

TOWN OF IRRICANA
Minutes of the Special Meeting of Council held
June 3, 2016
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor:	Dennis Tracz
Deputy Mayor:	Frank Friesen – absent with regrets
Councillors:	Kim Schmaltz, Mavis Hallman, Lora Peterson
Staff:	Dawn Mosondz, Appointed Interim CAO

CALL TO ORDER

The meeting was called to order by Mayor Tracz at 7:00 pm.

AGENDA

- (i) Adopt Agenda
Addition of Communications Item J-2: KIK Birthday Celebration
186:16 Moved by Councillor Schmaltz to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

MINUTES

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

OLD BUSINESS

- (i) Budget Review for 2016 Operational and 2016 Capital Expenditures

187:16 Moved by Mayor Tracz to have the list and explanation for all accounts, T-Bills and Reserves account for June 20, 2016.
CARRIED

188:16 Moved by Mayor Tracz to approve the budget presented with \$2,366,153 revenues and \$2,156,437 expenses with no change to the mill rate for 2016.
Recorded Vote
In Favour|: Mayor Tracz, Councillor Schmaltz, Councillor Hallman
Opposed: Councillor Peterson
CARRIED

189:16 Moved by Mayor Tracz to accept the 2016 Capital Projects as presented for MSI funding.

Recorded Vote:

In Favour: Mayor Tracz, Councillor Schmaltz, Councillor Hallman

Opposed: Councillor Peterson

CARRIED

NEW BUSINESS

COMMUNICATION/INFORMATION

- (i) Cheque Lists
- (ii) KIK Birthday Celebration

190:16 Moved by Councillor Hallman to accept the Communication/Information items as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

PUBLIC INPUT

Moved by Councillor Hallman to recess at 9:15 pm.

Moved by Councillor Schmaltz to come out of recess 9:20 pm

- (i) Please fill in the question sheets with all information fields completed. Your questions will be answered by the appropriate person.

IN-CAMERA

- (i) Closed to Public
- (ii) Open to Public

ADJOURN

- (i) Adjournment
191:16 Moved by Mayor Tracz to adjourn the meeting at 9:29 pm

NEXT MEETING

- June 6, 2016 Regular Meeting of Council
- June 13, 2016 Committee of the Whole
- June 20, 2016 Regular Meeting of Council

Mayor

Chief Administrative Officer