

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
June 1, 2015
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Valerie Squires
Deputy Mayor: Dennis Tracz
Councillors: Lora Peterson, Kim Schmaltz, Laura Thiessen
Staff: Robert Jorgensen, CAO

CALL TO ORDER

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

AGENDA

Adopt Agenda

Mayor Squires requested a moment of silence for the passing of Gladys Taylor.

156:15 Moved by Councillor Thiessen that we adopt the Agenda as presented.

CARRIED

PRESENTATIONS

None

MINUTES

- (i) Minutes of the Regular Meeting of May 19, 2015

157:15 Moved by Councillor Thiessen to accept the Minutes of the Regular Meeting of Council of May 19, 2015 as presented.

CARRIED

COMMITTEE REPORTS

- (i) CAO Report
CAO Robert Jorgensen presented Council with a written report.
- (ii) Tourism Committee

Deputy Mayor Tracz presented a written report from the May 11, 2015 meeting.

- (iii) Irricana Library Board
Deputy Mayor Tracz presented a written report from the April 13, 2015 meeting.
- (iv) Community Services Board
Councillor Thiessen presented a written report from the May 14, 2015 meeting.
- (v) Irricana Historical Committee
Councillor Thiessen presented a written report from the April 30, 2014 meeting.

158:15 Moved by Deputy Mayor Tracz to direct administration to review the Community Standards Bylaw 7-2012 and bring back to council on the June 15, 2015 meeting with an explanation of remedies and suggested edits.

CARRIED

159:15 Moved by Councillor Peterson to accept Committee Reports G-1 to G-5 as presented.

CARRIED

OLD BUSINESS

- (i) RFD – Water Rate Bylaw #2:2015

160:15 Moved by Councillor Peterson that Bylaw #2:2015, being a bylaw to establish rates and charges for the provision of certain goods and services by the Town of Irricana be read for a 1st time.

CARRIED

161:15 Moved by Deputy Mayor Tracz to table 2nd reading of Bylaw 2:2015 to the June 15, 2015 meeting.

CARRIED

NEW BUSINESS

- (i) RFD – Curb Alteration

162:15 Moved by Deputy Mayor Tracz to direct administration to investigate the cost and options to remove the curb at 330 – 1st Avenue and supply options such as: replace with asphalt ramp, concrete ramp from the street, fill in area between the curb and street or other remedies, and bring back to July 13, 2015 meeting of

Letter dated May 2015 from Guy R. Kerr, President & CEO of WCB Workers' Compensation Board advising there are eligible Alberta employers receiving a surplus distribution rebate cheque.

(iii) Cheque Registry

Cheque registry for the period May 1, 2015 to May 31, 2015 for a total of \$190,545.74.

172:15 Moved by Councillor Thiessen to accept Communication/Information items J-1 to J-3 as presented.

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 Squires called for a 10 minute recess at 8:28 pm.

Mayor Squires reconvened the meeting at 8:37 pm

IN-CAMERA

- (i) Closed to Public

173:15 Moved by Mayor Squires to go in-camera at 8:40 pm.

CARRIED

- (ii) Open to Public

174:15 Moved by Mayor Squires to reconvene to the public portion of the meeting at 9:33 pm.

CARRIED

175:15 Moved by Mayor Squires to support a funding application to Western Economic Diversification Canada, as submitted to support the Beiseker Arena upgrades.

CARRIED

ADJOURN

- (i) Adjournment

176:15 Moved by Councillor Peterson to adjourn the meeting at 9:38 pm.

Mayor

Chief Administrative Officer