

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
April 20, 2015
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor:	Valerie Squires
Deputy Mayor:	Dennis Tracz
Councillors:	Lora Peterson, Kim Schmaltz, Laura Thiessen
Staff:	Robert Jorgensen, CAO Kwabena Oduro-Kontoh CFO

CALL TO ORDER

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

AGENDA

Adopt Agenda

106:15 Moved by Councillor Peterson that we adopt the Agenda as amended.

CARRIED

PRESENTATIONS

- (i) 7: 35 pm RCMP – Sgt. Demmon

- (ii) Gregory, Harriman & Associates – 2014 Audit
Farrah Williams
Shelley Harriman
Tiffany Henderson

MINUTES

- (i) Minutes of the Regular Meeting of April 7, 2015

107:15 Moved by Councillor Thiessen to accept the Minutes of the Regular Meeting of Council of April 7, 2015 as presented.

CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) MH Loop Group

COMMITTEE REPORTS

- (i) CAO Report
CAO Robert Jorgensen presented Council with a written report.
- (ii) CRP Regional Transportation
Councillor Peterson presented a written report from the April 2, 2015 meeting.
- (iii) Rocky View Foundation
Councillor Peterson presented a written report from the March 25, 2015 meeting.

108:15 Moved by Councillor Schmaltz to accept Committee Reports G-1 to G-3 as presented.

CARRIED

OLD BUSINESS

- (i) RFD – Dillon Consulting

109:15 Moved by Deputy Mayor Tracz to table Dillon Consulting contract to May 4, 2015 meeting.

CARRIED

NEW BUSINESS

- (i) RFD – Tourism Committee

110:15 Moved by Deputy Mayor Tracz to accept the Council Committee Appointments as recommended for the Tourism Committee: Crystal Bell; Elaine Tracz; Terra Dayka; Carmela Hutchison and Andrew Carr.

CARRIED

111:15 Moved by Councillor Thiessen to appoint Sue Drury to the Historical Committee. One year term Appointment expires April, 2016.

CARRIED

112:15 Moved by Deputy Mayor Tracz to direct administration to investigate and appropriately address any safety related items, specifically #20 GFI breakers at the Campground.

CARRIED

COMMUNICATION/INFORMATION

- (i) AUMA Digest
AUMA/AMSC Announcements

113:15 Moved by Councillor Thiessen to accept Communication/Information item J-1 as presented.

CARRIED

114:15 Moved by Deputy Mayor Tracz to table the May 2 Strategic Planning meeting to a future date as administration is not prepared to present.

CARRIED

PUBLIC INPUT

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

Mayor Squires called for a 7 minute recess at 8:38 pm.

Mayor Squires reconvened the meeting at 8:43 pm

IN-CAMERA

- (i) Closed to Public
115:15 Moved by Mayor Squires to go in-camera at 8:43 pm

CARRIED

- (ii) Open to Public
116:15 Moved by Mayor Squires to reconvene to the public portion of the meeting at 9:15 pm

CARRIED

117:15 Moved by Deputy Mayor Tracz that we accept the 2014 audited financial statement as presented by Gregory Harriman and Associates LLP.

CARRIED

118:15 Moved by Deputy Mayor Tracz that administration provide Council with quarterly update of the audit findings.

CARRIED

119:15 Moved by Mayor Squires to go in camera at 9:21 pm.

CARRIED

120:15 Moved by Mayor Squires to reconvene to the public portion of the meeting at 9:59 pm.

CARRIED

ADJOURN

- (i) Adjournment

121:15 Moved by Councillor Thiessen to adjourn the meeting at 10:00 pm.

CARRIED

Mayor

Chief Administrative Officer