

**TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL
Date: 19th Day of September 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**
- E. MINUTES**
 - 1. Minutes from Special Regular Meeting of Council Sept 6, 2016
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
 - 1. RVC – Letter of Support for Emergency Grant application
 - 2. Irricana Rural & Municipal Library
 - Proclamation for Alberta Arts and Culture Days
- G. COMMITTEE REPORTS**
 - 1. CAO
 - 2. MGA Review – Mayor Tracz
 - 3. CRP Report – Interim CAO
- H. OLD BUSINESS**
 - 1. RFD – Park - Parking amendment to bylaw
 - 2. RFD – 2016 Roadworks Projects – Transfer of funds
- I. NEW BUSINESS**
 - 1. RFD – Account Options – Mountain View Credit Union
 - 2. Utility Penalty Bylaw
 - 3. RFD – Extra Garbage Collection Day
- J. COMMUNICATION / INFORMATION**
 - 1. RCMP July & August reports
 - 2. Accounts Payable: Cheque List
Cheques 20132878 to 20132903, totalling \$46,247.28 (not incl GST) in payables.
- K. FOLLOW-UP/ACTION & STATUS**

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

- Labour
- Legal

N. ADJOURN

O. NEXT MEETING(S):

- Regular Meeting of Council October 3, 2016