



MINUTES

Monday, June 19, 2023 at 5:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

SPECIAL 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
Bill Woytiuk	Operations Manager
Andrew Kleisinger & Luke Schoening	MPE Engineering
Chad Moore & Clayton Weiss	Alberta Environment and Protected Areas

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Regular Meeting was called to order by Mayor Handley at 5:00 p.m.

RESOLUTION # 169 – 23/06/19 - Dozeman

The Special Council agenda for June 19, 2023 was accepted with the following changes:

- 2.1 Chief Administrative Officer Review - (Resolution 167-23/06/05) - postponed
- 2.2 Regional Water / Reservoir Options – renumbered as 2.1

CARRIED

2. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 170 - 23/06/19 - Miller

IT WAS MOVED to recess the Special Meeting at 5:01 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:

- 2.1 Regional Water / Reservoir Options Discussion with MPE Engineering – FOIP Sections 21(1) Disclosure Harmful to Intergovernmental relations and 24(1) Advice from officials

CARRIED

RESOLUTION # 171 - 23/06/19 - Dozeman

IT WAS MOVED to reconvene the Special Meeting at 6:41 p.m. CARRIED

3. ADJOURNMENT:

RESOLUTION # 172 - 23/06/19 - Mitchell

IT WAS MOVED to adjourn the Special Meeting of Council at 6:42 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:ll

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