

ALTERNATIVES:

1. Don't approve proposal for grant requested from Irricana Library

IMPLICATION ON FINANCES:

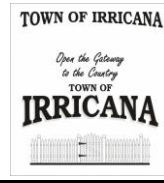
None

RECOMMENDATION:

Pass the with motion

RECOMMENDED MOTIONS:

- Approve and authorize mayor to sign the letter of support of the Irricana and Rural Library's proposal to create the Canada themed mural celebrating Canada's 150 anniversaries



Request for Decision

To: Mayor Taylor and Council
From: Tawnia Cardinale - CEDO
Date: May 8, 2017
Subject: Historical Committee – Applications
Reference: 52:2017

DECISION: Yes/No/Deferred

CORRELATION TO STRATEGIC PLAN OR POLICY: Historical Committee

KEY ISSUES AND BACKGROUND:

Crystal Bell and Sue Drury have both submitted applications to become members of the Historical Committee.

BENEFITS:

This committee was previously dissolved due to lack of membership and we are now seeing a rise in interest and in turn this can assist with economic development and tourism

DISADVANTAGES:

None

ALTERNATIVES:

1. Do not approve the recommended motion to accept Crystal Bell and Sue Drury’s applications.

IMPLICATION ON FINANCES:

None

RECOMMENDATION:

Approve applications from Crystal Bell and Sue Drury for the historical committee

RECOMMENDED MOTION:

Approve applications from Crystal Bell and Sue Drury for the historical committee

Request for Decision

To: Mayor Dennis Tracz and Council

From: Fabian Joseph, CAO

Date: May 8th, 2017

Subject: 2016 Audit Report

Reference: 49:2017

DECISION: Yes / No / Deferred to approve and sign 2016 Audit report for town of Irricana

CORRELATION TO STRATEGIC PLAN OR POLICY: Financial Statement

KEY ISSUES AND BACKGROUND:

Motion to approve 2016 financial statements as presented by Auditor Scase and Partners. These have to be submitted to Municipal Affairs by

1. To be submitted to Municipal Affairs
2. Reinforces the town financial commitments and understand the financial affairs
3. Highlights all the advantages and deficiencies

BENEFITS:

DISADVANTAGES:

None

ALTERNATIVES:

1. Don't approve 2016 financial statements as presented by Auditor Scase and Partners

IMPLICATION ON FINANCES:

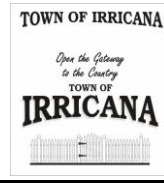
None

RECOMMENDATION:

Pass the with motion

RECOMMENDED MOTIONS:

- Approve and pass 2016 financial statements as presented by Auditor Scase and Partners and authorize the Mayor to sign



Request for Decision

To: Mayor Taylor and Council
From: Tawnia Cardinale - CEDO
Date: May 8, 2017
Subject: Founder's Park – New Signage
Reference: 51:2017

DECISION: Yes / No / Deferred

CORRELATION TO STRATEGIC PLAN OR POLICY: Campground Advertising

KEY ISSUES AND BACKGROUND:

The current advertising at Founder's Park is outdated; sun damaged and has been vandalized. The group at davinci signs has developed a preliminary design for entrance signage at the campground to replace existing panels.

BENEFITS:

This will positively enhance the visual appearance of the campground and will benefit economic development.

DISADVANTAGES:

None

ALTERNATIVES:

1. Do not replace existing signage
2. Request alternate designs

IMPLICATION ON FINANCES:

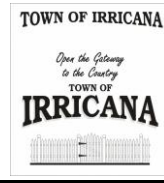
These signs are affordable and fit within our advertising budget sitting at \$1625.00

RECOMMENDATION:

It is recommended that the council approves the designs and replacement of the 3 entrance signs and rules & regulation signs for the campground

RECOMMENDED MOTION:

It is recommended that the council approves the designs and replacement of the 3 entrance signs and rules & regulation signs for the campground



Request for Decision

To: Mayor Tracz and Council
From: Canada Day Committee
Date: May, 8 2017
Subject: Canada Day 150 – Street Closure
Reference: 50:2017

DECISION: Yes / No / Deferred

CORRELATION TO STRATEGIC PLAN OR POLICY: Canada Day Street Closure

KEY ISSUES AND BACKGROUND:

The Canada Day Committee is requesting a street closure along main street from 2nd street to 1st street to ensure the safety of residents and to provide ample room for festivities.

BENEFITS:

1. Safety and space for activities
2. Event Control for residents and children
3. Detour the traffic and parking to adjacent and vertical streets

DISADVANTAGES:

1. Traffic and parking will have to be affected

ALTERNATIVES:

Do not accept the street closure and we will have to spread out events around town

IMPLICATION ON FINANCES:

4 Hours of Public Works time putting up street barricades and then decommissioning them

RECOMMENDATION:

Accept the request for a street closure along Main Street from 2nd street to 1st street with motion

RECOMMENDED MOTION:

Accept the request for a street closure along Main Street from 2nd street to 1st street with motion