

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**June 6, 2016**  
**Town of Irricana Council Chambers:**  
**(Irricana Centennial Centre – 222 – 2<sup>nd</sup> Street)**

**ATTENDANCE**

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

**CALL TO ORDER**

The meeting was called to order by Mayor Tracz at 7:01 pm.

**AGENDA**

- (i) Adopt Agenda
  - Amend Minutes Item E-1: May 16, 2016 to read May 25, 2016
  - Addition of Minutes Item E-2: Minutes of Special Meeting of June 3, 2016
  - Addition of New Business Item I-6: Library User Agreement RFD
  - Deletion of Communication/Information Item J-1: Cheque Lists

192:16 Moved by Councillor Peterson to adopt the Agenda as amended.  
CARRIED

**PRESENTATIONS**

- (i) RCMP – Sgt Demmon

Sgt. Demmon brought to Council information on the April 2012 to 2016 Statistical Comparison report for this area and spoke on how important it is for the community to report any concerns/offences to the RCMP. He reminded Council that without these type of reports being made, there is no record of the various types of offences happening. The RCMP Complaint Line is (403) 947-3496.  
Presented from 7:03 pm to 7:18 pm.
- (ii) Anthony Kolodka – Resident

Mr. Kolodka presented his ideas on growth for Irricana, which included various suggestions for outdoor recreational activities, utilizing the parks and green spaces throughout Town to encourage more outdoor family time. His presentation also included suggestions on reductions in spending and further questioned Council on spending decisions that he feels should benefit the whole Town and not what benefits a few.  
Presented from 7:18 to 7:25 pm

## **MINUTES**

- (i) Minutes of the Regular Meeting of Council of May 25, 2016  
193:16 Moved by Deputy Mayor Friesen to accept the Minutes of the Regular Meeting of Council of May 25, 2016 as presented.  
CARRIED
  
- (ii) Minutes of the Special Meeting of Council of June 3, 2016  
194:16 Moved by Councillor Schmaltz to accept the Minutes of the Special Meeting of Council of June 3, 2016 as presented.  
CARRIED

## **CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) Alberta Municipal Affairs – Asset Management  
Letter dated May 11, 2016 from Brad Pickering, Deputy Minister of Municipal Affairs providing an update to '*asset management and planning for future infrastructure needs*'.  
  
195:16 Moved by Councillor Schmaltz to direct administration to schedule a Strategic Planning session by October 2016.  
CARRIED
  
- (ii) Marigold Library System – Levy Rates for Marigold Library System  
Correspondence from Marigold Library System  
  
196:16 Moved by Councillor Hallman to accept Correspondence from Previous Meetings as presented.  
CARRIED

## **COMMITTEE REPORTS**

- (i) Community Futures Wild Rose Meeting Minutes – Feb 4/16
  
- (ii) Rocky View Foundation Report – submitted by Councillor Peterson  
197:16 Moved by Mayor Tracz to include a committee organizational meeting at the next regular meeting of Council on June 20, 2016.  
CARRIED
  
- (iii) Rocky View Handi Bus Report – submitted by Councillor Peterson  
198:16 Moved by Councillor Peterson to direct administration to include in the July/August 2016 Gateway Gazette information on Rocky View Handi Bus  
CARRIED
  
- (iv) Rocky View East Recreation Board Minutes – March 17/16 Meeting

Mayor Tracz called for a recess at 7:44 pm  
Mayor Tracz reconvened the meeting at 7:47 pm

- (v) CAO Report  
Appointed Interim CAO, Dawn Mosondz, presented Council with a written report.

199:16 Moved by Mayor Tracz to direct administration to investigate the cost of, and if the repairs to the Splash Park are MSI eligible, by the June 20, 2016 Regular Meeting of Council.

CARRIED

200:16 Moved by Mayor Tracz to direct administration to provide an update on the Campground expansion plan for the July 2016 Regular Meeting of Council.

CARRIED

201:16 Moved by Deputy Mayor Friesen to accept Committee Reports G-1 to G-5 as presented.

