



# MINUTES

Monday, June 16, 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:** Mayor Jennifer Handley and Councillors Victor Czop, John Dozeman, Roger Miller and Dave Mitchell.

**ABSENT:** Councillor Ken Sorenson

**OTHERS PRESENT:** Neil Smith                      Chief Administrative Officer  
Sara-Lynn Lyons                      Legislative Services & Communications

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

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

### RESOLUTION # 126 – 25/06/16 - Czop

The Regular Council agenda for June 16, 2025, was accepted as presented. CARRIED

### 2. PRESENTATIONS:

### 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 for May 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
- 3.3.6 Peace Officer – E
- 3.3.7 Emergency Management

#### **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 # 127 – 25/06/16 - Mitchell**

Moved that all written reports, as recorded on the agenda for June 16, 2025, be received for information and filing. CARRIED

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

**4.1 ADOPTION:**

**4.1.1 June 2, 2025 Regular Council Meeting Minutes – E**

**RESOLUTION # 128 – 25/06/16 – Dozeman**

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 June 2, 2025, were accepted as distributed. CARRIED

**4.2 BUSINESS ARISING FROM THE MINUTES:**

**4.2.1 Request for Decision Draft Utility Bylaw 1407/25 – E**

**RESOLUTION # 129 – 25/06/16 - Czop**

Moved to read Town of Nanton Bylaw #1407/25, a Bylaw to govern municipal utilities for a first time. CARRIED

**RESOLUTION # 130 – 25/06/16 - Miller**

Moved to read Town of Nanton Bylaw #1407/25 for a second time. CARRIED

**RESOLUTION # 131 – 25/06/16 – Mitchell**

Unanimous consent to read Town of Nanton Bylaw #1407/25 for a third time was granted by all Council present. CARRIED

**RESOLUTION # 132 – 25/06/16 – Dozeman**

Moved to read Town of Nanton Bylaw #1407/25 for a third and final time. CARRIED

**4.2.2 Resolution for Alberta Municipalities with respect to recreation – E**

**RESOLUTION # 133 – 25/06/16 - Dozeman**

Moved that the Town of Nanton submit the following resolution to Alberta Municipalities for consideration at the next available meeting:

WHEREAS municipalities own and manage existing community recreation infrastructure that requires regular maintenance, repair and renewal to extend an asset's useful life, funded by limited capital reserves and general taxation;

WHEREAS community user groups and societies often look to the capacity of municipalities to lead rather than facilitate the pursuit of funding and implementation of new recreation infrastructure projects;  
WHEREAS the Province of Alberta's Active Communities Initiative program makes municipalities ineligible for application while eligible to be an external project management resource and financial contributor;

WHEREAS federal funding programs for recreation infrastructure is irregular and frequently more focused on environmental and social factors around the infrastructure rather than the simple public good of investing in the useful life of community recreation infrastructure assets; and

WHEREAS the limited senior government funding made available under the Local Government Fiscal Framework (LGFF) Capital program and the Canada Community Building Fund (CCBF) should not force small and medium sized municipalities to choose between critical infrastructure needs and priority community recreation infrastructure within the municipal asset portfolio.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate to the Government of Alberta to either (i) amend the Active Communities Initiative to make municipalities eligible for application or (ii) create a new annual or bi-annual funding program for municipalities, that enables them to effectively leverage their available capital reserves and local partnerships for new and existing recreation infrastructure for the benefit of their communities.

CARRIED

**5. NEW & UNFINISHED BUSINESS:**

5.1 Information Brief Council Remuneration and Travel – E

**RESOLUTION # 134 – 25/06/16 - Miller**

Moved to the Chief Administrative Officer to have Administration to bring forward a Request for Decision regarding Council remuneration. CARRIED.

**6. CORRESPONDENCE:**

**6.1 FOR ACTION:**

6.1.1 Royal Canadian legion Nanton Branch Crosswalk Stencil – E

**RESOLUTION # 135 – 25/06/16 – Miller**

Moved to direct the Chief Administrative Officer to have administration bring forward a Community Art policy. CARRIED

**6.2 FOR INFORMATION:**

6.2.1 Municipal Affairs Aquatic Invasive Species (AIS) Prevention – E

6.2.2 Royal Canadian Mounted Police (CMP) 4<sup>th</sup> Quarter Report – E

6.2.3 Royal Canadian Mounted Police CPIC Pilot Project Response - E

**7. CLOSED CONFIDENTIAL SESSION:**

**RESOLUTION # 136 – 25/06/16 - Czop**

IT WAS MOVED at 7:33 p.m. to hold “Closed Confidential Sessions” pursuant to Section 197(2) of the Municipal Government Act, RSA 2000, Chapter M-26 and the Access to Information Act (ATIA) as follows:

7.1 Request for Decision Offer to Purchase Land Access to Information Act (ATIA) Section 29 Advice from Officials and Section 30 Economic Interests of the Municipality

- 7.2 Livingstone Range School Division Access to Information Act (ATIA) Section 28 Local Public Body Confidences
- 7.3 Chief Administrative Officer Performance Evaluation Access to Information Act (ATIA) Section 22 Confidential Evaluations

CARRIED

**RESOLUTION # 137 – 25/06/16 - Mitchell**

IT WAS MOVED to reconvene the Regular Meeting at 9:17 p.m. CARRIED

**RESOLUTION # 138 – 25/06/16 - Dozeman**

That Council direct the Chief Administrative Officer to have administration to proceed with a purchase agreement for Lot 1 Block 121 Plan 081 1102 in accordance with the Town of Nanton Lot Sale Policy No. 66 57 22/02/07 for the purchase price of \$50,000, subject to terms and conditions. CARRIED

**8. ADJOURNMENT:**

**RESOLUTION # 139 – 25/06/16 – Dozeman**

IT WAS MOVED to adjourn the Regular Meeting of Council at 9:20 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 14<sup>th</sup> day of July, 2025.