



MINUTES

Monday, October 2, 2023, 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, John Dozeman, Roger Miller, Dave Mitchell, Ken Sorenson and Kevin Todd.

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer
Lisa Lockton	Legislative Services Manager
Clayton Gillespie	Corporate Services Manager
Georgina Sharpe	Planning & Development Officer

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

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

RESOLUTION # 254 – 23/10/02 - Dozeman

The Regular Council agenda for October 2, 2023 was accepted with the following addition:

7.3 Closed Meeting Item - Minister Meetings at ABMunis Convention – FOIP Section 21(1)
Disclosure harmful to intergovernmental relations.

CARRIED

2. PUBLIC HEARING:

2.1 The Chair stated that this Public Hearing is held in regard to Bylaw # 1377/23 (Lane Closure).

RESOLUTION # 255 – 23/10/02 - Miller

Moved to recess the Regular Meeting of Council at 7:02 p.m. in order to hold a Public Hearing in regard to:

- Town of Nanton Bylaw #1377/23, a bylaw for the purpose of closing a portion of a public roadway

CARRIED

Councillor Czop declared a possible conflict with pecuniary interest due to family interests in the property and left Chambers at 7:02 p.m.

The Chair read:

“The advertisement for the Public Hearing in regard to Town of Nanton **Bylaw #1377/23** was conducted in accordance with the Municipal Government Act and will be conducted in accordance with the Council and Committee Procedural Bylaw #1354/21.

2.2 DEVELOPMENT PROPONENT / AUTHORIZED REPRESENTATIVE / APPLICANT:

The Chair asked if any of the above are present and wish to be heard by Council. None present.

2.3 CHAIR READ SUMMARY OF WRITTEN SUBMISSIONS RECEIVED TO DATE:

NAME	BYLAW #	POSITION
Southern Alberta Towing Corp.	1377/23	In Favour
Municipal District of Willow Creek	1377/23	In Favour

2.4 CALL FOR PRESENTATIONS BY THE CHAIR:

The Chair commented that no person was present or registered who wish to speak to Council; therefore, the rules for presentations were not read.

The Chairs asked again if any other person(s), group(s) or authorized representative(s) other than those above who wish to be heard by Council. None.

The Chair stated. "All information received and presented at this hearing will be considered by Council for Bylaw # 1377/23".

2.5 RESOLUTION # 256 - 23/10/02 - Todd

Moved to **CLOSE** the Public Hearing in regard to Town of Nanton Bylaw # 1377/23 and reconvene the Regular Meeting of Council at 7:04 p.m. CARRIED

Councillor Czop returned to Chambers at 7:04 p.m.

RESOLUTION # 257 - 23/10/02 - Mitchell

Move that all written submissions received for the Public Hearing for Town of Nanton Bylaw # 1377/23, from: Southern Alberta Towing Corp., and
Municipal District of Willow Creek;
will be attached to these minutes collectively as Schedule "A". CARRIED

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

3.1.1 Status Report – E

RESOLUTION # 258 - 23/10/02 - Miller

Moved that all written reports, as recorded on the agenda for October 2, 2023, be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 Regular Council Meeting Minutes September 18, 2023 – E

RESOLUTION # 259 - 23/10/02 - Sorenson

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 September 18, 2023 were accepted as distributed. CARRIED

4.1.2 Finance Committee Meeting Minutes September 21, 2023 - E



[Handwritten signature]

RESOLUTION # 260 - 23/10/02 - Mitchell

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Finance Committee Meeting of the Town of Nanton held September 21, 2023, were accepted as distributed. CARRIED

4.1.3 Committee of the Whole of Council Meeting Minutes September 25, 2023 - E

RESOLUTION # 261 - 23/10/02 - 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 Council Meeting of the Town of Nanton held September 25, 2023, were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES:

4.2.1 RECOMMENDATION # 1 – 23/09/21 – Finance Committee - Consideration for additional Utility Operator - E

RESOLUTION # 262 - 23/10/02 - Dozeman

Moved that an additional utility operator be considered within the 2024 budget process. CARRIED

4.2.2 RECOMMENDATION # 2 – 23/09/21 – Finance Committee - Kosy Korner stair lift – E

Councillor Dozeman declared a possible conflict with pecuniary interest as a family member is involved with the contract estimate for the Kosy Korner – he left the Chambers table at 7:18 p.m.

RESOLUTION # 263 - 23/10/02 - Todd

Moved that Council will consider within its 2024 budget, up to a 25% contribution to the estimated project cost of \$59,000 for supply and installation of a wheelchair lift should the Kosy Korner not be able to fundraise and or obtain grant/other funding to cover the cost of the project. CARRIED

Councillor Dozeman returned to the Council table at 7:26 p.m.

