



MINUTES

Monday, October 23, 2023, at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

COUNCIL COMMITTEE OF THE WHOLE MEETING

COUNCIL PRESENT: Mayor Jennifer Handley and Councillors Victor Czop, John Dozeman, Roger Miller, Dave Mitchell and Ken Sorenson.
Absent: Councillor Kevin Todd.

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer
Lisa Lockton	Legislative Services Manager
Clayton Gillespie	Corporate Services Manager
Bill Woytiuk	Operations Manager

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Committee of the Meeting was called to order by Mayor Handley at 7:08 p.m.

RESOLUTION # 1 – 23/10/23 – CW - Czop

The Committee of the Whole of Council agenda for October 23, 2023, was accepted as presented.
CARRIED

2. DELEGATIONS: None scheduled

3. PRESENTATIONS BY DEPARTMENTS:

3.1 Administration: Tax Incentive Bylaw options

Councillor Dozeman entered the meeting at 7:09 p.m.

Discussion with Council included:

- *Current uptake for the Non-Residential Property Sub-class Bylaw #1339/20*
- *Potential for increasing number of employee cap of 10 to 15*
- *Fort Macleod's bylaw #1912 Tax Incentives*

RECOMMENDATION # 1 - 23/10/23 – CW - Czop

That Council consider a review Town of Nanton Bylaw #1339/20, the Non-Residential Property Sub-Classes bylaw, and research options to stimulate non-residential development, including tax deferral and full or partial exemptions, as per section 364.2(1) of the Municipal Government Act of Alberta. CARRIED

3.2 Common Services:

3.2.1 Update from Minister's Office - Extended Producers Responsibility (EPR)

The Chief Administrative Officer will register the Town with the Extended Producers Responsibility (EPR) program and monitor the offerings as they evolve. Information will be brought forward to Council to determine if an acceptable level of service is maintained with the program.

3.2.2 Compost and Yard Waste Materials

The Chief Administrative Officer will continue to explore options for continued service (manned/unmanned) and options for disposal of existing as well as future, and further that options will include potential relocation options. Council requested that dollar figures be attached to options for discussion and comparisons.

3.3 Utilities

3.3.1 Wastewater Treatment – Fournier de-watering

RECOMMENDATION # 2 - 23/10/23 – CW - Dozeman

That Council proceed with a Request for Proposals to engage an engineering firm for project management to proceed with the purchase and install of a sludge de-watering press for the Nanton Wastewater Treatment Plant. CARRIED

3.3.2 Progress on potential Regional Water

RECOMMENDATION # 3 - 23/10/23 – CW - Miller

Proceed with Water for Life funding for the regional potable water connection between the Town of Nanton and the Town of High River, respecting the conditions stated within the Town of High River's resolution passed on October 23, 2023:

"WHEREAS the Town of Nanton has completed a regional water study which indicates a pipeline from High River to Nanton for treated water may be feasible,

AND WHEREAS the Town of Nanton has requested formal support from the Town of High River to be able to pursue Water for Life funding for the regional potable water connection between the two municipalities,

BE IT RESOLVED THAT Council give conditional support to the Town of Nanton's regional potable water initiative. The conditions are as follows:

1. Proving the Town of High River's aquifer has the necessary capacity under drought conditions to service the Town of Nanton,
2. That an understanding be found with regards to a future rate structure,
3. That the Town of High River water treatment plant be stress tested to ensure adequate filter capacity,
4. The no Town of High River water licences will be used to service Nanton, or any other outside user,
5. That Nanton must provide their own water license to be applied to Town of High River Headworks, and
6. That all work shall be completed at no cost to the Town of High River, excluding staff time."

CARRIED

RESOLUTION # 2 – 23/10/23 – CW - Mitchell

Moved that all written reports, as recorded on the agenda for October 23, 2023, be received for information and filing. CARRIED



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4. MAYOR AND COUNCILLOR INQUIRIES: None.

5. NEXT COMMITTEE OF THE WHOLE MEETING:

Resolution # 275 - 23/10/16 - Scheduled for November 27, 2023.

6. ADJOURNMENT:

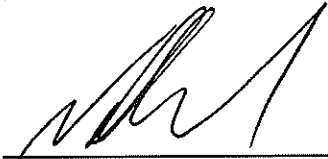
RESOLUTION # 2 - 23/10/23 – CW - Dozeman

IT WAS MOVED to adjourn the Committee of the Whole of Council Meeting at 9:33 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:II

These minutes accepted and signed this 6th day of November 2023.



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