

TOWN OF IRRICANA
Minutes of the Special Meeting of Council held
July 25, 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.
Mayor Tracz noted to the Public that Question and Answer will be restricted to July 25, 2016 Agenda items only.

AGENDA

- (i) Adopt Agenda
264:16 Moved by Councillor Peterson to adopt the Agenda as presented
CARRIED

PRESENTATIONS

None

MINUTES

CORRESPONDENCE FROM PREVIOUS MEETING

None

COMMITTEE REPORTS

None

OLD BUSINESS

- (i) Depressed Curb
265:16 Moved by Councillor Schmaltz that Council authorize the installation of the depressed curb at the rate of \$75.00/m for the first 20 meters to be covered by the business owner of Claire's Office Specialties Inc and the balance to be charged to the business owner at cost.
RECORDED VOTE
In Favour: Councillor Schmaltz
Opposed: Mayor Tracz, Deputy Mayor Friesen, Councillor Hallman, Councillor Peterson
DEFEATED

266:16 Moved by Councillor Peterson that Council authorize the installation of the depressed curb at the rate of \$75.00/m for the first 25 meters to be covered by the business owner of Claire’s Office Specialties Inc and the balance to be charged to the business owner at cost.

DEFEATED

267:16 Moved by Mayor Tracz to extend to the business owner of Claire’s Office Specialties Inc the ability to use the Towns purchasing power for the installation of the depressed curb and for administration to work out a payment plan.

CARRIED

NEW BUSINESS

- (i) Audit Review

268:16 Moved by Deputy Mayor Friesen to accept the 2016 Audit Report.

CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque Lists

269:16 Moved by Councillor Hallman to accept Communication/Information Item J-1 as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

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 5 minute recess at 7:39 pm

Mayor Tracz reconvened the meeting at 7:42pm

A Question was presented to Council. Response will be posted on the Town Website.

IN-CAMERA

- (i) Closed to Public

270:16 Moved by Mayor Tracz to go in-camera at 7:44 pm.

- (ii) Open to Public
271:16 Moved by Deputy Mayor Friesen to reconvene to the public portion of the meeting at 8:04 pm.

272:16 Moved by Mayor Tracz that Administration draft a mural administration policy to be brought forward to Council for the Regular Meeting of Council on October 3, 2016.

CARRIED

273:16 Moved by Mayor Tracz that Administration draft and issue a letter to the property owner at 302 - 2nd Street giving the option of re-installing the mural or re-siding with comparable material to the area which was previously covered by the mural.

RECORDED VOTE

In Favour: Mayor Tracz, Councillor Schmaltz, Councillor Hallman

Opposed: Deputy Mayor Friesen, Councillor Peterson

CARRIED

274:16 Moved by Councillor Hallman to have Administration contact the Recruiting company representative to have a presentation provided at the next Regular Meeting of Council, August 15, 2016.

CARRIED

ADJOURN

- (i) Adjournment
275:16 Moved by Mayor Tracz to adjourn the meeting at 8:27 pm.
CARRIED

NEXT MEETING

August 15, 2016 (Regular Meeting of Council)

Mayor

Chief Administrative Officer