CARRIED

## **OLD BUSINESS**

- (i) Facilities Committee meeting - status  
202:16 Moved by Councillor Schmaltz to direct administration to contact committee members and schedule a Facilities Board meeting for June 28, 2016 at 7:00 pm  
CARRIED

## **NEW BUSINESS**

- (i) Tax Bylaw 02:2016

203:16 Moved by Mayor Tracz to rescind Motion 188:16.

CARRIED

204:16 Moved by Mayor Tracz to approve the budget presented with \$2,286,296 revenues and \$2,286,296 expenses for the 2016 operating budget. With no change to the mill rates for 2016 residential 8.26 and non-residential 10.81.

Recorded Vote

In Favour: Mayor Tracz, Deputy Mayor Friesen, Councillor Schmaltz, Councillor Hallman

Opposed: Councillor Peterson

CARRIED

205:16 Moved by Deputy Mayor Friesen that Bylaw 02:2016, A Bylaw to authorize the Rates of Taxation to be levied against assessable property within the Town of Irricana for the 2016 Taxation Year, be read for a first time.

Recorded Vote

In Favour: Mayor Tracz, Deputy Mayor Friesen, Councillor Schmaltz, Councillor Hallman

Opposed: Councillor Peterson

CARRIED

206:16 Moved by Councillor Schmaltz that Bylaw 02:2016, A Bylaw to authorize the Rates of Taxation to be levied against assessable property within the Town of Irricana for the 2016 Taxation Year, be read for a second time.

Recorded Vote

In Favour: Mayor Tracz, Deputy Mayor Friesen, Councillor Schmaltz, Councillor Hallman

Opposed: Councillor Peterson

CARRIED

207:16 Moved by Councillor Hallman that Bylaw 02:2016, A Bylaw to authorize the Rates of Taxation to be levied against assessable property within the Town of Irricana for the 2016 Taxation Year, be given unanimous consent for a third and final reading.

Recorded Vote:

In Favour: Mayor Tracz, Deputy Mayor Friesen, Councillor Schmaltz, Councillor Hallman

Opposed: Councillor Peterson

DEFEATED

208:16 Moved by Mayor Tracz to schedule a Special Meeting of Council for June 8, 2016 at 7:00 pm and with the Agenda for a third reading of Bylaw 2:2016.

CARRIED

- (ii) Irricana Rural Municipal Library – RFD Board Member

209:16 Moved by Councillor Peterson to accept the Library Boards recommendation of appointment of Teresa Cameron to the Town of Irricana Library Board for appointment to April 2018.

CARRIED

- (iii) Renewal of Standard General Inc. Road Maintenance Agreement

210:16 Moved by Mayor Tracz to table the Standard General Inc. Road Maintenance Agreement to June 20, 2016.

CARRIED

- (iv) Mountain View Credit Union – signing authority  
211:16 Moved by Mayor Tracz to, effective immediately, remove Valerie Squires and Megan Dornstauder as signing authority and to add Mayor Dennis Tracz and Councillor Lora Peterson for representation of Council and Dawn Mosondz and Justine Baker for representation for the Town of Irricana.  
CARRIED
  
- (v) AirScapes Aerial Photography  
212:16 Moved by Mayor Tracz to table the decision until June of 2017.  
CARRIED
  
- (vi) Library User Agreement  
213:16 Moved by Mayor Tracz to table the Library User Agreement to June 20, 2016.  
CARRIED

### **COMMUNICATION/INFORMATION**

None

### **FOLLOW-UP/ACTION & STATUS**

### **PUBLIC INPUT**

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

Mayor Tracz called for a 5 minute recess at 8:41 pm  
Mayor Tracz reconvened the meeting at 8:44 pm

Several questions were presented to Council. Responses will be posted on the Town's website.

### **IN-CAMERA**

None

### **ADJOURN**

- (i) Adjournment  
214:16 Moved by Mayor Tracz to adjourn the meeting at 9:00 pm

**NEXT MEETING**

June 08, 2016 Special Meeting of Council  
June 13, 2016 Committee of the Whole  
June 20, 2016 Regular Meeting of Council

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Mayor

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Chief Administrative Officer