

TOWN OF IRRICANA
Minutes of the Special Meeting of Council held
July 4, 2017
Gladys Taylor Building – Lions Room
(Irricana Municipal Library – 226 – 2nd Street)

ATTENDANCE

Mayor: Dennis Tracz
Deputy Mayor: Frank Friesen
Councillors: Mavis Hallman, Kim Schmaltz
Lora Peterson (absent without notice)
Staff: Fabian Joseph, CAO

CALL TO ORDER

The meeting was called to order by Mayor Tracz at 1:07 pm.

AGENDA

- (i) Adopt Agenda
252:17 Moved by Mayor Tracz to adopt the Agenda as presented.

PRESENTATIONS

MINUTES

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

- (i) RFD – 2017 Operating Budget

253:17 Moved by Mayor Tracz to approve the 2017 Operational Budget, Option 2, with a Split Mill Rate of 8.5229 for Residential and 12.0185 for Non Residential, which represents a net tax increase of 0.2629 for residential and 1.2085 for non-residential, as per RFD 68:2017.
CARRIED

- (ii) Tax Rate Bylaw #008:2017
254:17 Moved by Mayor Tracz that Bylaw 008:2017, being a Bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Irricana for the 2017 taxation year be read for a first time, as amended, this 4th day of July, 2017.
CARRIED

255:17 Moved by Councillor Hallman that Bylaw 008:2017, being a Bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Irricana for the 2017 taxation year be read for a second time, as amended, this 4th day of July, 2017.

CARRIED

256:17 Moved by Deputy Mayor Friesen that Bylaw 008:2017, being a Bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Irricana for the 2017 taxation year be given unanimous consent for a third and final reading, as amended, this 4th day of July, 2017.

CARRIED

257:17 Moved by Mayor Tracz that Bylaw 008:2017, being a Bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Irricana for the 2017 taxation year be read for a third and final time, as amended, this 4th day of July, 2017.

CARRIED

COMMUNICATION/INFORMATION

FOLLOW-UP/ACTION & STATUS

PUBLIC INPUT

IN-CAMERA

ADJOURN

- (i) Adjournment
258:17 Moved by Deputy Mayor Friesen to adjourn the meeting at 1:54 pm.

Mayor Dennis Tracz

Chief Administrative Officer
Fabian Joseph