**TOWN OF IRRICANA**

**Minutes of the Regular Meeting of Council held**

**December 18, 2017**

**Town of Irricana Council Chambers:**

**(Irricana Centennial Centre – 222 – 2nd Street)**

**ATTENDANCE**

Mayor: Frank Friesen

Deputy Mayor: Kim Schmaltz

Councillors: Jim Bryson, Ted Coffey, Tracy Shields

Staff: Tawnia Cardinale, Interim CAO

**CALL TO ORDER**

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

**AGENDA**

1. Adopt Agenda

Addition of: Presentation Item D-1: RCMP Report Update

Deletion of: Communication/Information Item J-5: Trial Balance

380:17 Moved by Councillor Bryson to adopt the Agenda as amended.

CARRIED

**PRESENTATIONS+**

 (i) RCMP - Sgt Glen Demmon

 Sgt Demmon thanked Council and Irricana for continued support and

 announced his retirement on January 17, 2018, after 27 ½ years of service with the

 RCMP. He provided highlights of crime trends for the past year and reviewed the

 Statistical Comparisons listings, which were provided in the Agenda Packages.

 Presentation: 7:03 pm – 7:08 pm.

**MINUTES**

 (i) Minutes of the Regular Meeting of Council of November 20, 2017

381:17 Moved by Councillor Bryson to accept the Minutes of the Regular Meeting of Council of November 20, 2017 as presented.

CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

**COMMITTEE REPORTS**

1. CAO Report

Interim Chief Administrative Officer presented Council with a written report.

382:17 Moved by Councillor Coffey to accept CAO report as presented.

CARRIED

**OLD BUSINESS**

 (i) None

**NEW BUSINESS**

1. RFD – Splash Park

383:17 Moved by Mayor Friesen to direct administration to obtain costs associated with moving the splash park to either the Lions Centennial Playground, Founders Park Campground or the current location on Henricks Drive, by the first Regular Council meeting in February 2018.

CARRIED

1. RFD – 2018 Council Meeting Schedule

384:17 Moved by Councillor Shields to set the 2018 dates for Regular Meetings of Council, to be held on the 1st and 3rd Mondays of every month and should a holiday fall on either of these Mondays, the Meeting will roll over to the Tuesday.

CARRIED

1. RFD – Rec Center Renovations

385:17 Moved by Deputy Mayor Schmaltz to authorize administration to reimburse the Irricana & District Ag Society for Invoices totalling $13,003.37, to cover the Town`s 50% portion of costs associated with renovations to the curling rink and upper floor of the Rec Complex.

CARRIED

1. RFD – Library Board Volunteer Application

386:17 Moved by Councillor Coffey to accept the volunteer application from Nathanial Fleming for appointment to the Irricana & Municipal Library Board.

CARRIED

1. RFD – Interim Budget 2018

387:17 Moved by Councillor Bryson to approve the Town of Irricana`s Interim Budget 2018 as presented.

CARRIED

1. RFD –Facility Rental Fees

388:17 Moved by Deputy Mayor Schmaltz to accept the Community Facility Advisory Board's recommended Lease Rates for 2017 for User Groups of Town Facilities, with zero increase from the 2016 established rates.

CARRIED

1. RFD – Tax Penalty Refund/Waiver

Moved to in camera

**COMMUNICATION/INFORMATION**

1. Accounts Payable – Cheque List

Accounts Payable cheque list #20133639 to #20133692 for a total of $553,801.34.

389:17 Moved by Councillor Shields to accept the Accounts Payable Cheque Listing, totalling $553,801.34, as presented.

CARRIED

1. RCMP Report

RCMP Statistical Comparison Reports

1. Communities in Bloom Evaluation Report

The 2017 Communities in Bloom Report for the Town of Irricana.

1. Watershed Alliance (RDRWA)

Letter of Municipal Support for the Red Deer River Watershed Alliance (RDRWA).

1. Final Report with Assessor

Detailed Assessment Audit Report for the Assessment Roll year 2017.

390:17 Moved by Councillor Coffey to accept Communication/Information items J-2 to J-5 as presented.

CARRIED

**FOLLOW-UP/ACTION & STATUS**

1. Motion Tracking

**PUBLIC INPUT**

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

Mayor Friesen called for a 5 minute recess at 7:50 pm.

Mayor Friesen reconvened the meeting at 8:00 pm.

Question presented to Council

**IN-CAMERA**

1. Closed to Public

391:17 Moved by Mayor Friesen to go in camera at 8:02 pm.

1. Open to Public

392:17 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 9:05 pm.

393:17 Moved by Deputy Mayor Schmaltz to approve the request to waive the August 13, 2017 tax penalty of $119.70 for property legally described as Block 23, Lot 2, and Plan 9312038 – Roll #37000.

CARRIED

394:17 Moved by Councillor Bryson to proceed with labour issue in regards to the Chief Administrative Officer, as discussed.

CARRIED

395:17 Moved by Councillor Shields to appoint an Interim Chief Administrative Officer as discussed.

CARRIED

**ADJOURN**

1. Adjournment

396:17 Moved by Mayor Friesen to adjourn the meeting at 9:07 pm.

**NEXT MEETING**

January 2, 2018 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 Frank Friesen |
| Interim Chief Administrative OfficerTawnia Cardinale-Butler |