



MINUTES

Monday, August 14, 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: Clayton Gillespie Acting Chief Administrative Officer
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 # 203 – 23/08/14 - Dozeman

The Regular Council agenda for August 14, 2023, was accepted as presented. CARRIED

1.2 Filming in Council Chambers – Not Permitted - E

An information brief was presented to remind the public of the provisions of Council and Committee Procedures Bylaw #1354/21 which does not permit recording of meeting proceedings by external parties.

2. PUBLIC HEARING:

2.1 Bylaw #1375/23 – Amend Land Use Bylaw #1246/13 to redesignate lands, and

Bylaw #1376/23 – Repeal of Lancaster Landing Area Structure Plan Bylaw #1235/11

RESOLUTION # 204 - 23/08/14 - Dozeman

Moved to amend **Resolutions #196-23/07/10 and #198-23/07/10** to reschedule the Public Hearing in regard to Town of Nanton Bylaw #1375/23 and Bylaw #1376/23 to 7:00 pm September 18, 2023 at Council Chambers within the Regular Meeting of Council and further that the deadline for submissions for the Public Hearing is noon September 13, 2023. CARRIED

2.2 Stephenson Engineering (Lawrence McSorley) – Nanton Pool Inspection Report

Mr. McSorley summarized the report and fielded questions from Council. His presentation concluded at 7:24 p.m. at which time he left the Council Chambers.

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

3.1.1 Status Report – E

- 3.1.2 Monthly Report – E
- 3.1.3 AB Munis Fall Convention Ministers Meetings - E

3.2 FINANCIAL:

- 3.2.1 Accounts Payable Reports July month end - E

3.3 DEPARTMENT:

- 3.3.1 Corporate Services Manager - E
- 3.3.2 Operations Manager - E
- 3.3.3 Planning & Development Officer - E
- 3.3.4 Fire Chief - E
- 3.3.5 Peace Officer - E

3.4 COUNCIL: No reports

RESOLUTION # 205 - 23/08/14 - Mitchell

Moved that all written reports, as recorded on the agenda for August 14, 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 of July 10, 2023 – E

RESOLUTION # 206 - 23/08/14 - Miller

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 July 10, 2023, were accepted as distributed. CARRIED

5. NEW & UNFINISHED BUSINESS:

5.1 Future Raw or Treated Water Supply Options – E

RESOLUTION # 207 - 23/08/14 - Czop

Moved that Council adopt a formal approach of pursuing a treated water supply via pipeline from the Town of High River within the next 4-8 years to replace the Mosquito Creek and Spring Line raw water supplies, subject to periodic review. CARRIED

5.2 Future support funding for Nanton & District Chamber of Commerce – E

RESOLUTION # 208 - 23/08/14 - Dozeman

Moved that Council initiate, from 2024, a two-year pilot program to support Nanton & District Chamber of Commerce with an enhanced \$20,000 conditional operational grant, per year. CARRIED

5.3 Request for laneway closure between Lots 11, 12 and Lots 23, 24 Block 28 Plan 3163L - E

Councillor Czop advised of a pecuniary interest, as having family members involved with the subject property, and left the Chambers at 8:20 pm.

RESOLUTION # 209 - 23/08/14 - Miller

Move that, in response to a request from the landowner, Council directs the Chief Administrative Officer to prepare and present for first reading a Road Closure Bylaw for the laneway between Lots 11, 12 and Lots 23, 24 Block 28 Plan 3163L. CARRIED

Councillor Czop re-entered the meeting at 8:22 pm.

6. CORRESPONDENCE:

6.1 FOR ACTION:

6.1.1 Letter in Opposition to Secondary Suites in Established (R1) Neighbourhoods - E

RESOLUTION # 210 - 23/08/14 - Todd

Moved to include the letter of petition in opposition to secondary suites in established R1 neighbourhoods, lodged by Joan Cooper and received July 17, 2023, in the current Land Use Bylaw update process. CARRIED

6.2 FOR INFORMATION:

6.2.1 2023 Municipal Sustainability Initiative and Canada Community-Building Fund allocations for the Town of Nanton - E

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 211 - 23/08/14 - Todd

IT WAS MOVED to recess the Regular Meeting at 8:24 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 AB Munis Convention – FOIP Section 23(1)(a) Local public body confidences.
- 7.2 Town of Nanton Employee Benefits – FOIP Section 17(4)(c) Disclosure harmful to personal privacy and 24(1) Advice from officials.
- 7.3 Tourism Assets – FOIP Section 25(1)(c) Disclosure harmful to economic and other interests of a public body.
- 7.4 Proposed disposition of property – FOIP Sections 16(1)(c) Disclosure harmful to business interests of a third party and 24(1) Advice from officials.

CARRIED

Councillor Czop advised of a pecuniary interest, as having family members involved with the subject property for agenda item 7.4 and left the meeting at 8:20 pm., prior to discussion of same.

RESOLUTION # 212 - 23/08/14 - Miller

IT WAS MOVED to reconvene the Regular Meeting at 9:19 p.m. CARRIED

8. ADJOURNMENT:

RESOLUTION # 213 - 23/08/14 - Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 9:19 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

CG:ns:ll

These minutes accepted and signed this 5th day of September, 2023.