



MINUTES

Tuesday, April 13, 2021 at 9:30 a.m.
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
Barry Sturrock Operations Manager

Also present – Tyson Lomerts and Ryan Rasmussen, Peace Officers

1. CALL TO ORDER & ADOPTION OF AGENDA:

1.1 The meeting was called to order by Chair Wickett at 9:33 am

RESOLUTION # 1 – 21/04/13 – 20/30 – McLelland

IT WAS MOVED to accept the agenda for the April 13, 2021 Services Committee meeting as distributed.
CARRIED

2. DELEGATIONS BY APPOINTMENT: None scheduled.

Constable Tom Allonby, Nanton RCMP Detachment - Annual Performance Plan discussion
Cst. Allonby was not present at the meeting.

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

3.1 Minutes of the last meeting of the Services Committee of January 21, 2021 were accepted at the Regular Meeting of Council held February 1st 2021.

4. NEW AND UNFINISHED BUSINESS:

4.1 Animal Control Bylaw Update

4.4.1 Custody chain/ kenneling of at large/ stray dogs (service gap) – E

RESOLUTION # 2 – 21/04/13 – 20/30 – McLelland

IT WAS MOVED to recommend to Council that the Chief Administrative Officer work with both staff and the local Peace Officers to draft an Request for Decision with respect to addressing the current service gap for the temporary kenneling of captured dogs-at-large. CARRIED

RESOLUTION # 3 – 21/04/13 – 20/30 – West

IT WAS MOVED to recommend to Council that the question concerning off-leash dog prohibition outside of designated off-leash areas or 'status quo' in this area of animal regulation be discussed again or Council be asked to choose between two finalized versions of the bylaw. CARRIED

4.2 Municipal Enforcement and RCMP Updates

4.3 Tree Bylaw Review – E

RESOLUTION # 4 – 21/04/13 – 20/30 – West

IT WAS MOVED to recommend to Council that an Urban Forest Policy be drafted to complement the replacement Tree Management Bylaw, incorporating a species list. CARRIED

4.4 Compost & Branch Collection program – update to RFP process - E

RESOLUTION#5 -21/04/13-20/30 - Handley

IT WAS MOVED to recess the meeting at 11:35am in order to hold a 'Closed Confidential Session' 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:

- Request for Proposals Update - Section 23(1)(b) Local public body confidences.

CARRIED

RESOLUTION #6-21/04/13-20/30-Handley

IT WAS MOVED to reconvene the Regular Meeting at 11:49 a.m. CARRIED

5. REPORTS / AGENDA BUILDING:

6. ADJOURNMENT:

RESOLUTION # 7 - 21/04/13 – 2/30 – McLelland

Moved to adjourn the Services Committee meeting at 11:50 am.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHAIRPERSON



CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this 3rd day of May, 2021.

