



AGENDA

Thursday February 16th 2023 at 2:00 pm
Conference Room at the Nanton Town
Office, 1907 – 21 Avenue

SERVICES COMMITTEE

Chair Ken Sorenson and Members Roger Miller, John Dozeman and Mayor Handley.

1. CALL TO ORDER & ADOPTION OF AGENDA:

- 1.1 The combined meeting of the Services Committee was called to order by _____
_____ at _____ p.m.
- 1.2 Adoption of Agenda

2. DELEGATIONS BY APPOINTMENT:

- 2.1 Manager of Operations – spring wastewater treatment projects (aeration and dewatering) - E

3. MINUTES OF PREVIOUS MEETINGS & BUSINESS ARISING:

- 3.1 Minutes of the November 30, 2022 meeting of the Services Committee were accepted at the Regular Meeting of Council held December 12, 2022.

4. NEW AND UNFINISHED BUSINESS:

- 4.1 Infobrief: Utility Fees for Bare, Serviceable Lots - E
- 4.2 Distribution Loss and Unmetered Buildings (discussion)
- 4.3 Agricultural Society – farm hydrant project (discussion)
- 4.4 Regional Water study (update)
- 4.5 Yard and Tree Waste: Alternate Approach for consideration - E

Closed Confidential Session:

- 4.6 Yard Waste Area FOIP Section (24) *Advice from Officials*

5. REPORTS / AGENDA BUILDING:

6. ADJOURNMENT: