

TOWN OF IRRICANA
Minutes of the Special Meeting of Council held
June 8, 2016
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Dennis Tracz
Deputy Mayor: Frank Friesen
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 7:02 pm.

AGENDA

- (i) Adopt Agenda
215:16 Moved by Deputy Mayor Friesen to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

MINUTES

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

OLD BUSINESS

- (i) Tax Bylaw 02:2016

216:16 Moved by Mayor Tracz 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 third time.
RECORDED VOTE
In Favour: Mayor Tracz, Deputy Mayor Friesen, Councillor Schmaltz, Councillor Hallman
Opposed: Councillor Peterson
CARRIED

NEW BUSINESS

COMMUNICATION/INFORMATION

FOLLOW-UP/ACTION & STATUS

PUBLIC INPUT

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

217:16 Moved by Councillor Schmaltz for Administration to investigate the monies received and ownership for the Unicorn which was located at Founders Park for the Regular Meeting of Council on June 20, 2016.

CARRIED

IN-CAMERA

- (i) Closed to Public
218:16 Moved by Mayor Tracz to go in camera at 7:16 pm.

- (ii) Open to Public
219:16 Moved by Mayor Tracz to reconvene to the public portion of the meeting at 7:22 pm.

ADJOURN

- (i) Adjournment
220:16 Moved by Mayor Tracz to adjourn the meeting at 7:22 pm

NEXT MEETING

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

Mayor

Chief Administrative Officer