

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
July 11, 2016
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: Dawn Mosondz, Appointed Interim CAO

CALL TO ORDER

The meeting was called to order by Mayor Tracz at 7:00 pm.

AGENDA

- (i) Adopt Agenda
 - Deletion of Item G-2 Committee Reports: AUMA Mayors Conference
 - Addition of In Camera Item M-2: Legal
- 245:16 Moved by Councillor Peterson to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

None

MINUTES

- (i) Minutes of the Regular Meeting of Council of June 20, 2016
 - 246:16 Moved by Deputy Mayor Friesen to accept the Minutes of the Regular Meeting of Council of June 20, 2016 as presented.
- CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

None

COMMITTEE REPORTS

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

247:16 Moved by Mayor Tracz to direct administration to set a budget for gopher control that is within the current operational budget and present at the August 15, 2016 Regular meeting of Council.

CARRIED

248:16 Moved by Councillor Hallman to accept Committee Report G-1 as presented.

CARRIED

OLD BUSINESS

- (i) Town Operations – Plan of Service Calendar

249:16 Moved by Mayor Tracz to direct administration to table the Town of Irricana Operations Calendar until October 2, 2016 and ask that administration identify any missing tasks and identify funding requirements for tasks.

CARRIED

- (ii) MSI Update

250:16 Moved by Mayor Tracz to direct administration to update the Grant Projects Report for the August 15, 2016 Regular meeting of Council.

CARRIED

NEW BUSINESS

- (i) RFD – Summer Fair – Street Closure

251:16 Moved by Deputy Mayor Friesen to authorize the blocking of 2nd Street from the intersection of 2nd Street and 3rd Avenue from 9:00 am to approximately 10:30 am and then reduce the blockage to 2nd Street and 2nd Avenue to 2nd Street and 1st Avenue.

CARRIED

- (ii) RFD – Resident Request for Minimum Tax Levy Cancellation

252:16 Moved by Councillor Schmaltz to deny granting a tax reduction for lots legally described as:

Lot 12, Block 4, Plan 5087W Tax Cancellation = \$330.50

Lot 16, Block 4, Plan 5087W Tax Cancellation = \$330.50

Lot 17, Block 4, Plan 5087W Tax Cancellation = \$363.88

CARRIED

- (iii) RFD – Public Works Building

253:16 Moved by Councillor Hallman to replace the garage doors and install siding on the Public Works storage building and that the funds be used from the 2014 Municipal Sustainability Initiative (MSI) application for the Public Works renovations.

CARRIED

COMMUNICATION/INFORMATION

- (i) AUMA – Volunteer Nomination
254:16 Moved by Mayor Tracz to direct administration to contact volunteer groups to ask for nominations before the deadline of submission and for administration to present to Council at the August 15, 2016 Regular meeting of Council.
CARRIED

- (ii) Update on Bylaw revisions/updates
255:16 Moved by Mayor Tracz to direct administration to report on the status of each Bylaw at the September 11, 2016 Regular meeting of Council.
CARRIED

- (iii) Cheque Lists
Accounts payable for the period July 1, 2016 to July 11, 2016, totalling \$39,246.39.

256:16 Moved by Deputy Mayor Friesen to accept Communication/Information Items J-1 to J-3 as presented.
CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking
257:16 Moved by Mayor Tracz to table the Motion Tracking to the August 15, 2016 Regular meeting of Council.
CARRIED

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 10 minute recess at 8:10 pm
Mayor Tracz reconvened the meeting at 8:16 pm

258:16 Moved by Mayor Tracz to direct administration to investigate the status of the Southwest Concept Plan and forward options to Council at the August 15, 2016 Regular meeting of Council.
CARRIED

259:16 Moved by Councillor Schmaltz to direct administration to contact Rocky View County to arrange for a meeting regarding the Transfer Site for September 2016.

CARRIED

IN-CAMERA

- (i) Closed to Public

260:16 Moved by Mayor Tracz to go in-camera at 8:44 pm.

- (ii) Open to Public

261:16 Moved by Deputy Mayor Friesen to reconvene to the public portion of the meeting at 9:10 pm.

262:16 Moved by Mayor Tracz to execute the contract for the campground manager immediately.

CARRIED

ADJOURN

- (i) Adjournment

263:16 Moved by Mayor Tracz to adjourn the meeting at 9:11 pm.

NEXT MEETING

- August 15, 2016

Mayor

Chief Administrative Officer