

**TOWN OF IRRICANA**  
**Special Council meeting of**  
**June 22, 2015**  
**Town of Irricana Council Chambers:**  
**(Irricana Centennial Centre – 222 – 2<sup>nd</sup> Street)**

**ATTENDANCE**

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

**CALL TO ORDER**

The meeting was called to order by Mayor Squires at 7:15 pm.

**PURPOSE**

To award discuss the 2015 operating and capital budgets.  
To discuss the campground. (Waiver signed)

200:15 Moved by Councillor Peterson to adopt the agenda as presented.

CARRIED

**2015 CAPITAL TENDER**

201:15 Moved by Councillor Thiessen that we award the 2015 paving capital project, as tendered by BSEI Engineering, to Rubydale Asphalt Works (2006) Ltd., for a tender price of \$82,712.21 (including GST and 10% Contingency) as recommended by BSEI Engineering.

CARRIED

**CAMPGROUND**

202:15 Moved by Deputy Mayor Tracz that Resolution #183:15 be rescinded and that we direct administration to construct a fence along the East side of Founders Park to create a boundary that defines picnic/tenting area and that money be used from the campground reserve fund to complete the project. Fencing costs not to exceed \$6,600.00.

Recorded vote

|                     |                     |
|---------------------|---------------------|
| In Favour:          | Against:            |
| Mayor Squires       | Councillor Peterson |
| Deputy Mayor Tracz  | Councillor Thiessen |
| Councillor Schmaltz |                     |

CARRIED

**ADJOURN**

- (i) Adjournment

203:15 Moved by Mayor Squires to adjourn the meeting at 7:50 pm

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Mayor

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Chief Administrative Officer