

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
August 14, 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 7:00 p.m.

AGENDA

- (i) Adopt Agenda
 - Addition of New Business Item I-5: Prostate Cancer Proclamation
 - Addition of New Business Item I-6: Tax Penalty
 - Addition of In Camera Item M-1: Legal (x3)

269:17 Moved by Deputy Mayor Friesen to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) Dennis Taylor
 - Moved to in-camera

MINUTES

- (i) Minutes of the Regular Meeting of Council of June 26, 2017
- (ii) Minutes of the Special Meeting of Council of July 4, 2017
- (iii) Minutes of the Special Meeting of Council of July 24, 2017

270:17 Moved by Councillor Schmaltz to accept the Minutes of the Regular Meeting of Council of June 26, 2017; Minutes of the Special Meeting of Council of July 4, 2017 and the Minutes of the Special Meeting of Council of July 24, 2017 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

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

271:17 Moved by Councillor Hallman to accept Committee Reports G-1 as presented.

CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) RFD – Land Use Bylaw 009:2017 and NE Development Plan
272:17 Moved by Mayor Tracz that Bylaw 009:2017, being a Bylaw to regulate and control the use and development of lands and buildings within the Municipality to achieve orderly, efficient and economic development of land, consistent with the provisions of the Municipal Development Plan and other statutory plans, as amended, be read for a first time this 14th day of August, 2017, as per RFD 72:2017.
CARRIED
- (ii) RFD – Advanced Vote – General Election Oct 16, 2017
273:17 Moved by Councillor Hallman to approve the provision of an Advanced Vote for the 2017 General Election to be held on Tuesday, October 10, 2017 between the hours of 4:00 pm and 9:00 pm in the Town Office 222 – 2nd Street, Irricana, as per RFD 73:2017.
CARRIED
- (iii) RFD – Royal Canadian Legion Support
274:17 Moved by Mayor Tracz to direct administration to proceed with purchasing a business card 1/10 size Ad in the Alberta-Northwest Territories Command of the Royal Canadian Legion “Military Service Recognition Book”, as per RFD 73:2017.
CARRIED
- (iv) RFD – Splash Pad
275:17 Moved by Mayor Tracz to direct administration to proceed with purchasing and installing of a temporary water slide at the current Irricana Water Park location, as per RFD 74:2017
CARRIED

- (v) RFD – Prostate Cancer Proclamation
276:17 Moved by Councillor Hallman to proclaim September as Prostate Cancer Awareness Month, as per RFD 76:2017.
CARRIED
- (vi) RFD: Tax Penalty
Tabled to In-Camera

COMMUNICATION/INFORMATION

- (i) Accounts Payable – Cheque List
Accounts Payable cheque list #20133428 to #20133467 for a total of \$107,504.23 (not incl GST).
- (ii) ConSite Construction Ltd. – Notice of Construction to Residents
- (iii) Alberta Municipal Affair
Letter from Hon Shaye Anderson, Minister of Municipal Affairs regarding the growth management board and the transition of the Calgary Regional Partnership.
- (iv) Calgary Regional Partnership (CRP) – Eco Plan Overview
- (v) Canadian Badlands
Board Meeting Minutes from the May 4, 2017 Canadian Badlands meeting.
- (vi) Family & Community Support Services Association of Alberta (FCSSAA)
Newsletter for June 2017.
- (vii) Irricana Historical Committee
Meeting Minutes from the June 13, 2017 meeting.
- (viii) Irricana Library Report
Library Manager’s Report for the period May 10, 2017 to June 13, 2017.

277:17 Moved by Deputy Mayor Friesen to accept Communication/Information items J-1 to J-8 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.

Mayor Tracz called for a 5 minute recess at 8:19 pm

Mayor Tracz reminded the public that questions for Council will be limited to items on the August 14, 2017 Agenda.

Mayor Tracz reconvened the meeting at 8:28 pm

Questions were presented to Council.

IN-CAMERA

- (i) Closed to Public
Moved by Mayor Tracz to go in camera at 8:30 p.m.

- (ii) Open to Public
Moved by Mayor Tracz to reconvene to the public portion of the meeting at 9:10 p.m.

278:17 Moved by Mayor Tracz that the request for tax penalty waiver for Roll #41900 be rejected and the requests for the undernoted tax penalty waiver(s) be approved as follows:

- 1) Roll #60900 \$611.98
- 2) Roll #11700 \$60.00
- 3) Roll #41700 \$28.10

CARRIED

ADJOURN

- (i) Adjournment
279:17 Moved by Mayor Tracz to adjourn the meeting at 9:16 p.m.

NEXT MEETING

September 11, 2017 Regular Council Meeting

September __, 2017 Regular Council Meeting

3rd Thursday of Month RV Handibus Committee Meeting

2nd Tuesday of Month Irricana Library Board

Community Futures Wild Rose Meeting Dates: July 6, Sept 7, Oct 5, Nov 2 & Dec 7th

Rocky View Foundation – last Wednesday every month except for summer

Mayor Dennis Tracz

Chief Administrative Officer
Fabian Joseph