

TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL
Date: 7th Day of November 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**
 - 1. Marigold Library Presentation
 - 2. MPE Engineering Presentation
- E. MINUTES**
 - 1. Minutes from Regular Meeting of Council October 24^h 2016
 - 2. Minutes from Organizational Meeting of Council October 24^h 2016
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
 - 1. Campground Financials as reported in last CAO report
 - 2. Accounts Payable: Cheque List Cheques 20132924 to 20132948, totalling \$\$59,600/40 (not incl.GST) in payables signed by Mayor on October 24th 2016
- G. COMMITTEE REPORTS**
 - 1. CAO
 - 2. Community of Futures (Mavis Hallman)
 - 3. Rocky View foundation (Lora Peterson)
 - 4. Provincial 2017 Equalized assessment report (Mavis Hallman)
- H. OLD BUSINESS**
 - 1. Strategic Planning Meeting scheduled on November 19th, conflicts with CSB committee hosting 'bully awareness week', Options?
 - 2. *Large garbage Pick Up x 2 annually (Dennis Tracz)*
 - 3. Skating Rink Update
 - 4. By-law 07:2016 for utility rates passed in October 24th Council Mtg. (Signature)
- I. NEW BUSINESS**
 - i. RFD for Lane closure main Street for Christmas festival
 - ii. RFD Marigold Library Levy Rate for town of Irricana
 - iii. RFD to join the join the community Leaders Network FCM
 - iv. RFD Road works and BMTG Funding

- v. RFD Dillon cover the costs for change in scope and SW concept plan amendments'
- vi. RFD Dillon cost for ongoing Land use development, general planning and economic development plan
- vii. RFD Letter to rejoin CRP

J. COMMUNICATION / INFORMATION

- 1. Accounts Payable: Cheque List Cheques 2013xxxx to 2013xxxx, totalling \$ xx,xxx.xx (not incl. GST) in payables

K. FOLLOW-UP/ACTION & STATUS

L. PUBLIC INPUT

- 1. Glass recycling – email attached.

M. IN CAMERA

Labour – x1

Land – x1

N. ADJOURN

O. NEXT MEETING(S):

- **Regular Meeting of Council November 21st, 2016**
- **Strategic Planning Meeting November 19th 2016**
- **Council of Whole Meeting November 14th 2016**