

**TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL
Date: 15th Day of August 2016
Time: 7:00 P.M.
Location: COUNCIL CHAMBERS
Irricana Centennial Centre
(222 - 2 Street)**

- A. ATTENDANCE**
- B. CALL TO ORDER**
- C. AGENDA**
 - 1. Adopt Agenda
- D. PRESENTATIONS**
 - Darryl Scase – Scase & Partners Professional Accountants
(email conf/rec'd Aug 8/16)
- E. MINUTES**
 - 1. Minutes from Regular Meeting of Council July 11, 2016
 - 2. Minutes from Special Meeting of Council July 25, 2016
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
 - 1. AUMA Conference – October 4, 2016
 - 2. AUMA Refund
 - 3. Letter from resident re: tax penalty
 - 4. MSI Update – Library and Cultural Centre
 - 5. CRP – Broadband Workshop booklet
- G. COMMITTEE REPORTS**
 - 1. CAO.
 - 2. AUMA Mayors Conference
- H. OLD BUSINESS**
 - 1. MSI Update on outstanding projects
 - 2. RFD – Policy 2.03 Utility Account Arrears
 - 3. RFD – Proclamation: Official Town Flower
- I. NEW BUSINESS**
 - 1. RFD – Fortis - Street Light
 - 2. RFD – CSB – Block Party
 - 3. RFD – Parking Ban – Lions Centennial Park
 - a. Amendment to Traffic Bylaw 1:2010
 - 4. RFD – Finances – AUMA Purchasing Cards

J. COMMUNICATION / INFORMATION

1. Accounts Payable:
Listing for Cheques 20132817 to 20132843
Totalling \$120,645.99 (including GST)
2. Campground – sewage dump

K. FOLLOW-UP/ACTION & STATUS

1. Motion Tracking Update

L. PUBLIC INPUT

1. Please fill in the question sheets with all information fields completed. Your questions will be answered by the appropriate person.

M. IN CAMERA

- Legal**
–Calvary Church Contract renewal

N. ADJOURN

O. NEXT MEETING(S):

- Regular Meeting of Council September 5, 2016**

Note:

1. Council to sign Mountain View Credit form.
2. **Signing of Bylaw 6:2015 and 7:2015** – November & December not signed
 - If Bylaw 6:2015 is in force then the Procedural policy should be deleted.