

TOWN OF IRRICANA
Special Council meeting of
July 7, 2015
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Valerie Squires
Deputy Mayor: Dennis Tracz
Councillors: Laura Thiessen, Lora Peterson, Kim Schmaltz
Staff: Geoff Stephenson, Interim-CAO

CALL TO ORDER

The meeting was called to order by Mayor Squires at 7:04 pm.

AGENDA

- (i) Adopt Agenda
208:15 Moved by Councillor Peterson that council adopt the agenda.
CARRIED

I. NEW BUSINESS

- (i) RFD – Easement Fortis
209:15 That council hereby authorize the Utility Right of Way with the power cube moved as close to property lines and Hendricks Drive as possible.
CARRIED

L. PUBLIC INPUT

Mayor asked the gallery for public input, none was provided from public in attendance.

M. IN CAMERA

- (i) Closed to Public
210:15 Moved by Mayor Squires to go in camera at 7:11 pm.
CARRIED
- (ii) Open to Public
211:15 Moved by Mayor Squires to come out of in camera at 7:54 pm for a break.
CARRIED
- (iii) Closed to Public
212:15 Moved by Mayor Squires to go in camera at 8:01 pm.
CARRIED
- (iv) Open to Public
213:15 Moved by Mayor Squires to come out of in camera at 8:39 pm and asked

Interim CAO to leave Council Chambers.
CARRIED

- (v) Closed to Public
214:15 Moved by Mayor Squires to go in camera at 8:40 pm.
CARRIED
- (vi) Open to Public
215:15 Moved by Mayor Squires to come out of in camera at 8:54 pm and to invite the CAO to return to Chambers.
CARRIED
- (vii) Closed to Public
216:15 Moved by Mayor Squires to go in camera at 8:55 pm.
CARRIED
- (viii) Open to Public
217:15 Moved by Mayor Squires to come out of in camera at 9:20 pm.
CARRIED

ADJOURN

- (i) Adjournment
218:15 Moved by Mayor Squires to adjourn the meeting at 9:23 pm
CARRIED

Mayor

Chief Administrative Officer

