

TOWN OF IRRICANA
Minutes of the Special Meeting of Council held
April 25, 2016
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor:	Dennis Tracz
Deputy Mayor:	Frank Friesen
Councillors:	Lora Peterson, Kim Schmaltz, Mavis Hallman
Staff:	Dawn Mosondz, Appointed Interim CAO

CALL TO ORDER

The meeting was called to order by Mayor Tracz at 7:04 pm.

AGENDA

Adopt Agenda

151:16 Moved by Deputy Mayor Friesen to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

1. Transitional Solutions

2. Davies Park

152:16 Moved by Deputy Mayor Friesen to go In Camera at 8:08 pm

153:16 Moved by Deputy Mayor Friesen to come out of Camera at 8:17 pm
CARRIED

3. Ravenhill Group

154:16 Moved by Deputy Mayor Friesen to go In Camera at 9:14pm

155:16 Moved by Mayor Tracz to come out of Camera at 9:24pm
CARRIED

MINUTES

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

OLD BUSINESS

- (i) RFD - CAO Search Options

156:16 Moved by Mayor Tracz to engage the services of Ravenhill Group Inc for the search of CAO effective immediately.

CARRIED

NEW BUSINESS

- (i) RFD – Civic Solutions -Budget Increase for Accounting Services

157:16 Moved by Mayor Tracz to increase the budget set for the assistance by Civic Solutions by an additional \$10,000 to provide the necessary assistance to organize and complete the financial documents for the attendance of the auditors in the early part of May.

CARRIED

- (ii) RFD – Roles & Responsibilities

158:16 Moved by Deputy Mayor Friesen that Council direct Administration to contact Municipal Affairs to schedule a Roles and Responsibilities session to be presented to Council and CAO.

CARRIED

COMMUNICATION/INFORMATION

PUBLIC INPUT

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

Question was presented and answered by council.

Question and response to be posted on Town's Website FAQ

IN-CAMERA

- (i) Closed to Public

Moved by Mayor Tracz to go in-camera at 9:30 pm

- (ii) Open to Public

159:16 Moved by Councillor Schmaltz to reconvene to the public portion of the meeting at 9:41 pm.

CARRIED

ADJOURN

- (i) Adjournment

160:16 Moved by Mayor Tracz to adjourn the meeting at 9:42 pm.
CARRIED

NEXT MEETING:

Regular Meeting of Council – May 2, 2016

Mayor

Chief Administrative Officer