

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**January 8, 2018**  
**Town of Irricana Council Chambers:**  
**(Irricana Centennial Centre – 222 – 2<sup>nd</sup> 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 7:00 pm.

**AGENDA**

- (i) Adopt Agenda  
Addition of: Presentation Item D-1: Motion Tracker  
Addition of: New Business Item I-3: Borrowing Bylaw

01:2018 Moved by Councillor Coffey to adopt the Agenda as amended.  
CARRIED

**PRESENTATIONS**

- (i) Motion Tracker  
Council reviewed the Motion Tracker Spreadsheet.

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of December 18, 2017

02:2018 Moved by Councillor Bryson to accept the Minutes of the Regular Meeting of Council of December 18, 2017 as presented.  
CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

## **COMMITTEE REPORTS**

- (i) CAO Report  
Interim Chief Administrative Officer presented Council with a written report.

03:2018 Moved by Councillor Shields to accept CAO report as presented.  
CARRIED

## **OLD BUSINESS**

- (i) None

## **NEW BUSINESS**

- (i) RFD – Splash Park  
04:2018 Moved by Councillor Bryson to approve the first design concept for construction of the Irricana Splash Park with MSI funding of \$165,193.00 and for the Splash Park to remain at its current location on Henricks Drive.  
CARRIED

- (ii) RFD – Volunteer Application  
05:2018 Moved by Councillor Schmaltz to accept the volunteer application from Nathaniel Fleming for appointment to the following Boards and Committees:  
1) Community Services Board  
2) Community Facility Advisory Board  
3) Economic Development and Tourism Committee  
CARRIED

- (iii) RFD – Municipal Borrowing Bylaw 01:2018  
06:2018 Moved by Councillor Schmaltz that Bylaw 01:2018, being a Municipal Borrowing Bylaw for the purpose specified in section 261 of the Municipal Government Act, be read for a first time this 8<sup>th</sup> day of January 2018.  
CARRIED

07:2018 Moved by Mayor Friesen that Bylaw 01:2018, being a Municipal Borrowing Bylaw for the purpose specified in section 261 of the Municipal Government Act, be read for a second time this 8<sup>th</sup> day of January 2018.  
CARRIED

08:2018 Moved by Councillor Coffey that Bylaw 01:2018, being a Municipal Borrowing Bylaw for the purpose specified in section 261 of the Municipal Government Act, be given unanimous consent for a third and final reading this 8<sup>th</sup> day of January 2018.  
CARRIED

09:2018 Moved by Councillor Shields that Bylaw 01:2018, being a Municipal Borrowing Bylaw for the purpose specified in section 261 of the Municipal Government Act, be read for a third and final time this 8<sup>th</sup> day of January 2018.  
CARRIED

## **COMMUNICATION/INFORMATION**

- (i) Community Services  
Community Services Board Meeting Minutes and Agenda from the December 14, 2017 meeting.
- (ii) Accounts Payable – Cheque List  
Accounts Payable cheque list #20133693 to #20133717 for a total of \$166,071.17.

10:2018 Moved by Councillor Coffey to accept Communication/Information items J-1 to J-2 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 Friesen called for a 5 minute break at 7:23 pm.  
Mayor Friesen reconvened the meeting at 7:29 pm.  
Questions were presented to Council

## **IN-CAMERA**

- (i) Closed to Public  
11:2018 Moved by Mayor Friesen to go in camera at 7:41 pm.
  - (ii) Open to Public  
12:2018 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 9:32 pm.
- 13:2018 Moved by Mayor Friesen to approve the Acting Chief Administrative Officer's remuneration as discussed.  
CARRIED

**ADJOURN**

- (i) Adjournment  
14:2018 Moved by Mayor Friesen to adjourn the meeting at 9:33 pm.

**NEXT MEETING**

January 22, 2018                      Regular Council Meeting  
3<sup>rd</sup> Thursday of Month              RV Handibus Committee Meeting  
2<sup>nd</sup> Tuesday of Month                Irricana Library Board  
Community Futures Wild Rose Meeting Dates: July 6, Sept 7, Oct 5, Nov 2 & Dec 7<sup>th</sup>  
Rocky View Foundation – last Wednesday every month except for summer

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Mayor Frank Friesen

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Interim Chief Administrative Officer  
Tawnia Cardinale-Butler