

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
February 19, 2019
Town of Irricana Council Chambers:
(Irricana Centennial Centre: 222 – 2nd Street)

ATTENDANCE

Mayor: Frank Friesen
Deputy Mayor: Kim Schmaltz
Councillors: Jim Bryson, Debbie Day, Tracy Shields
CAO: Ted Coffey

CALL TO ORDER

The meeting was called to order by Mayor Friesen at 7:00 pm.

AGENDA

- (i) Adopt Agenda
Addition of Communication/Information Item J-1: RCMP Liaison
Addition of Communication/Information Item J-2: Cheque Listing
Addition of Closed Session Item M-2: Legal

030:19 Moved by Councillor Shields to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

None

MINUTES

- (i) Minutes of the Regular Meeting of Council of February 4, 2019
031:19 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of February 4, 2019 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

None

COMMITTEE REPORTS

- (i) CAO Report
CAO presented Council with a written report.
032:19 Moved by Councillor Bryson to accept CAO report as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) RFD – Irricana Library Board Appointment
033:19 Moved by Mayor Friesen to approve Annette Culp as Library Trustee to the Irricana and Rural Library Board for a three year term, expiring in 2022.
CARRIED

- (ii) RFD – Tax Penalty Procedures
034:19 Moved by Mayor Friesen to direct administration, as per RFD on tax penalty procedures, to provide an outline to Council on the tax penalty collection procedures by March 4, 2019.
CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque Listing

035:19 Moved by Councillor Bryson to accept Communication/Information item J-1 as presented.
CARRIED

- (ii) RCMP Liaison
Councillor Shields provided a verbal presentation on some recent events happening around Town, with regard to crime, and a recommendation for the creation of an RCMP Liaison.

036:19 Moved by Deputy Mayor Schmaltz to appoint Tracy Shields as the Primary RCMP Liaison and Councillor Bryson as Secondary, and to update the Town of Irricana's media sites with the RCMP non-emergency phone number: (403) 947-3496.
CARRIED

FOLLOW-UP/ACTION & STATUS

PUBLIC INPUT

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

Mayor Friesen called for a 5 minute break at 7:30 pm
Mayor Friesen reconvened the meeting at 7:38 pm
Questions were presented to Council

CLOSED SESSION

I, Mayor Friesen, move that Council go into Closed Session at 7:45 pm to discuss items of which disclosure may be harmful to the personal privacy of an employee as per Section 17(2) of the FOIP Act.

- (i) Closed to Public
037:19 Moved by Mayor Friesen to go into closed session at 7:45 pm
- (ii) Open to Public
038:19 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:27 pm

ADJOURN

- (i) Adjournment
039:19 Moved by Mayor Friesen to adjourn the meeting at 8:27 pm

NEXT MEETING

March 4, 2019

Regular Council Meeting

3rd Thursday of Month

RV Handibus Committee Meeting

2nd Tuesday of Month

Irricana Library Board

Community Futures Wild Rose Meeting Dates: July 6, Sept 7, Oct 5, Nov 2 & Dec 7th

Rocky View Foundation – last Wednesday every month except for summer

Mayor Frank Friesen

Ted Coffey

Chief Administrative Officer