

TOWN OF IRRICANA
Minutes of the Special Meeting of Council held
March 29, 2016
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor:

Deputy Mayor: Dennis Tracz

Councillors: Lora Peterson, Kim Schmaltz, Frank Friesen

Staff: Dawn Mosondz, Appointed Interim CAO

CALL TO ORDER

The meeting was called to order by Deputy Mayor Tracz at 7:02 pm.

AGENDA

Addition to Agenda: New Business Item I-1: Operating Budget

Addition to Agenda: New Business Item I-2: Civic Solutions

Move Agenda New Business Item I-1: Utility Rates to I-3

Adopt Agenda

103:16 Moved by Councillor Peterson to adopt the Agenda as amended.

CARRIED

PRESENTATIONS

MINUTES

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

- (i) RFD – 2016 Operating Budget
104:16 Moved by Deputy Mayor Tracz to have the 2015 Operating Budget as the 2016 Budget to allow Council time to review and pass the 2016 budget into Operating Budget.
CARRIED

- (i) RFD - Budget for Civic Solutions
105:16 Moved by Councillor Schmaltz for Civic Solutions to come in to provide assistance to organize and get the Town of Irricana financial documents up to date, with a budget of \$10,000.00.
CARRIED

- (ii) RFD – Review and Reset 2016 Utility Rates
106:16 Moved by Councillor Friesen to rescind Motion 390:15.
CARRIED

107:16 Moved by Deputy Mayor Tracz to implement a 5% increase to the Water Rate to \$3.17, effective April 4, 2016, for the March/April 2016 billing cycle.
CARRIED

108:16 Moved by Deputy Mayor Tracz to direct administration to investigate actual costs of delivering water to residents and come back by September 6, 2016.
CARRIED

COMMUNICATION/INFORMATION

- (i) By Election – Amendment to Nomination date

PUBLIC INPUT

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

Deputy Mayor Tracz called for a 5 minute recess at 7:56 pm
Deputy Mayor Tracz reconvened the meeting at 8:01 pm

Several questions were presented to Council.
Responses included on website (Motion 112:16 – April 4/16 Council Meeting)

IN-CAMERA

ADJOURN

- (i) Adjournment

109:16 Moved by Deputy Mayor Tracz to adjourn the meeting at 8:08 pm.

Mayor

Chief Administrative Officer