

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
January 23, 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 pm.

AGENDA

- (i) Adopt Agenda
Deleted from Agenda: Presentation Items (2) & (3)
Addition of In Camera Item M-1: Legal

056:17 Moved by Councillor Peterson to adopt the Agenda as amended
CARRIED

PRESENTATIONS

- (i) Irricana Library 2016 Achievements
Library Board Member Shannon Simmons spoke briefly to Council. She introduced the Town of Irricana's Library Manager - Elysse Reicheneder and turned the presentation over to Elysse to present the Library's 2015 Accomplishments.

MINUTES

- (i) Minutes of the Regular Meeting of Council of January 9, 2017
- (ii) Minutes of the Interim Budget Meeting of January 11, 2017

057:17 Moved by Mayor Tracz to amend Motion 45:17 to include: to be presented to Council on February 21, 2017
CARRIED

058:17 Moved by Councillor Peterson to accept the Minutes of the Regular Meeting of Council of January 9, 2017 as presented, and the Minutes of the Interim Budget Meeting of January 11, 2017 as amended.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

None

COMMITTEE REPORTS

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

059:17 Moved by Deputy Mayor Friesen to accept Committee Reports G-1 as presented.

CARRIED

OLD BUSINESS

- (i) RFD Procedural Bylaw #8:2016
060:17 Moved by Deputy Mayor Friesen that Bylaw #8:2016, being a bylaw to regulate the proceedings and conduct of Council meetings, be read for a third time this 23 day of January, 2017, as per RFD 8:2017
CARRIED

NEW BUSINESS

- (i) RFD – Ethics Policy 1.21
061:17 Moved by Councillor Schmaltz to accept the revised Ethics Policy #1.21.2017 as presented, as per RFD 11:2017
CARRIED

- (ii) RFD – Animal Bylaw #01:2017
062:17 Moved by Councillor Hallman that Bylaw #01:2017, being a bylaw to regulate, restrain the running at large, the licensing and the impounding of animals, be read for a first time this 23 day of January 2017, as per RFD 9:2017
RECORDED VOTE
In Favour: Mayor Tracz, Deputy Mayor Friesen, Councillor Hallman, Councillor Schmaltz
Opposed: Councillor Peterson
CARRIED

- 063:17 Moved by Deputy Mayor Friesen that Bylaw #01:2017, being a bylaw to regulate, restrain the running at large, the licensing and the impounding of animals, be read for a second time this 23 day of January 2017, as per RFD 9:2017.
RECORDED VOTE
In Favour: Mayor Tracz, Deputy Mayor Friesen, Councillor Hallman, Councillor Schmaltz
Opposed: Councillor Peterson
CARRIED

- (iii) RFD – Parks Bylaw #02:2017
064:17 Moved by Deputy Mayor Friesen that Bylaw 02:2017, being a bylaw for the purpose of control and operation of public parks, recreation areas and campground, be read for a first time, as amended, this 23 day of January 2017, as per RFD 02:2017.

CARRIED

065:17 Moved by Councillor Hallman that Bylaw 02:2017, being a bylaw for the purpose of control and operation of public parks, recreation areas and campground, be read for a second time, as amended, this 23 day of January 2017, as per RFD 02:2017.

CARRIED

066:17 Moved by Councillor Schmaltz that Bylaw 02:2017, being a bylaw for the purpose of control and operation of public parks, recreation areas and campground, be given unanimous consent for a third reading, as amended, this 23 day of January 2017, as per RFD 02:2017.

CARRIED

067:17 Moved by Deputy Mayor Friesen that Bylaw 02:2017, being a bylaw for the purpose of control and operation of public parks, recreation areas and campground, be read for a third time, as amended, this 23 day of January 2017, as per RFD 02:2017.

CARRIED

- (iv) RFD – Photocopier Contract Renewal
Tabled to the February 6, 2017 Regular Council Meeting

COMMUNICATION/INFORMATION

- (i) Accounts Payable – Cheque List
Accounts payable listing for period ending January 17, 2017 for a total of \$48,496.46.

068:17 Moved by Deputy Mayor Friesen to accept Communication/Information Item J-1 as presented.

CARRIED

- (ii) Alaire Asset Distribution
- (iii) RCMP Report for December 2016

PRESENTATION

Jeff Hanger arrived at 7:23 pm.

- (i) RDRWA (Red Deer River Watershed Alliance)
Jeff Hanger is the Executive Director for the Red Deer River Watershed Alliance. He provided Council with a power point and handout booklet. The presentation covered topics on: Who they are; What they do; What it is; Action on water quality issues and information on Watershed Management Planning.
Presentation from 7:38 pm. to 8:01 pm.

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking

069:17 Moved by Councillor Peterson that we rescind Motion 050:17 the percentage charged to Businesses.
CARRIED

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

IN-CAMERA

- (i) Closed to Public
070:17 Moved by Deputy Mayor Friesen to go in camera at 8:23 pm.
- (ii) Open to Public
071:17 Moved by Deputy Mayor Friesen to reconvene to the public portion of the meeting at 8:35 pm.

ADJOURN

- (i) Adjournment
072:17 Moved by Deputy Mayor Friesen to adjourn the meeting at 8:35 pm.

NEXT MEETING

February 6, 2017 (Regular Council Meeting)

February 13, 2017 (COWM Meeting)

February 21, 2017 (Regular Council Meeting)

Mayor Dennis Tracz

Chief Administrative Officer
Fabian Joseph