



MINUTES

Thursday, January 21, 2021 at 9:30 am.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

SERVICES COMMITTEE

MEMBERS: Chairperson Terry Wickett* and Members Dan McLelland*, Beryl West* and Mayor Jennifer Handley (ex-officio).

OTHERS: Neil Smith Chief Administrative Officer
Lisa Lockton Legislative Services
Barry Sturrock Operations Manager

1. CALL TO ORDER & ADOPTION OF AGENDA:

Attendance of those joining electronically noted with asterisk (*).

1.1 The meeting was called to order by Chair Wickett at 9:33 p.m.

RESOLUTION # 1 – 21/01/20 – 20/30 - West

IT WAS MOVED to accept the agenda for the January 20, 2021 Services Committee meeting as distributed. CARRIED

2. DELEGATIONS BY APPOINTMENT: None scheduled.

3. MINUTES OF PREVIOUS MEETINGS & BUSINESS ARISING FROM THE MINUTES:

3.1 Minutes of the last meeting of the Services Committee of July 23, 2020 were accepted at the Regular Meeting of Council held August 10, 2020.

4. NEW AND UNFINISHED BUSINESS:

4.1 Future of Compost & Branch Collection program

RECOMMENDATION # 1 – 21/01/21 – 20/30 – Handley

That Council considers a policy for the temporary labour re-allocation of Recreation and Parks staff to Public Works, as the arena is not currently in operation, to reduce the accumulated branch waste pile, utilizing the Town's own equipment, and further recommend that the larger branches be offered for removal and use by the Nanton Lions Club Campground, with that policy to be brought to Council at the February 16, 2021 Regular Meeting. CARRIED

1 of 2

4.2 Snow & Ice Policy Review

RECOMMENDATION # 2 – 21/01/21 – 20/30 – West

Recommend that the amendments to the Snow and Ice Control Policy #32-456-18/11/19 as drafted by the Chief Administrative Officer and Operations Manager and discussed at this Committee meeting be presented in a finalized draft to Council at the February 1, 2021 for consideration. CARRIED

5. REPORTS / AGENDA BUILDING:

To be determined.

6. ADJOURNMENT:

RESOLUTION # 2 - 21/01/20 – 20/30 - Handley

Moved to adjourn the Services Committee meeting of January 21, 2021, at 11:22 a.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHAIRPERSON



CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this 1st day of February, 2021.