



MINUTES

Monday, January 3, 2023 at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

REGULAR COUNCIL MEETING

COUNCIL PRESENT: Deputy Mayor Ken Sorenson (Chair), Victor Czop, John Dozeman, Roger Miller, and Dave Mitchell.
Absent: Mayor Jennifer Handley and Councillor Kevin Todd.

OTHERS PRESENT: Neil Smith Chief Administrative Officer
Lisa Lockton Legislative Services Manager
Nicole Roy Legislative Services Clerk

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Regular Meeting was called to order by Councillor Ken Sorenson at 7:00 p.m.

RESOLUTION # 1- 23/01/03 - Mitchell

The Regular Council agenda for January 3, 2023, was accepted as presented.
CARRIED

2. PRESENTATIONS: None scheduled.

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

3.1.1 Status Report – E

RESOLUTION # 2 - 23/01/03 - Dozeman

Moved that the written report, as recorded on the agenda for January 3, 2023, be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 Regular Council Meeting December 12, 2022 – E

RESOLUTION # 3 - 23/01/03 - 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 December 12, 2022, were accepted as distributed.
CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES:

4.2.1 Cemetery Bylaw #1368/22 – Further Consideration

RESOLUTION # 4 – 23/01/03 - Czop

Moved to read Town of Nanton Bylaw #1368/22, a bylaw to regulate and control the operation, care, use and maintenance of the Town of Nanton Cemetery, in agreement with the Municipal District of Willow Creek, for a second time. CARRIED

RESOLUTION # 5 – 23/01/03 - Dozeman

Moved to read Town of Nanton Bylaw #1368/22 for a third and final time. CARRIED

5. NEW & UNFINISHED BUSINESS:

5.1 Information Brief – Building Wraps

RESOLUTION # 6 - 23/01/03 – Dozeman

Moved to direct the Chief Administrative Officer to bring back further information for the cost of a test panel wrap, appropriately sized for the southwest end of the front of the Tom Hornecker Recreation Centre, as a Request for Information to the next regular Council meeting on January 16, 2023. CARRIED

5.2 Information Brief – Utility Fees for Bare Lots

RESOLUTION # 7 - 23/01/03 - Dozeman

Moved to refer the potential of utility fees for bare lots in accordance with the information presented at this meeting, to a Services Committee meeting for further discussion. CARRIED

5.3 Scheduling Committee of the Whole for January 30 2023

RESOLUTION # 8 – 23/01/03 - Dozeman

Moved to re-schedule the Committee of the Whole to January 30, 2023 at 7:00 pm at the Council Chambers, rather than the proposed January 23, 2023 date. CARRIED

5.4 Intermunicipal Collaboration Framework meeting (January 18th at 6pm): item referrals

In addition to: Resolution #380- 22/12/12: Moved that Council endorses the proposed creation of a new SOP for Fire department / increased medical response.

Councillor Dozeman requested that Nanton be included as a location for the MD Willow Creek, “Coffee with Council” schedule for 2023, as noted in the MD Willow Creek winter newsletter.

5.5 Information Brief – Leaks and Manganese Updates

RESOLUTION # 9 – 23/01/03 - Mitchell

Moved to accept the Information Brief from the Chief Administrative Officer updating the water leaks and manganese levels in Nanton, for information and filing. CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION: None

6.2 FOR INFORMATION:

- 6.2.1 Brought forward from December 12, 2022, Council Meeting and received by Resolution #375-22/12/12.
- Peace Officer November 2022 Report - E
 - Councillor Roger Miller November 2022 Report – E
- 6.2.2 Chinook Arch Library Board December Report - E

7. CLOSED CONFIDENTIAL SESSION: None

8. ADJOURNMENT:

RESOLUTION # 10 - 23/01/03 - Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 8:00 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this 16th day of January, 2023.