



MINUTES

Monday, August 11, 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, Roger Miller, Dave Mitchell, and Ken Sorenson.

ABSENT: Councillor John Dozeman

OTHERS PRESENT:	Neil Smith	Chief Administrative Officer
	Clayton Gillespie	Corporate Services Manager
	Sara-Lynn Lyons	Legislative Services & Communications
	Georgina Sharpe	Planning & Development Officer
	Jason MacDonald	J.T. Foster Principal
	Jillian Spencer	J.T. Foster Vice Principal
	Kattie Schlamp	Oldman River Regional Services Commission
	Sim Kaur	Oldman River Regional Services Commission

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

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

RESOLUTION # 153 – 25/08/11 - Sorenson

The Regular Council agenda for August 11, 2025 was accepted as presented. CARRIED

2. PRESENTATIONS:

2.1 J.T. Foster School

Council thanked J.T. for their presentation and for the work they do in educating the youth in the community.

Jason MacDonald and Jillian Spencer left the meeting at 7:25 p.m.

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 July 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 - E

3.4 COUNCIL:

- 3.4.1 MAYOR JENNIFER HANDLEY
- 3.4.2 COUNCILLOR VICTOR CZOP
- 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 # 154 – 25/08/11 - Miller

Moved that all written reports, as recorded on the agenda for August 11, 2025, be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 Regular Council Meeting Minutes – E

RESOLUTION # 155 – 25/08/11 - Mitchell

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 14, 2025, were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES:

4.2.1 Request for Decision Northwest Nanton Area Structure Plan – E

RESOLUTION # 156 – 25/08/11 - Mitchell

Moved that, for the purpose of drafting the Northwest Area Structure Plan, Council selects the recommended Land Use Concept (derived from Concept #3) as their preferred option, and that the municipal reserve dedication be allocated at 10% of the plan area.

Kattie Schlamp and Sim Kaur left the meeting at 8:30 p.m.

Roger Miller left the meeting at 8:30 p.m. and returned to the meeting at 8:32 p.m.

4.2.2 Information Brief Mile 56 Park Rain Garden project – E

5. NEW & UNFINISHED BUSINESS:

5.1 Information Brief Data Centres – E

5.2 Request for Decision Traffic Signal Assessment – E

RESOLUTION # 157 – 25/08/11 - Mitchell

Moved to direct the Chief Administrative Officer to request that the Minister of Transportation undertake a new Traffic Signal Assessment for Highway 2 at 20th Street (southbound) under peak traffic conditions and pursue the implementation of appropriate traffic control measures to support the upcoming temporary school zone and improve long-term speed compliance and safety.



5.3 Request for Decision Industrial lands roads improvements approach – E

RESOLUTION # 158 – 25/08/11 - Czop

Moved to direct the Chief Administrative Officer to proceed with planning the Nanton industrial lands roads capital improvements as a phased package of three standalone projects over 3–5 years, commencing with Phase 1, being a portion of 18 Avenue and 23 Street East, at a total estimated cost of \$1,083,068, with the municipal portion of 40% to be funded from the adjacent landowners and the remaining 60% to be funded by the Town of Nanton from municipal reserves and debenture. CARRIED

5.4 Request for Decision Council Remuneration – E

RESOLUTION # 159 – 25/08/11 - Miller

Moved to approve the Council Remuneration Policy to increase the monthly honorarium for the Mayor and Councillors by 2%, effective at the beginning of the 2025 Inaugural Organizational Meeting, to \$1,449.94 for the Mayor and \$1,020.34 for Councillors, as attached to these minutes as Schedule 'A'. CARRIED

5.5 Information Brief M.D. of Willow Creek Land Use Bylaw – E

6. CORRESPONDENCE:

6.1 FOR ACTION:

6.1.1 Request for Proclamation National Depression Screening -E

RESOLUTION # 160 – 25/08/11 - Handley

WHEREAS depression is one of the most treatable mental health conditions, and early intervention promotes faster recovery and helps prevent long-term impacts on individuals and their families;

AND WHEREAS in 2024, of the 2,498 Albertans who participated in the National Depression Screening Day online screening test, 63 percent were advised to seek further evaluation;

AND WHEREAS during the week of October 6–12, Albertans are encouraged to check in on their mental health and take the free online screening test at www.areyoufeelingok.com;

THEREFORE, I, Jennifer Handley, Mayor of the Town of Nanton, on behalf of Town Council, do hereby proclaim **October 9, 2025** as **National Depression Screening Day** in the Town of Nanton. I encourage all citizens to check in on their mental health and take the free online screening test at www.areyoufeelingok.com. CARRIED

6.1.2 Intermunicipal Collaboration Framework Committee Meeting – Call for Agenda Items – E

6.2 FOR INFORMATION:

6.2.1 Rowan House letter to Mayor Handley – E

6.2.2 Royal Canadian Mounted Police New Commanding Officer of Alberta - E

6.2.3 Royal Canadian Mounted Police letter to Premier Danielle Smith - E



7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 161 – 25/08/11 - Czop

IT WAS MOVED at 9:00 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 Municipal Buildings ATIA Section 26 Disclosure Harmful to Intergovernmental Relations

7.2 Request for Decision Wastewater Disposal ATIA Section 24 Advice from Officials
CARRIED

RESOLUTION # 162 – 25/08/11 – Sorenson

IT WAS MOVED to reconvene the Regular Meeting at 10:09 p.m. CARRIED

RESOLUTION # 163 – 25/08/11 - Mitchell

Moved that the amount allocated from the Contingency Reserve to address incurred and ongoing sewer backup mitigation and infrastructure costs related to groundwater infiltration of the wastewater collection system be increased by \$200,000. CARRIED

8. ADJOURNMENT:


RESOLUTION # 164 – 25/08/11 - Czop

IT WAS MOVED to adjourn the Regular Meeting of Council at 10:10 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 2nd day of September, 2025.