



# MINUTES

Monday, March 3 2025, at 7:00 p.m.  
Council Chambers at the Tom Hornecker  
Recreation Centre, 2122 – 18 Street

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## REGULAR COUNCIL MEETING

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**COUNCIL PRESENT:** Deputy Mayor John Dozeman and Councillors Victor Czop, Roger Miller, Dave Mitchell, and Ken Sorenson.

**ABSENT:** Mayor Jennifer Handley

**OTHERS PRESENT:**

Neil Smith	Chief Administrative Officer
Clayton Gillespie	Corporate Services Manager
Sara-Lynn Lyons	Legislative Services & Communications
Georgina Sharpe	Planning & Development Officer
Bill Woytiuk	Operations Manager
Lynne Cox	Nanton Quality of Life Foundation

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

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

#### RESOLUTION #48 – 25/03/03 - Miller

The Regular Council agenda for March 3, 2025, was accepted as presented. CARRIED

### 2. PRESENTATIONS:

#### 2.1 Nanton Quality of Life Foundation – E

Lynne Cox, Executive Director of the Nanton Quality of Life Foundation, presented the 2024 Review of their services and programs. Council thanked Lynne for her presentation and the hard work that she puts into serving the Town of Nanton residents.

Lynne Cox left the meeting at 7:17 p.m.

### 3. REPORTS:

#### 3.1 CHIEF ADMINISTRATIVE OFFICER:

- 3.1.1 Status Report – E
- 3.1.2 Capital Plan Status - E

### 4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

#### 4.1 ADOPTION:

##### 4.1.1 February 18, 2025 Regular Meeting Minutes – E

#### RESOLUTION # 49 – 25/03/03 – Mitchell

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 February 18, 2025, were accepted as distributed. CARRIED

**4.2 BUSINESS ARISING FROM THE MINUTES:** None

**5. NEW & UNFINISHED BUSINESS:**

5.1 Request for Decision - Draft Bylaw 1406/25 Borrowing Bylaw – E

**RESOLUTION # 50 – 25/03/03 - Miller**

Moved to read Town of Nanton Bylaw #1406/25, a Bylaw to authorize the Council to incur indebtedness through a line of credit for a maximum amount of \$250,000 for the purpose of interim cash flow, for a first time. CARRIED

**RESOLUTION # 51 – 25/03/03 - Sorenson**

Moved to read Town of Nanton Bylaw #1406/25 for a second time. CARRIED

**RESOLUTION # 52 – 25/03/03 - Mitchell**

Unanimous consent to read Town of Nanton Bylaw #1406/25 for a third time was granted by all Council present. CARRIED

**RESOLUTION # 53 – 25/03/03 - Czop**

Moved to read Town of Nanton Bylaw #1406/25 for a third and final time. CARRIED

**6. CORRESPONDENCE:**

6.1 FOR ACTION:

6.2 FOR INFORMATION:

6.2.1 Alberta Municipal Affairs Joint Use Planning Agreements (JUPAs) - E

6.2.2 Alberta South West January 8, 2025 Meeting Minutes - E

6.2.3 Alberta Municipal Affairs Provincial Priorities Act – E

**7. CLOSED CONFIDENTIAL SESSION:**

**RESOLUTION # 54 – 25/03/03 -**

IT WAS MOVED at 7:23 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 Intermunicipal Emergency Services FOIP Section 24 Advice from Officials and Section 25 Economic Interests of the Municipality

7.2 Canadian Housing Infrastructure Fund FOIP Section 24 Advice from Officials and Section 25 Economic Interests of the Municipality

Clayton left the meeting at 8:03 p.m. and returned to the meeting at 8:05 p.m.

7.3 Municipal Lands FOIP Section 24 Advice from Officials  
CARRIED

**RESOLUTION # 55 – 25/03/03 - Sorenson**

IT WAS MOVED to reconvene the Regular Meeting a 8:33 p.m. CARRIED

Deputy Mayor Dozeman recused himself from the following resolution and vote due to a conflict of interest of also being the Fire Chief.

**RESOLUTION # 56 – 25/03/03 - Miller**

Moved to accept and adopt the Intermunicipal Emergency Services Agreement as presented, Mayor Handley is authorized to sign at the March 12<sup>th</sup>, 2025, Intermunicipal Collaboration Framework Committee meeting.

Deputy Mayor Dozeman recused himself from the following resolution and vote due to a pecuniary interest of being a neighboring land owner.

**RESOLUTION # 57 – 25/03/03 - Mitchell**

Moved that Council direct the Chief Administrative Officer to proceed with a purchase agreement for Lot 1 Block 100 Plan 821 1505 in accordance with the Town of Nanton Lot Sale Policy No. 66 57 22/02/07 for the purchase price of \$81,000, subject to terms and conditions.

**8. ADJOURNMENT:**

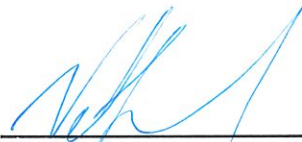
**RESOLUTION # 58 – 25/03/03 - Czap**

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

**TOWN OF NANTON**



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CHIEF ELECTED OFFICIAL



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CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 17th day of March, 2025.