

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
January 18, 2016
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Valerie Squires
Deputy Mayor: Dennis Tracz
Councillors: Lora Peterson, Kim Schmaltz
Staff: Dawn Mosondz, Acting Interim CAO

CALL TO ORDER

The meeting was called to order by Mayor Squires at 7:02 pm.

AGENDA

Addition to the Agenda: Minutes of the January 6, 2016 Special Meeting of Council

Adopt Agenda

007:16 Moved by Councillor Peterson that we adopt the Agenda with addition(s).
CARRIED

Deputy Mayor Tracz arrived at 7:08 pm.

PRESENTATIONS

None

MINUTES

- (i) Minutes of the Special Meeting of January 6, 2016

008:16 Moved by Deputy Mayor Tracz to accept the Minutes of the Special Meeting of January 6, 2016 as presented.
CARRIED

COMMITTEE REPORTS

- (i) CAO Report
Acting Interim CAO, Dawn Mosondz, presented Council with a written report.

009:16 Moved by Deputy Mayor Tracz to hold on the Order to Remedy's for the RV Campers until such time as Council can review the Bylaw.

CARRIED

010:16 Moved by Councillor Schmaltz to accept Committee Reports E-1 as presented.

CARRIED

OLD BUSINESS

- (i) Business License Bylaw

011:16 Moved by Deputy Mayor Tracz to table to the February 1, 2016 Committee of the Whole and include on the February 16, 2016 Council Agenda.

CARRIED

NEW BUSINESS

None

COMMUNICATION/INFORMATION

None

PUBLIC INPUT

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

Mayor Squires called for a 10 minute recess at 7:18 pm

Mayor Squires reconvened the meeting at 7:22 pm

Several questions were presented to Council.

IN-CAMERA

- (i) Closed to Public

012:16 Moved by Mayor Squires to go in-camera at 7:31 pm

CARRIED

- (ii) Open to Public

013:16 Moved by Mayor Squires to reconvene to the public portion of the meeting at 8:26 pm

CARRIED

014:16 Moved by Mayor Squires to extend the appointment of Dawn Mosondz until further notice due to unforeseen circumstances.

CARRIED

015:16 Moved by Mayor Squires to engage legal counsel on the matter discussed January 6, 2016.

CARRIED

ADJOURN

- (i) Adjournment

016:16 Moved by Mayor Squires to adjourn the meeting at 8:27 pm.

Mayor

Chief Administrative Officer