4.2.3 RECOMMENDATION # 1 – 23/09/25 – Committee of the Whole of Council
Alberta Southwest/ AND Villages Regional Housing proposal – E

RESOLUTION # 264 - 23/10/02 - Mitchell

Moved to direct the Chief Administrative Officer to forward correspondence to Minister Jason Nixon, Seniors, Community and Social Services, as presented, to offer support in principle, for the concept proposed by AND Villages' Regional Solution for Housing Supply, in advance of further Council discussion and direction regarding affordable housing solutions for Nanton. CARRIED

4.2.4 RECOMMENDATION # 2 – 23/09/25 – Committee of the Whole of Council
Nanton Quality of Life Foundation Request for Advocacy Support

RESOLUTION # 265 - 23/10/02 - Todd

Moved that the Town of Nanton support the Nanton Quality of Life Foundation in its advocacy efforts based on the four recommendations of the Rural Municipalities of Alberta report, "Understanding and Responding to the Challenges Faced by FCSS Programs in Rural Alberta", stated as:

1. Increase core funding from the Province;
2. Increase the accessibility of Provincial social support services for rural Alberta;
3. Ensure that future public policy related to social service delivery in Alberta is approached via a rural lens;
4. Ensure that social service policy in Alberta is designed with meaningful contributions from rural FCSS programs;

as Council had supported at the fall 2023 Alberta Municipalities Association conference.

CARRIED

5. NEW & UNFINISHED BUSINESS:

In accordance with Section 184 of the Municipal Government Act of Alberta, Councillor John Dozeman will abstain from voting on further readings of Bylaw #1375/23 and #1376/23 as he was not present for the Public Hearing on September 18, 2023, for these bylaws.

5.1 Further consideration of Bylaw #1375/23 – E

RESOLUTION # 266 - 23/10/02 - Miller

Moved to read the Town of Nanton Bylaw #1375/23 a bylaw to amend Land Use Bylaw 1246/13, to redesignate a portion of NE ¼ SEC 16 TWP 16 RGE 28 W4M from Multiple Residential – R3 and Public Institutional – PI to Agricultural Transitional – AT, for the second time. CARRIED

RESOLUTION # 267 - 23/10/02 - Czop

Moved to read the Town of Nanton Bylaw #1375/23 for a third and final time. CARRIED

5.2 Further consideration of Bylaw #1376/26 – E

RESOLUTION # 268 - 23/10/02 - Mitchell

Moved to read the Town of Nanton Bylaw #1376/23 to repeal Bylaw #1235/11, the Lancaster Landing Area Structure Plan Bylaw, for the second time. CARRIED

RESOLUTION # 269 - 23/10/02 - Todd

Moved to read the Town of Nanton Bylaw #1376/23 for a third and final time. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION:

- 6.1.1 Municipal District of Willow Creek invitation to 2023 Legacy of the Land Banquet Nov. 3/23
Two complimentary tickets available –RSVP - E

Councillor Czop will be attending the event.

7. CLOSED CONFIDENTIAL SESSION:

Georgina Sharpe left the meeting at 7:37 p.m.

RESOLUTION # 270 - 23/10/02 - Czop

IT WAS MOVED to recess the Regular Meeting at 7:37 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 Nanton Physician Recruitment and Retention Committee – FOIP Section 24(1)(g) Advice from officials.
- 7.2 Park Assets – FOIP Section 21(1) Disclosure harmful to intergovernmental relations
- 7.3 (Addition) Minister Meetings at ABMunis Convention – FOIP Section 21(1) Disclosure harmful to intergovernmental relations.

CARRIED

RESOLUTION # 271 - 23/10/02 – Dozeman

IT WAS MOVED to reconvene the Regular Meeting at 8:43 p.m. CARRIED

8. ADJOURNMENT:

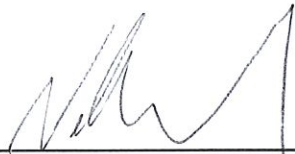
RESOLUTION # 272 - 23/10/02 - Sorenson

IT WAS MOVED to adjourn the Regular Meeting of Council at 8:44 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:II

These minutes accepted and signed this 16th day of October, 2023.



Regular Council Meeting Minutes
October 2, 2023
Resolution #257 – 23/10/02 - Schedule "A"

Town of Nanton
Box 609, Nanton, Alberta, T0L 1R0
P: 403-646-2029 E: develop@nanton.ca nanton.ca

September 8, 2023

SOUTHERN ALBERTA TOWING CORP
C/O WILLIAM HODGINS
BOX 1111
NANTON, AB T0L 1R0

SENT VIA REGULAR MAIL

**RE: PROPOSED ROAD CLOSURE – BYLAW #1377/23 AFFECTING
ALL THAT PORTION OF THE LANE WHICH LIES BETWEEN THE
SOUTHERLY LIMIT OF LOTS 11 AND 12, AND THE NORTHERLY LIMIT OF
LOTS 23 AND 24, BLOCK 28, PLAN 3163L**

Enclosed is a sketch of the above-mentioned proposed road closure that is located adjacent to or near land registered in your name. Please be advised the municipality proposes to close this laneway for the purpose of disposing (sale) of the closure area.

In order to proceed with the closure, we request that you to indicate your agreement with this closure by signing and returning the duplicate copy of this letter. Should you have any objections, please notify our office before the submission deadline for the Public Hearing (12:00 pm September 27, 2023) as per the enclosed notice.

