



MINUTES

September 15, 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.

ABSENT: Councillor Roger Miller

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|------------------------|-------------------|---------------------------------------|
| OTHERS PRESENT: | Neil Smith | Chief Administrative Officer |
| | Clayton Gillespie | Corporate Services Manager |
| | 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 # 173 – 25/09/15 - Czop

The Regular Council agenda for September 15, 2025, was accepted as presented. CARRIED

2. PRESENTATIONS: None

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 August 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:

- 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 # 174 – 25/09/15 - Mitchell

Moved that all written reports, as recorded on the agenda for September 15, 2025, be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 September 2, 2025 Regular Council Meeting Minutes – E

RESOLUTION # 175 – 25/09/15 - Sorenson

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 September 2, 2025, were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES: None

5. NEW & UNFINISHED BUSINESS:

5.1 Request for Decision Franchise Fees – E

RESOLUTION # 176 – 25/09/15 - Dozeman

Moved to increase the Fortis franchise fee for 2026 to 10% and an increase to Atco franchise fees for 2026 to 20% with additional revenue to go to the public realm and sustainability reserves. CARRIED

5.2 Request for Decision Draft Bylaw 1412/25 Repeal Obsolete Bylaws – E

RESOLUTION # 177 – 25/09/15 - Mitchell

Moved to read Town of Nanton Bylaw #1412/25, a Bylaw to repeal legislatively obsolete bylaws, for a first time. CARRIED

RESOLUTION # 178 – 25/09/15 - Dozeman

Moved to read Town of Nanton Bylaw #1412/25 for a second time. CARRIED

RESOLUTION # 179 – 25/09/15 - Sorenson

Unanimous consent to read Town of Nanton Bylaw #1412/25 for a third time was granted by all Council present. CARRIED

RESOLUTION # 180 – 25/09/15 - Czop

Moved to read Town of Nanton Bylaw #1412/25 for a third and final time. CARRIED

5.3 Request for Decision Public Complaint Policy – E

RESOLUTION # 181 – 25/09/15 - Czop

Moved that Policy 26-108-22/03/21 Public Complaint Process be rescinded and replaced with an Administrative Standard Operating Procedure for the management of public complaints. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION:

6.1.1 Proclamation Request Inclusion Foothills. - E

6.2 FOR INFORMATION:

6.2.1 Nanton Native Learning Circle Thank-you – E

6.2.2 Livingstone Range School Division Elementary School Groundbreaking – E

6.2.3 Nanton Branch 80 "National Legion Week" – E

John Dozeman left the meeting at 7:48 p.m. and returned at 7:51 p.m.

7. CLOSED CONFIDENTIAL SESSION: None

8. ADJOURNMENT:

RESOLUTION # 182 – 25/09/15 - Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 7:53 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 6th day of October, 2025.