



# MINUTES

Monday January 27, 2025 at 7:00 p.m.  
Council Chambers at the Tom Hornecker  
Recreation Centre, 2122 – 18 Street

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## COUNCIL COMMITTEE OF THE WHOLE MEETING

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

**ABSENT:** Councillor Ken Sorenson

**OTHERS PRESENT:**

Neil Smith	Chief Administrative Officer (electronic attendance)
Clayton Gillespie	Corporate Services Manager
Sara-Lynn Lyons	Legislative Services & Communications
Mike Sears	Nanton Oldtimers Hockey
Levi Spence	Nanton Minor Hockey
Jared Duyns	Nanton Minor Hockey
Kat Rademacher	Nanton Minor Baseball
Allison IsBell	Nanton Curling Club

### 1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Committee of the Whole Meeting was called to order by Mayor Handley at 7:00 p.m.

#### **RESOLUTION # 1 – 25/01/27 – CW - Czop**

The Committee of the Whole of Council agenda for January 27, 2025, was accepted with the following changes:

Addition item 2.5 Nanton Curing Club

Remove item 2.3 Nanton Marlins regrets

### 2. DELEGATIONS:

2.1 Nanton Oldtimers Hockey Association – Mike Sears

Mike Sears from the Nanton Oldtimers Hockey Club has shared some constructive feedback with the Tom Hornecker Rec Centre, aiming to enhance its operations and strengthen its connection with the community.

2.2 Nanton Minor Hockey Association – Levi Spence and Jared Duyns

Levi Spence and Jared Duyns from the Nanton Minor Hockey Association have provided positive feedback, suggesting the addition of a seating area for parents during intermissions to improve the overall experience.

2.3 Nanton Marlins – not present

2.4 Nanton Minor Baseball – not present

2.5 Nanton Curling Club – Allison IsBell

Allison IsBell from the Nanton Curling Club has kindly requested suggestions for potential uses of the curling lounge, ensuring they align with AGLC guidelines for their liquor license while enhancing the

space's utility.

Council thanked the delegates for their comments and concerns and items will be reviewed when looking at engineering work to utilize dead space in the Tom Hornecker Recreation Centre.

Mike Sears, Levi Spence, Jared Duyns and Allison IsBell left the meeting at 7:37 p.m.

**3. PRESENTATIONS BY DEPARTMENTS:**

3.1 Recreation - Information Brief Tree Report and 5 Year Plan

3.2 Recreation - Ice Allocation Policy

**RECOMMENDATION # 1 - 25/01/27 – CW – Mitchell**

Moved that the Ice Allocation Policy be brought back as a request for decision at the February 3, 2025, Regular Council meeting.

3.3 Administration – 2024 Audit Planning Letter

**RESOLUTION # 2 – 25/01/27 – CW – Czop**

Moved that all written reports, as recorded on the agenda for January 27, 2025 be received for information and filing. CARRIED

**4. MAYOR AND COUNCILLOR INQUIRIES:**

**5. NEXT COMMITTEE OF THE WHOLE MEETING:**

**6. ADJOURNMENT:**

**RESOLUTION # 3 – 25/01/27 – CW - Dozeman**

IT WAS MOVED to adjourn the Committee of the Whole of Council Meeting at 8:34 p.m.

TOWN OF NANTON

  
\_\_\_\_\_  
CHIEF ELECTED OFFICIAL

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes were accepted and signed this 3<sup>rd</sup> day of February, 2025.