

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
May 25, 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 – Absent without Notice
Staff: Dawn Mosondz, Appointed Interim CAO

CALL TO ORDER

The meeting was called to order by Mayor Tracz at 7:03 pm.

AGENDA

- (i) Adopt Agenda
 - Addition of New Business item – I-1 Budget
 - Remove Presentation Item D-1 (Wildrose Assessment)
 - Remove Presentation Item D-2 (By-Law Enforcement update)
 - 175:16 Moved by Deputy Mayor Friesen to adopt the Agenda as amended.
 - CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Regular Meeting of Council of May 2, 2016
 - 176:16 Moved by Councillor Hallman to accept the Minutes of the Regular Meeting of Council of May 2, 2016 as presented.
 - CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) MSI – CAP 7118 – Public Works Equipment Replacement
 - Letter dated April 29, 2016 from Danielle Larivee, Minister of Municipal Affairs accepting the qualifying capital project submitted by the Town of Irricana in the amount of \$82,000.00.

COMMITTEE REPORTS

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

177:16 Moved by Mayor Tracz for administration to apply for a Tourist Oriented Directional Sign.

CARRIED

178:16 Moved by Councillor Hallman to accept Committee Report G-1 as presented.

CARRIED

OLD BUSINESS

- (i) Broadband Update
179:16 Moved by Mayor Tracz for administration to request Calgary Regional Partnership (CRP) to present to Council with the benefits of CRP membership.
CARRIED

- (ii) Off Leash Dog Park
180:16 Moved by Mayor Tracz for administration to further investigate plans for an off lease area to be presented at Idea Fest for public input.
CARRIED

181:16 Moved by Mayor Tracz for administration to begin the plans for Idea Fest and bring back to Council for a September/October 2016 event date.

CARRIED

- (iii) Motion Tracking Follow-up (2014 & 2015 outstanding items)
182:16 Moved by Mayor Tracz to reinstate Policy 3.1 (Personnel Policy), effective immediately.
CARRIED

183:16 Moved by Mayor Tracz to have Policy 3.1 (Personnel Policy) reviewed at the June 13, 2016 Committee of the Whole meeting.

CARRIED

184:16 Moved by Mayor Tracz for administration to review the motion tracking and prepare highlights of the major decisions for Idea Fest 2016.

CARRIED

Mayor Tracz called for a 5 minute recess at 8:10 pm

Mayor Tracz reconvened the meeting at 8:14 pm

NEW BUSINESS

- (i) Budget

COMMUNICATION/INFORMATION

- (i) Cheque List

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.

No questions were presented to Council.

IN-CAMERA

- (i) None

ADJOURN

- (i) Adjournment
185:16 Moved by Mayor Tracz to adjourn the meeting at 9:10 pm

NEXT MEETING

June 6, 2016 Regular Meeting of Council

June 13, 2016 Committee of the Whole

Mayor

Chief Administrative Officer