brief: Community Organization Property Tax Exemption Regulation (COPTER)

RESOLUTION # 314 – 23/11/06 - Miller

Moved to accept of the Information brief provided by Administration indicating the noted properties that qualify for property tax exemption under the Community Organization Property Tax Exemption Regulations (COPTER), as per Section 362 1 (n) (i) to (v) of the Municipal Government Act, for the 2024 tax year.

- Roll # 089300 & 089100 = Nanton Ag Society
- Roll # 089500, 093300 & 093400 = Nanton Golf Club
- Roll # 098250 & 098300 = Canadian Grain Elevator Society
- Roll # 007100, 007200 & 008000 = Opportunus Society
- Roll # 050300 = Nanton Lancaster Society
- Roll # 047500 = Nanton Curling Club
- Roll # 097655 = Nanton Animal Protection Society



(Handwritten signature and initials)

- Roll # 048500 = Nanton Community Bus Society
- Roll # 050500 = Nanton Lions (Scout Hall)

CARRIED

5.2 Property tax exemption Bylaw No. 1379 (for non-profit organizations)

RESOLUTION # 315 – 23/11/06 - Dozeman

Moved to read Town of Nanton Bylaw #1379/23, a Bylaw to exempt certain properties, being Nanton Community Memorial Centre Society and Town and Country Kosy Korner Association, held as Non-Profit Societies from taxation, for a first time. CARRIED

RESOLUTION # 316 – 23/11/06 - Mitchell

Moved to read Town of Nanton Bylaw # 1379/23 for a second time. CARRIED

RESOLUTION # 317 – 23/11/06 - Miller

Unanimous consent to read Town of Nanton Bylaw #1379/23 for a third time was granted by Council present. CARRIED

RESOLUTION # 318 – 23/11/06 - Dozeman

Moved to read Town of Nanton Bylaw #1379/23 for a third and final time. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION:

- 6.1.1 Calgary Climate Action Hub: Moratorium on Logging in Southern Alberta for updated Forests Act.

RESOLUTION # 319 – 23/11/06 - Miller

Moved that the Town of Nanton accept the communication from the Calgary Climate Action Hub regarding a request to pause Spray Lake Sawmills logging activities in Kananaskis Country's Upper Highwood drainage area for information and filing only at this time. CARRIED

6.2 FOR INFORMATION:

- 6.2.1 Arena User Groups Notice (October 13th) - E
- 6.2.2 ANDVillages Regional Solution Response from Minister Nixon (October 24th) – E

RESOLUTION # 320 – 23/11/06 - Dozeman

Moved to add 6.2.3 Discussion regarding Peace Officer, to the agenda for discussion. CARRIED UNANIMOUSLY

- 6.2.3 Council discussed the Peace Officer position opening as Jesse Steele will be leaving Nanton.

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 321 – 23/11/06 - Dozeman

Moved to recess the Regular Meeting at 7:59 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 Canadian Grain Elevator Discover Centre - FOIP Section – 24 Advice from Officials,
 - 7.2 Notice to Bargain (CUPE LOCAL 37): FOIP Section 24 Advice from Officials.
- CARRIED



RESOLUTION # 322 – 23/11/06 - Mitchell

Moved to reconvene the Regular Meeting at 8:55 p.m. CARRIED

8. ADJOURNMENT:

RESOLUTION # 323 – 23/11/06 - Dozeman

Moved to adjourn the Regular Meeting of Council at 8:55 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:II

These minutes accepted and signed this 20th day of November, 2023.