



Regular Meeting Agenda

Council Chambers at the Tom Hornecker Recreation Centre, 2nd Floor, 2122 - 18th Street

Notice: Regular and Committee of the Whole meetings may be Livestreamed

1. CALL TO ORDER & ADOPTION OF AGENDA

1.1 Call to Order

1.2 Adoption of Agenda (Res)

2. PRESENTATIONS:

Nil

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

3.1.1 Status Report – E

Documents:

[3.1.1 R 230501.PDF](#)

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 Regular Council Meeting Minutes April 17, 2023 – E

Includes: Schedule "A" – 2022 Financial Statement

Schedule "B" – 2022 Financial Information Return

4.1.2 Services Committee Meeting Minutes April 20, 2023 – E

4.1.3 Council Committee of the Whole Meeting Minutes April 24, 2023 - E

4.2 BUSINESS ARISING FROM THE MINUTES:

RECOMMENDATION #1 – 23/04/20 – 20/30 - Handley

That the Chief Administrative Officer bring forward a quality assurance plan policy for Council's consideration which summarizes the Standard Operating Procedures for the water treatment and wastewater treatment operations that ensure the optimization of the processes and procedures for the facilities. CARRIED

RECOMMENDATION #2 – 23/04/20 – 20/30 - Dozeman

That the Chief Administrative Officer bring forward a Request for Decision to Council for an expanded wastewater treatment pilot for dewatering of sludge which will include a request for additional funding for the rental of equipment required for the process. CARRIED

COMMENDATION #3 – 23/04/20 – 20/30 - Miller

In the event that the municipal Climate Action Centre fund re-opens for solar proposals, that application be made for a solar feasibility assessment by qualified professionals on a portion of the Town's serviced industrial lands. CARRIED

4.2.1 23/04/24 - ISL Engineering - Land Use Bylaw Update Presentation - E

4.2.2 23/04/24 - ISL Engineering – Town of Nanton Phase 1 Engagement Summary Report - E

Documents:

- [4.1.1 230417 MINUTES \(1\).PDF](#)
- [4.1.1A 2022 NANTON FINANCIAL STATEMENTS.PDF](#)
- [4.1.2 230420 SERVICES MINUTES.PDF](#)
- [4.1.3 230424 COW MINUTES \(3\).PDF](#)
- [4.2.1 PRESENTATION.PDF](#)
- [4.2.2 LUB ENGAGEMENT SUMMARY PHASE 1.PDF](#)

5. NEW & UNFINISHED BUSINESS (Requests For Decision):

5.1 Info brief – Pool condition assessment - E

5.2 Request for Decision for Fire Bylaw composition - E

Documents:

[5.1 INFOBRIEF - POOL CONDITION ASSESSMENT.PDF](#)
[5.2 FIRE BYLAW.PDF](#)

6. CORRESPONDENCE:

6.1 FOR ACTION:

6.1.1 Nanton and District Chamber of Commerce: Accessing Business License Revenue - E

6.2 FOR INFORMATION:

6.2.1 Alberta Health Minister response to correspondence re: Town Position Brief on Alberta Health Services – Emergency Medical Services from Regular Meeting 23/02/06 - E

6.2.2 News Release 23/04/19 – Alberta Transportation and Economic Corridors – Minister Dreeshan – Alberta Water/Wastewater Partnership funding for Sludge Handling \$1,862,200 - E

Documents:

[6.1.1 CHAMBER BUSINESS LICENSE REVENUE LTR 041623.PDF](#)
[6.2.1 FROM 230206 EMS MINISTER RESPONSE.PDF](#)
[6.2.2 TOWN OF NANTON.PDF](#)

7. CLOSED CONFIDENTIAL SESSION:

7.1 RCMP Hubbing of Nanton and Claresholm Detachments – FOIP Section 21(1) Disclosure harmful to intergovernmental relations - E

7.2 Alberta Transportation and Economic Corridors – Minister Dreeshan – Nanton/High River Regional Water Feasibility Study - E

8. PDF Agenda Package (Full)

Conventional multi-page document for scrolling.

Documents:

[230501 REGULAR COUNCIL PACKAGE.PDF](#)

