

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
April 3, 2017
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Dennis Tracz
Deputy Mayor: Frank Friesen
Councillors: Mavis Hallman, Lora Peterson, Kim Schmaltz
Staff: Fabian Joseph, CAO

CALL TO ORDER

The meeting was called to order by Mayor Tracz at 7:02 p.m.

AGENDA

- (i) Adopt Agenda
 - New Business Item I-2 RFD Irricana Town Legal Coverage: Tabled
 - New Business Item I-4 RFD Snow Removal Policy: Tabled
 - Communication Report Item J-2: to be included in the Presentation Item D-2

142:17 Moved by Councillor Hallman to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) Community Links
- (ii) RCMP Sgt Demmon- *continue with the same monitoring activities as in 2016*
- (iii) Playworks for Splash Pad
- (iv) BFG Medical Clinic

MINUTES

- (i) Minutes of the Regular Meeting of Council of March 20, 2017
- (ii) Minutes of the Committee of the Whole of March 13, 2017

143:17 Moved by Deputy Mayor Friesen to accept the Minutes of the Regular Meeting of Council of March 20, 2017 and the Minutes of the Committee of the Whole of March 13, 2017 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

None

COMMITTEE REPORTS

- (i) CAO Report
CAO, Fabian Joseph, presented Council with a written report.

144:17 Moved by Councillor Schmaltz to accept CAO report as presented.
CARRIED

OLD BUSINESS

- (i) RFD Community Services Board Bylaw #004:2017
145:17 Moved by Councillor Hallman as amended that Bylaw #004:2017, being a bylaw for the establishment of a Community Services Board and to outline the duties and responsibilities of such a board, be read for a third time, this 3rd day of April 2017.

RECORDED VOTE

In Favour: Mayor Tracz, Deputy Mayor Friesen; Councillor Schmaltz, Councillor Hallman

Opposed: Councillor Peterson

CARRIED

NEW BUSINESS

- (i) RFD – Rogers Tower Lease
146:17 Moved by Deputy Mayor Friesen for administration to sign the Roger's Communication proposal for the lease extension, as per RFD 26:2017.

CARRIED

- (ii) RFD – Scott Venturo – Lawyers

TABLED

- (iii) RFD – Tax Penalty Bylaw #006:2017
147:17 Moved by Deputy Mayor Friesen that Bylaw 006:2017, being a bylaw to establish tax penalties for late payment of property taxes, be read for a first time this 3rd day of April, 2017, as per RFD 42:2017.

CARRIED

148:17 Moved by Councillor Schmaltz that Bylaw 006:2017, being a bylaw to establish tax penalties for late payment of property taxes, be read for a second time this 3rd day of April, 2017, as per RFD 42:2017.

CARRIED

- (iv) RFD – Snow Removal Policy #4.01
TABLED

- (v) RFD – Community Facilities Board Appointment
149:17 Moved by Councillor Peterson to accept the volunteer application from Teresa Cameron for appointment to the Community Facilities Board for a one (1) year term, as per RFD 39:2017.
CARRIED

- (vi) RFD – Generator Housing Unit
TABLED

COMMUNICATION/INFORMATION

- (i) Accounts Payable – Cheque List
Accounts Payable cheque list #20133182 to #20133224, for a total of \$93,179.76 (not incl GST).

- (ii) 2016 AUMA Report for Budget

- (iii) Rocky View ACP Partnership Letter

150:17 Moved by Councillor Hallman to accept Communication/Information items J-1 to J-3 as presented.
CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking

PUBLIC INPUT

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

Questions were presented to Council. Responses to be posted on the Town website.

IN-CAMERA

- (i) Closed to Public
151:17 Moved by Mayor Tracz to go in camera at 8:55 p.m.

- (ii) Open to Public
152:17 Moved by Mayor Tracz to reconvene to the public portion of the meeting at 9:48 p.m.

153:17 Moved by Mayor Tracz to engage MNP.
CARRIED

154:17 Moved by Councillor Peterson to direct administration to proceed with snow blower repair.
CARRIED

155:17 Moved by Deputy Mayor Friesen for review of the Chief Administrative Officer (CAO) Contract.
CARRIED

ADJOURN

- (i) Adjournment
156:17 Moved by Mayor Tracz to adjourn the meeting at 9:50 p.m.

NEXT MEETING

April 10, 2017 (COW Meeting)
April 22, 2017 (Coffee with Council)
April 24, 2017 (Regular Council Meeting)

Mayor Dennis Tracz

Chief Administrative Officer
Fabian Joseph