



# MINUTES

Tuesday, September 5, 2023 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:** Mayor Jennifer Handley and Councillors Victor Czop, John Dozeman, Dave Mitchell and Kevin Todd.  
Absent: Councillors Roger Miller and Ken Sorenson

**OTHERS PRESENT:** Neil Smith Chief Administrative Officer  
Lisa Lockton Legislative 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 # 214 – 23/09/05 - Dozeman

The Regular Council agenda for September 5, 2023, was accepted as presented. CARRIED

### 2. PRESENTATIONS:

2.1 Nanton RCMP Corporal Tom Nairn, April – June 2023 Report – 7:02 – 7:15 p.m.

Corporal Nairn left the meeting after his report summary.

### 3. REPORTS:

#### 3.1 CHIEF ADMINISTRATIVE OFFICER:

3.1.1 Status Report – E

3.1.2 Employment Opportunity for Legislative Services – E

#### RESOLUTION # 215 - 23/09/05 - Dozeman

Moved to add agenda item 3.1.2 to the Closed Confidential session as item 7.7. CARRIED  
UNANIMOUSLY

#### RESOLUTION # 216 - 23/09/05 - Mitchell

Moved that all written reports, as recorded on the agenda for September 5, 2023, be received for information and filing. CARRIED

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

#### 4.1 ADOPTION:

4.1.1 Regular Council Meeting August 14, 2023 Minutes – E

**RESOLUTION # 217 - 23/09/05 - Todd**

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 August 14, 2023, were accepted as distributed. CARRIED

**4.1.2 Services Committee Meeting August 30, 2023 Minutes - E**

**RESOLUTION # 218 - 23/09/05 - Czop**

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Services Committee Meeting of the Town of Nanton held August 30, 2023, were accepted as distributed. CARRIED

**4.2 BUSINESS ARISING FROM THE MINUTES:**

**4.2.1 Administrative follow up to Services Committee Recommendations – E**

- **RECOMMENDATION # 1 - 23/08/30 – 20/30 - Miller**

**RESOLUTION # 219 - 23/09/05 – Dozeman**

Moved to direct the Chief Administrative Officer to bring forward a policy regarding gopher control within the Town of Nanton which utilizes the Alberta Government Agri-facts document, "Managing Richardson's Ground Squirrels" for the guidelines, and include information regarding;

- options for control,
- parameters for cost controls,
- management on Town owned residential lots for sale,
- management for the cemetery and parks.

CARRIED

- **RECOMMENDATION # 2 - 23/08/30 – 20/30 - Miller**

**RESOLUTION # 220 - 23/09/05 - Todd**

Moved to direct the Chief Administrative Officer to bring forward policy amendments to Dust Suppression Policy # 32-20-23/01/16 to include the opportunity for property owners and businesses to be included in the Town's program, on a cost-recovery basis, provided that:

- a Minimum linear frontage be met for cost effectiveness, and
- a deadline date or time frame for inclusion in the annual program is stated,

be included in the parameters for the addition. CARRIED

- **RECOMMENDATION # 3 - 23/08/30 – 20/30 - Dozeman**

Councillor Czop 7:21 declared a possible conflict of pecuniary interest as his business utilizes the recycling yard for his customers – he left the Council Chambers at 7:21 p.m.

**RESOLUTION # 221 - 23/09/05 - Dozeman**

Moved to approve the potentially permanent closure of the Town of Nanton yard waste/compost/branch recycling facility as of October 31, 2023, and that clear messaging be relayed to the public that re-opening would only be contingent on Council's direction upon:

- further research into alternate solutions and clear level of service for management of the facility;
- research and consideration of inclusion of green bins for compost and yard materials;
- budget consideration for the removal of the branch pile and compost accumulated to October 31, 2023.

CARRIED

Councillor Czop returned to the meeting at 7:26 p.m.

- **RECOMMENDATION # 4 - 23/08/30 – 20/30 - Handley**

**RESOLUTION # 222 - 23/09/05 - Mitchell**

Moved to approve the recommendation of the Operations Manager to upgrade the current flusher unit with the purchase of a skid-mounted flusher with hot water heating capacity and approximately 800' of hose within the 2024 budget process. CARRIED

- **RECOMMENDATION # 5 - 23/08/30 – 20/30 – Miller**

**RESOLUTION # 223 - 23/09/05 - Todd**

Moved to direct the Chief Administrative Officer to arrange a meeting with representatives of the Salas O'Brien Company and its sub-consultants, including Stephenson Engineering, regarding the Tom Hornecker Recreation Centre Swimming Pool Condition Assessment Draft Report to review the life cycle capital costs stated within the spreadsheets and the stated capital priorities within the document, at a Committee of the Whole of Council meeting. CARRIED

**5. NEW & UNFINISHED BUSINESS:**

**5.1 Mayor's Request for Special Meeting of Council September 11, 2023.**

**RESOLUTION # 224 - 23/09/05 - Todd**

Moved to hold a Special Meeting of Council on Monday, September 11, 2023 at 11:00 a.m. for the purpose of a Closed Confidential Session for a Council Review Session in accordance with the Freedom of Information and Protection of Privacy Act, Section 24(1) (a) (d) – Advice from Officials. CARRIED

