



MINUTES

Monday, February 1, 2021, 2021 at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

REGULAR COUNCIL MEETING

COUNCIL PRESENT: Mayor Jennifer Handley and Councillors Victor Czop*, John Dozeman*,
Dave Mitchell, Beryl West* and Terry Wickett*.
Absent: Councillor Dan McLelland

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer
Lisa Lockton	Legislative Services Manager
Clayton Gillespie	Corporate Services Manager
Barry Sturrock*	Operations Manager
Georgina Sharpe	Planning & Development Officer
David Gale	EuroProductions Video recorder

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Regular Meeting was called to order by Mayor Handley at 7:01 p.m.

Council Members and Other Present via electronic means noted with asterisk *.

RESOLUTION # 24 – 21/02/01 - West

The Regular Council agenda for February 1, 2021 was accepted as presented. CARRIED

2. PRESENTATIONS:

2.1 MD of Willow Creek Bylaw Enforcement: Team Introduction 7:05 – 7:14 p.m.

Kelly Starling, Emergency Services Manager with Community Peace Officers Ryan Rasmussen and Tyson Lommerts introduced themselves to Council and spoke to inquiries.

The session concluded at 7:14 p.m. at which time the delegation left the Council Chambers.

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

3.1.1 Council Follow Up Action List – E

3.2 FINANCIAL:

3.2.1 Year End Variance Report - E

5. NEW & UNFINISHED BUSINESS:

5.1 Orthophotography Grant Application – E

RESOLUTION # 30 - 21/02/01 - Dozeman

Moved to authorize the Town of Nanton's participation in an application for the 2021 South Region Urban Orthophotography Project submitted by the Town of Fort Macleod under the Intermunicipal Collaboration component - Alberta Community Partnership Grant; and further that the Town of Nanton, as a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds. CARRIED

5.2 Appointment of Returning Officer for General Municipal Election October 18, 2021 – E

RESOLUTION # 31 - 21/02/01 - West

As per Sections 13(1) and 13(2.1) of the Local Authorities Election Act, move to appoint Shellah Petersen as the Chief Returning Officer for the Town of Nanton for the purpose of the October 18, 2021 General Municipal Election, with Chief Administrative Officer, Neil Smith, appointed as Substitute Returning Officer. CARRIED

5.3 Information Brief re: Status of Tom Hornecker Recreation Centre for Covid Restrictions – E

RESOLUTION # 32 - 21/02/01 - Czop

Approved the removal of the arena ice surface at the Tom Hornecker Recreation Centre immediately as the current Provincial Covid-19 Regulations are not financially conducive to the continuation of inactive ice maintenance. CARRIED

5.4 Information Brief: Westview Area Structure Plan – E

Online Survey Monkey will be provided to the public for feedback on this issue.

5.5 RFD: Regional Emergency Management Training Opportunity – E

RESOLUTION # 33 - 21/02/01 - Czop

Moved that the Chief Administrative Officer send a letter of support to the MD of Willow Creek in support of regional collaboration in the Emergency Management Preparedness Program, and commit up to \$2,000 additionally toward same in the event of cost overruns beyond the \$23,500 potential grant funding. CARRIED

5.6 Letter of Support for Telus internet service improvements in Nanton - E

More information will be brought forward in a Request for Decision at the next Regular Meeting.

6. CORRESPONDENCE:

6.1 FOR ACTION: None

6.2 FOR INFORMATION:

6.2.1 RCMP – Follow up to virtual meeting held Nov. 5/20 - E

6.2.2 Intermunicipal Collaboration Framework Committee Meeting Minutes Jan 27/21 - E



7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 34 - 21/02/01 - Mitchell

IT WAS MOVED to recess the Regular Meeting at 8:23 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:

7.1 Intermunicipal Collaboration Framework Recreation Sub-Committee – FOIP Section – *Disclosure harmful to intergovernmental relations*

CARRIED

David Gale disconnected the livestream event and left the meeting at 8:23 p.m., prior to Council's discussion in Closed Confidential Session.

RESOLUTION # 35 - 21/02/01 – Dozeman

IT WAS MOVED to reconvene the Regular Meeting at 9:08 p.m. CARRIED

8. ADJOURNMENT:

RESOLUTION # 36 - 21/02/01 - Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 9:08 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this 16th day of February 2021.