



MINUTES

Monday, February 3, 2025, 2024 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 (electronica attendance), Roger Miller, Dave Mitchell, and Ken Sorenson.

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer
Clayton Gillespie	Corporate Services Manager
Sara-Lynn Lyons	Legislative Services & Communications
Georgina Sharpe	Planning & Development Officer
Bill Woytiuk	Operations Manager
Lenze Kuiper	Oldman River Regional Services Commission, CAO
Monica Schlosser	Nanton Agriculture Society, Treasurer
Charmayne Jones	Nanton Agriculture Society
Aldo Raffin	Kozy Korner, President
Lisa Straus	Kozy Korner

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

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

RESOLUTION # 18 – 25/02/03 – Miller

The Regular Council agenda for February 3, 2025, was accepted as presented. CARRIED

Monica Schlosser entered the meeting at 7:02 p.m.

2. PRESENTATIONS:

2.1 Oldman River Regional Services Commission

Council thanked Lenze Kuiper for his 2025 budget presentation.

Lenze Kuiper left the meeting at 7:27 p.m.

2.2 Nanton Agriculture Society

Council thanked the Nanton Agriculture Society for their presentation in support of their 2025 Support Grant Application.

Monica Schlosser and Charmayne Jones left the meeting at 7:36 p.m.

2.3 Kozy Korner

Councillor Dozeman recused himself from the conversation due to pecuniary interests.

Council thanked the Aldo Raffin and Lisa Strauss for their presentation in support of their 2025 Support Grant application.

Aldo Raffin and Lisa Strauss left the meeting at 7:49 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 Strategic Plan 2024 – E

3.2 FINANCIAL:

- 3.2.1 2024 Year end variance report

RESOLUTION # 19 – 25/02/03 – Czop

Moved to approve the 2024 variance report as attached to these minutes as schedule 'A'; and that the following operational budget surpluses be transferred into reserves for use in 2025 or later:

- \$7,000 from Legislative to contingency reserves.
 - \$27,000 from Fire to fire reserves.
 - \$25,000 from Public Works to contingency reserves.
 - \$13,000 from Utilities to contingency reserves.
 - \$75,000 from Parks & Rec to contingency reserves.
 - \$744,506 net lot sales to municipal land development reserves
- CARRIED

Councillor Dozeman recused himself from the above vote due to conflict of interest.

Georgina Sharpe left the meeting at 7:59 p.m.

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

- 4.1.1 January 20, 2025, Public Hearing and Regular Council Meeting Minutes – E

RESOLUTION # 20 – 25/02/03 – Sorenson

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Public Hearing and Regular Meeting of the Council of the Town of Nanton held January 20, 2025 were accepted as distributed. CARRIED

- 4.1.2 January 27, 2025, Committee of the Whole Meeting Minutes - E

RESOLUTION # 21 – 25/02/03 – Mitchell

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 January 27, 2025, were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES:

- 4.2.1 Request for Decision Ice Allocation Policy

RESOLUTION # 22 – 25/02/03 – Mitchell

Moved to approve the Ice Allocation policy with the number of registered players reduced to 60% and attached to these minutes as schedule 'B'. CARRIED



5. NEW & UNFINISHED BUSINESS:

5.1 Request for Decision e-Send for Utility Billing – E

RESOLUTION # 23 – 25/02/03 – Miller

Moved that administration proceed with addition of e-send capabilities to the accounting system at a cost of \$6,940.00 and that a \$1.50 bi-monthly surcharge be added to utility bills for those that do not sign up for e-send. CARRIED

5.2 Request for Decision 2025 Support Grants – E

ANNUAL COMMUNITY SUPPORT GRANT APPLICATIONS

RESOLUTION # 24 – 25/02/03 – Miller

Moved to approve the Citizens on Patrol 2025 Annual Community Support Grant in the amount of \$1,200 for its ongoing program costs. CARRIED

Councillor Czop recused himself from the above vote due to conflict of interest.

RESOLUTION # 25 – 25/02/03 – Mitchell

Moved to approve the Naton Agriculture Society 2025 Annual Community Support Grant in the amount of \$10,000 for its Professional Rodeo to be held July 4th and 5th, 2025. CARRIED

RESOLUTION # 26 – 25/02/03 – Mitchell

Moved to approve the Nanton Animal Protection Society 2025 Annual Community Support Grant in the amount of \$3,000 for its stray cat spay/neuter program. CARRIED

RESOLUTION # 27 – 25/02/03 – Czop

Moved that a request for decision be brought forward to Council to discuss the options to aid the Kozy Korner in raising funds for lift access to the basement. CARRIED

Councillor Dozeman recused himself from the above vote due to pecuniary interests.

ANNUAL FUNDING AGREEMENTS

RESOLUTION # 28 – 25/02/03 – Dozeman

Moved to approve the Naton Quality of Life 2025 Annual Funding Agreement in the amount of \$15,336.68 which represents 25% of the grant amount from the Province of Alberta. CARRIED

RESOLUTION # 29 – 25/02/03 – Sorenson

Moved to approve the Nanton Thelma Fanning 2025 Annual Funding Agreement in the amount of \$52,500.00. CARRIED

5.3 Information Brief Firefighter Recruitment – E

RESOLUTION # 30 – 25/02/03 – Miller

Moved that a request for decision be brought forward to Council to with financial options to promote firefighter recruitment. CARRIED

5.5 Request for Decision Nanton Municipal Library Board Appointment – E

RESOLUTION # 31 – 25/02/03 – Mitchell

Move to appoint Dorothy Kent to the Town of Nanton Library Board, effective immediately, with a term expiry date of October 31, 2027. CARRIED

Councillor Miller left the meeting at 9:04 p.m. and returned to the meeting at 9:06 p.m.

5.6 Information Brief Willow Creek Firefighters Association Asset Donation – E

Council thanks the Willow Creek Firefighters Association for their donation to the Nanton Fire Department.

6. CORRESPONDENCE:

6.1 FOR ACTION: None

6.2 FOR INFORMATION:

6.2.1 Community Futures Update - E

6.2.2 Canadian Union of Post Works – Canda Post and the Industrial Inquiry Commission - E

6.2.3 Ministry Response Request for Metallurgical Coal Mine at Grassy Mountain - E

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 32 – 25/02/03 – Czop

IT WAS MOVED at 9:09 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 Audit Procedures FOIP Section 26 Testing Procedures, Tests and Audits - E
CARRIED

RESOLUTION # 33 – 25/02/03 – Mitchell

IT WAS MOVED to reconvene the Regular Meeting at 9:23 p.m. CARRIED

8. ADJOURNMENT:

RESOLUTION # 34 – 25/02/03 – Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 9:24 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 18th day of February 2025.