**5.2 Policy Manual updates - E**

**1. RESOLUTION # 225 - 23/09/05 - Mitchell**

Moved to repeal Policy No. 44 – 23 – 16/02/01 – Nanton Recycling Depot, as the policy is no longer relevant with the current lease contract for the depot with Dump Gump. CARRIED

**2. RESOLUTION # 226 - 23/09/05 - Dozeman**

Moved to repeal Policy No. 14 – 92 – 20/04/06 - Covid-19 Situation Employee Arrangements, Temporary, which automatically expired as of July 31, 2022. CARRIED

**3. RESOLUTION # 227 - 23/09/05 - Czop**

Moved to repeal Policy No. 12 – 101 21/04/19 – Third Party Uses of Municipal Land and Improvements, Schedule "B" only, which automatically expired as of October 21, 2021. CARRIED

**4. RESOLUTION # 228 - 23/09/05 - Todd**

Moved to repeal Policy No. 283 – 04/06/07 – Pavement Repair as the process is outdated – now included with Policy #13 – 152 – 19/04/15 Preventative Maintenance & Asset Management. CARRIED

**5. RESOLUTION # 229 - 23/09/05 - Dozeman**

Moved to repeal and replace Policy No. 183 – 10/06/07 – Entrance Signs Policy as it was outdated with the installation of the north and south bound highway digital entrance signs. CARRIED



### 5.3 Proposed Road Closure Bylaw #1377/23 – E

Councillor Czop declared a potential pecuniary conflict of interest due to a family member's involvement with the subject property – he left Chambers at 7:37 p.m.

#### **RESOLUTION # 230 - 23/09/05 - Mitchell**

Moved to read Town of Nanton Bylaw #1377/23, a bylaw to close to public travel for the purpose of disposing of the following described roadway, subject to rights of access granted by other legislation;

PLAN 3163L

BLOCK 28

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, for the first time.

CARRIED

Councillor Czop returned to Chambers at 7:39 p.m.

#### **RESOLUTION # 231 - 23/09/05 – Dozeman**

Moved that a Public Hearing regarding Town of Nanton Road Closure Bylaw #1377/23, be held on Monday, October 2, 2023 at 7:00 p.m. within the Regular Meeting of Council. CARRIED

## **6. CORRESPONDENCE:**

### **6.1 FOR ACTION:**

#### **6.1.1 Mothers Against Drunk Driving (MADD) Advertising Support Request – E**

No funding provisions; however, the Town of Nanton will continue to partner for advertising on its website and social media as requested.

#### **6.1.2 Livingstone Range School Division – School Bus Parking – E**

Information noted for the designation of 24<sup>th</sup> Avenue from 22 Street to 24<sup>th</sup> Street exclusively for school bus parking Monday to Friday, 8:00 am to 4 pm throughout the school year by the Chief Administrative Officer, as per Bylaw #1327/19.

#### **6.1.3 Request for Proclamation of “Disability Employment Awareness Month” for October – E**

This event is already proclaimed by the Government of Alberta and the Federal Government. No further action to be taken.

### **6.2 FOR INFORMATION:**

6.2.1 High River District Health Care Foundation MASH Bash 2.0 Information for attendance - E

6.2.2 Chinook Arch Regional Library System August 3, 2023 newsletter – E

6.2.3 Livingstone Range School Division – Nanton Schools Advisory Committee



**7. CLOSED CONFIDENTIAL SESSION:**

**RESOLUTION # 232 - 23/09/05 - Czop**

IT WAS MOVED to recess the Regular Meeting at 7:44 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 Annual Insurance Report – FOIP Section 27(b) Privileged information
- 7.2 Park Asset Investment - FOIP Section 25(1)(c) Disclosure harmful to economic and other interests of a public body
- 7.3 Town of Nanton Employee Benefits – FOIP Section 17(4)(c) Disclosure harmful to personal privacy and 24(1) Advice from officials
- 7.4 Nanton Heraldry and Legacy Wall – FOIP Section 24(1) Advice from Officials
- 7.5 Nanton Health Centre – FOIP Section 21 Disclosure harmful to Intergovernmental Relations
- 7.6 D2S Farms Ltd. Correspondence – FOIP Section 24 (1) Advice from Officials
- 7.7 Added - Legislative Services Employment Opportunity – FOIP Section 24(1)(d) Advice from Officials

CARRIED

Georgina Sharpe left the meeting prior to discussions regarding Item 7.7. at 9:10 p.m.

**RESOLUTION # 233 - 23/09/05 - Todd**

IT WAS MOVED to reconvene the Regular Meeting at 9:39 p.m. CARRIED

**8. ADJOURNMENT:**

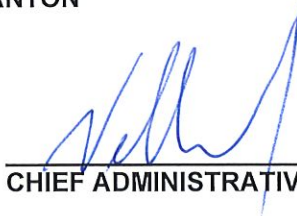
**RESOLUTION # 234 - 23/09/05 - Dozeman**

IT WAS MOVED to adjourn the Regular Meeting of Council at 9:39 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this 18<sup>th</sup> day of September, 2023.