



MINUTES

Monday, March 17, 2025, at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

REGULAR COUNCIL MEETING

COUNCIL PRESENT: Mayor Jennifer Handley and Councillors Victor Czop, Roger Miller, Dave Mitchell, and Ken Sorenson.

ABSENT: Councillor John Dozeman

OTHERS PRESENT: Neil Smith Chief Administrative Officer
Clayton Gillespie Corporate Services Manager
Sara-Lynn Lyons Legislative Services & Communications
Georgina Sharpe Planning & Development Officer
Jordan Glas Manager of Recreation
Doug Lockton

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

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

RESOLUTION # 59 – 25/03/17 - Czop

The Regular Council agenda for March 17, 2025 was accepted as presented.

2. PRESENTATIONS:

2.1 Heavy Truck Regulation – Doug Lockton

Doug Lockton left the meeting at 7:13 p.m.

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

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

3.2 FINANCIAL:

- 3.2.1 Accounts Payable Reports previous for February 2025

3.3 DEPARTMENT:

- 3.3.1 Corporate Services Manager - E
- 3.3.2 Operations Manager – E
- 3.3.3 Recreation Manager - E
- 3.3.4 Planning & Development Officer - E
- 3.3.5 Fire Chief - E
- 3.3.6 Peace Officer – E
- 3.3.7 Emergency Management – E

3.4 COUNCIL:

- 3.4.1 MAYOR JENNIFER HANDLEY
- 3.4.2 COUNCILLOR VICTOR CZOP - E
- 3.4.3 COUNCILLOR ROGER MILLER
- 3.4.4 COUNCILLOR DAVE MITCHELL
- 3.4.5 COUNCILLOR KEN SORENSON
- 3.4.6 COUNCILLOR JOHN DOZEMAN

RESOLUTION # 60 – 25/03/17 - Sorenson

Moved that all written reports, as recorded on the agenda for March 17, 2025 be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 March 3, 2025 Regular Council Meeting Minutes – E

RESOLUTION # 61 – 25/03/17 - 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 March 3, 2025 were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES: None

5. NEW & UNFINISHED BUSINESS:

5.1 Information Brief Municipal Accountability Program Review – E

5.2 Request for Decision Intermunicipal Subdivision and Appeal Board – E

RESOLUTION # 62 – 25/03/17 - Miller

Moves to clarify Resolution 128-19/04/01 by authorizing the Chief Administrative Officer to exercise the authority delegated under Bylaw 1323/19 to appoint one or more Clerks as amended, specifically within the context of the Chinook Intermunicipal Subdivision and Development Appeal Board, as outlined in Section 9.1 of the bylaw, wherein the Chief Administrative Officer, exercising this delegated authority, shall make such appointments pursuant to the provisions set forth in the agreement dated April 3, 2019, with the Oldman River Regional Services Commission, as stipulated in Sections 4.1 and 4.2 of said agreement.

5.3 Request for Decision Draft Bylaw 1407/25 Procedural Bylaw – E

5.4 Information Brief Heavy Truck Regulation – E

5.5 Information Brief Emergent Provincial Requisitions and Charges 2025 – E

6. CORRESPONDENCE:

6.1 **FOR ACTION:** none

6.2 FOR INFORMATION:

6.2.1 Lethbridge Region Economic Resilience Task Force - E

6.2.2 Alberta Southwest Minutes February 5, 2025 – E

6.2.3 Nanton RCMP Quarterly Report - E

7. CLOSED CONFIDENTIAL SESSION:

Jordan Glas Entered the meeting at 8:30 p.m.

RESOLUTION # 63 – 25/03/17 - Czop

IT WAS MOVED at 8:29 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 Livingstone Range School Division Advisory Committee Update FOIP Section 21 Harmful to Intergovernmental Relations and Section 24 Advice from Officials

7.2 Tom Hornecker Recreation Centre FOIP Section 24 Advice from Officials

7.3 Municipal Government Act FOIP Section 24 Advice from Officials
CARRIED

RESOLUTION # 64 – 25/03/17 - Miller

IT WAS MOVED to reconvene the Regular Meeting at 9:13 p.m. CARRIED

8. ADJOURNMENT:

RESOLUTION # 65 – 25/03/17 - Mitchell

IT WAS MOVED to adjourn the Regular Meeting of Council at 9:14 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 7th day of April 2025.