Sincerely,
Town of Nanton

Georgina Sharpe
Planning and Development Officer
Encl.

I hereby certify that I have no objections to the closure of the public roadway (lane area) as described above.

September 11, 2023:
Date

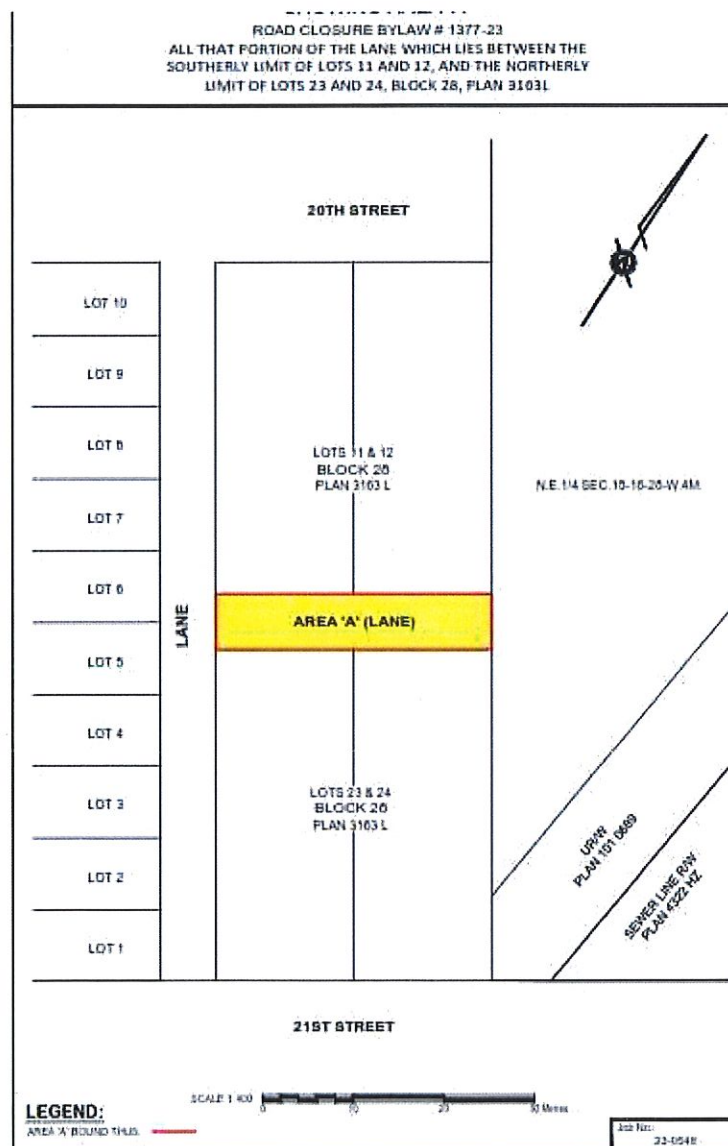
Signature

TOWN OF NANTON - Notice of Public Hearing

Bylaw # 1377/23 for the purpose of closing, disposing of and consolidating a portion of a Public Roadway

DATE: OCTOBER 2, 2023
PLACE: COUNCIL CHAMBERS (Tom Hornecker Recreation Centre, 2122 – 18 Street)
TIME: COMMENCING AT 7:00 PM

Pursuant to the Municipal Government Act, it is the intention of the Council of the Town of Nanton to consider adoption of Bylaw #1377/23, at the Regular Meeting of Council to be held Monday, October 2, 2023, being a bylaw for the purpose of closing and consolidating a portion of a Public Roadway, described as follows:





RECEIVED

SEP 12 2023

Town of Nanton
Box 609, Nanton, Alberta, T0L 1R0
P: 403-646-2029 E: develop@nanton.ca nanton.ca

September 8, 2023

M.D. OF WILLOW CREEK #26
BOX 550
CLARESHOLM, AB T0L 0T0

SENT VIA REGULAR MAIL

**RE: PROPOSED ROAD CLOSURE – BYLAW #1377/23 AFFECTING
ALL THAT PORTION OF THE LANE WHICH LIES BETWEEN THE
SOUTHERLY LIMIT OF LOTS 11 AND 12, AND THE NORTHERLY LIMIT OF
LOTS 23 AND 24, BLOCK 28, PLAN 3163L**

Enclosed is a sketch of the above-mentioned proposed road closure that is located adjacent to or near land registered in your name. Please be advised the municipality proposes to close this laneway for the purpose of disposing (sale) of the closure area.

In order to proceed with the closure, we request that you indicate your agreement with this closure by signing and returning the duplicate copy of this letter. Should you have any objections, please notify our office before the submission deadline for the Public Hearing (12:00 pm September 27, 2023) as per the enclosed notice.

Sincerely,
Town of Nanton


Georgina Sharpe
Planning and Development Officer
Encl.

I hereby certify that I have no objections to the closure of the public roadway (lane area) as described above.

Sept 13/23
Date


Signature

on behalf of Council.