



MINUTES

Monday, June 19, 2023 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, Ken Sorenson and Kevin Todd.

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer
Lisa Lockton	Legislative Services Manager
Clayton Gillespie	Corporate Services Manager
Georgina Sharpe	Planning & Development Officer
Evan Jersch	Deputy Fire Chief

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 – 23/06/19 - Mitchell

The Regular Council agenda for June 19, 2023, was accepted with the following addition:

- 7.3 A.B. Daley / J.T. Foster School Update – Closed Confidential Session - FOIP Section 24(1)
Advice from officials.

CARRIED

2. PRESENTATIONS: None scheduled.

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

- 3.1.1 Status Report – E
- 3.1.2 Monthly Report - E

3.2 FINANCIAL:

- 3.2.1 Accounts Payable Reports May 2023 - E

3.3 DEPARTMENT:

- 3.3.1 Corporate Services Manager - E
- 3.3.2 Operations Manager - E
- 3.3.3 Planning & Development Officer - E
- 3.3.4 Fire Chief - E
- 3.3.5 Peace Officer - E

3.4 COUNCIL:

- 3.4.2 COUNCILLOR VICTOR CZOP - E
- 3.4.7 COUNCILLOR JOHN DOZEMAN - E

3.5 OTHERS:

- 3.5.1 Legislative Services Manager - Commemorate Canada Reopening Fund – Nanton Phoenix Project Completion – E

RESOLUTION # 174 - 23/06/19 - Czop

Moved that all written reports, as recorded on the agenda for June 19, 2023, be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 Regular Council Meeting June 5, 2023, Minutes – E

RESOLUTION # 175 - 23/06/19 - 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 5, 2023, were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES:

4.2.1 Bylaw # 1373/23 - amendment to Community Bylaw #1299/18 – E

RESOLUTION # 176 - 23/06/19 - Dozeman

Moved to read Town of Nanton Bylaw #1373/23, an amending bylaw to Community Bylaw #1299/18 to address Excessive Protective Elements, for a first time. CARRIED

RESOLUTION # 177 - 23/06/19 - Mitchell

Direct the Chief Administrative Officer to publish the Town of Nanton Bylaw #1373/23, an amending bylaw to Community Bylaw #1299/18, on the Town's website and social media and to include information presented in the Request for Decision at this meeting, and further that any public and RCMP feedback regarding the Amending Bylaw be brought back to Council for consideration prior to any further readings. CARRIED

5. NEW & UNFINISHED BUSINESS:

5.1 Bare Lot Utility Fees – E

RESOLUTION # 178 - 23/06/19 - Czop

Moved that the following fees are added to the Fees and Rates (Water Utility) Schedule by bylaw amendment this Fall:

Bi-monthly Infrastructure Renewal Fee for an unconnected vacant lot	\$50
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And further that the following definitions are added to the Fees and Rates Bylaw:

“unconnected vacant lot” means a separately assessed parcel of land with no buildings or structures erected thereon fronting on but not connected to an assumed part of the water system or the sewage system, or both, and which has “development potential”.

“infrastructure renewal fee” means a utility fee charged to an unconnected vacant lot for basic cost recovery on adjacent water or sewer system maintenance and renewal.
CARRIED

5.2 Council Community Engagement Sessions – Discussion re: Nanton Farmers’ Market –
Mayor Handley hopes to host monthly sessions with more Council Members attending with her.

5.3 Town of Nanton Visitor Information Centre and Nanton & District Chamber of Commerce–E

RESOLUTION # 179 - 23/06/19 - Todd

Approved financial assistance to the Nanton and District Chamber of Commerce in the amount of \$5000.00 for the purpose of staffing the Town of Nanton’s Visitor Information Centre at the MacEwan Schoolhouse July to September 2023, with funds from Economic/Community Development account.
CARRIED

6. CORRESPONDENCE: None

Deputy Fire Chief Evan Jersch left the meeting at 7:54 p.m.

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 180 - 23/06/19 - Dozeman

IT WAS MOVED to recess the Regular Meeting at 7:54 p.m. in order 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 Sale – FOIP Section 16(1) Disclosure harmful to business interests of a third party
- 7.2 Land Development – FOIP Section 23(1) Local public body confidences and 24(1) Advice from Officials
- 7.3 (Addition) Update on A.B. Daley / J.T. Foster School Modernizations – FOIP Section 24(1) Advice from officials.

CARRIED

RESOLUTION # 181 - 23/06/19 - Czop

IT WAS MOVED to reconvene the Regular Meeting at 8:53 p.m. CARRIED

7.1 Land Sale

RESOLUTION # 182 - 23/06/19 - Miller

Moved to accept the offer to purchase Town of Nanton Lot 7, Block 4, Plan 4362I, 1909 – 20 Avenue, duly advertised as per the requirement of the Municipal Government Act, Section 70(1)(a). CARRIED

7.2 Land Development

RESOLUTION # 183 - 23/06/19 - Dozeman

Moved that the Chief Administrative Officer bring forward a Request for Decision and draft bylaw for the potential repeal of the *Lancaster Landing Area Structure Plan* (2011) pursuant to the *Municipal Government Act*, notifying the property owner of said intent. CARRIED

RESOLUTION # 184 - 23/06/19 - Mitchell

Moved that the Chief Administrative Officer bring forward a draft bylaw for the re-districting of the R3 portion of Lancaster Landing Phase 1 back to Agricultural Transitional (AT) pursuant to the *Municipal Government Act*, notifying both the property owner and the Town's land use bylaw consultant of said intent. CARRIED

RESOLUTION # 185 - 23/06/19 - Sorenson

Moved that the proposed Off Site Levy Bylaw for Nanton be revised one more time, eliminating the future residential densities from the *Lancaster Landing Area Structure Plan* (2011) from the calculations.

CARRIED

8. ADJOURNMENT:

RESOLUTION # 186 - 23/06/19 - Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 8:55 p.m.

TOWN OF NANTON


CHIEF ELECTED OFFICIAL


CHIEF ADMINISTRATIVE OFFICER

NS:II

These minutes accepted and signed this 10th day of August, 2023.