



MINUTES

Monday July 14, 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, John Dozeman, Roger Miller, Dave Mitchell, and 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 # 140 – 25/07/14- Mitchell

The Regular Council agenda for July 14, 2025, was accepted with the following changes:

Addition of

- 5.4 Request for Decision Decorative Crosswalk
- 6.1.1 Town of Hinton Childcare motion to Alberta Municipalities
- 7.2 Municipal Enforcement ATIA Section 29 Advice from Officials

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
- 3.1.4 Strategic Plan Quarterly Report for June 2025 - E

3.2 FINANCIAL:

- 3.2.1 Accounts Payable Reports for June 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 ROUNDTABLE:

- 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 # 141 – 25/07/14- Dozeman

Moved that all written reports, as recorded on the agenda for July 14, 2025, be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 June 16, 2025, Regular Council Meeting Minutes – E

RESOLUTION # 142 – 25/07/14- 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 June 16, 2025, were accepted as distributed. CARRIED

4.1.2 Committee Meeting Minutes - E

RESOLUTION # 143 – 25/07/14- Sorenson

The Councillors all, having read the minutes and there being no errors, omissions or corrections, the Minutes of the Committee of the Whole Meeting of the Town of Nanton held June 23, 2025, were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES:

4.2.1 Alberta Municipalities resolution amendment – E

RESOLUTION # 144 – 25/07/14- Dozeman

Moved to revised Resolution #133-25/06/16 active clause to read as follows:

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 **and increase the budget** 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 Expense Policies – E

RESOLUTION # 145 – 25/07/14- Miller

Moved to direct the Chief Administrative Officer to bring forth a request for decision regarding Council remuneration. CARRIED

5.2 Information Brief Community Recognition Wall – E

Council and Administration will meet to discuss location.

5.3 Request for Decision 2025 Municipal Election – E

1. Advance Vote Authorization

RESOLUTION # 146 – 25/07/14- Czop

Move that Council authorize the Returning Officer to hold one or more advance votes for the 2025 municipal election, in accordance with Section 73(2) of the Local Authorities Election Act.

2. Cancellation of Regular Council Meeting

RESOLUTION # 147 – 25/07/14- Mitchell

Move that the Regular Meeting of Council scheduled for Monday, October 20, 2025, be cancelled in accordance with Section 193(3) of the Municipal Government Act, due to the municipal election being held on that date.

5.4 Request for Decision Decorative Crosswalk – E

RESOLUTION # 148 – 25/07/14- Miller

Moved to approve the Decorative Crosswalk Policy as presented and attached to these minutes as Schedule "A". CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION:

6.1.1 Town of Hinton Childcare motion to Alberta Municipalities

RESOLUTION # 149 – 25/07/14- Miller

Moved that the Town of Nanton second the motion made by the Town of Hinton to be sent to Alberta Municipalities as follows

WHEREAS access to stable, high-quality, affordable childcare is essential to families, municipalities, and the provincial and national economies;

WHEREAS Alberta is working to support a community-based system of quality, regulated early learning and child care, aiming for all families to have access to high-quality, affordable, flexible and inclusive early learning and child care no matter where they live;

WHEREAS municipalities across Alberta continue to face a child care shortage;

WHEREAS Alberta has a unique system in which not-for-profit, public and private/for profit operators play an important role in the delivery of high-quality regulated child care programs and services that Albertans value; and

WHEREAS eligibility for the Alberta Affordability Grant has recently changed to limit which new for profit spaces will receive the remaining funding allocation.

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate for increased eligibility and funding for the Alberta Affordability Grant for licensed daycares, to ensure better access to high quality, affordable child care in Alberta.

CARRIED

6.2 FOR INFORMATION:

6.2.1 Correspondence Herbicide use in Nanton – E

6.2.2 Correspondence Mayor Handley's support in ParticipACTION – E

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 150 – 25/07/14- Mitchell

IT WAS MOVED at 8:01_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 Land Matters ATIA Section 19 Disclosure harmful to business interest of a third party and Section 29 Advice from Officials
 - 7.2 Municipal Enforcement ATIA Section 29 Advice from Officials
- CARRIED

RESOLUTION # 151 – 25/07/14- Sorenson

IT WAS MOVED to reconvene the Regular Meeting at 8:58 p.m. CARRIED

8. ADJOURNMENT:

RESOLUTION # 152 – 25/07/14- Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 8:58 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 11th day of August, 2025.