

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
May 8, 2017
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Dennis Tracz
Deputy Mayor: Frank Friesen
Councillors: Mavis Hallman, Lora Peterson, Kim Schmaltz
Staff: Fabian Joseph, CAO

CALL TO ORDER

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

AGENDA

- (i) Adopt Agenda
 - Addition of New Business Item I-6: Green Thumb Awards
 - Addition of Communication Item J-2: RV Foundation Report
 - Addition of Communication Item J-3: Coffee with Council
 - Addition of In Camera Item M-2

179:17 Moved by Councillor Peterson to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

None

MINUTES

- (i) Minutes of the Regular Meeting of Council of April 24, 2017.

180:17 Moved by Councillor Schmaltz to accept the Minutes of the Regular Meeting of Council of April 24, 2017 as amended.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

None

COMMITTEE REPORTS

- (i) CAO Report
CAO, Fabian Joseph, presented Council with a written report.

181:17 Moved by Deputy Mayor Friesen to direct administration to advertise the street sweeping in all official forms of communication by May 12, 2017.

CARRIED

182:17 Moved by Mayor Tracz to accept Committee Reports G-1 as presented.

Recorded Vote

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

Opposed: Councillor Peterson

CARRIED

OLD BUSINESS

- (i) Cheque List from April 24th Regular Council Meeting.
Cheque List for the period January 1, 2017 to April 21, 2017.

183:17 Moved by Deputy Mayor Friesen to accept the Cheque List for the period January 1, 2017 to April 21, 2017 as presented.

CARRIED

NEW BUSINESS

- (i) RFD – Irricana Library Letter of Support
184:17 Moved by Mayor Tracz to support the Irricana and Rural Library's Letter of Support proposal to create a Canada themed mural celebrating Canada's 150 Anniversary, as per RFD 50:2017.
CARRIED
- (ii) RFD – Historical Committee
185:17 Moved by Deputy Mayor Friesen to approve the volunteer applications for each of Crystal Bell and Sue Drury for the Historical Committee, as per RFD 52:2017.
CARRIED
- (iii) RFD – 2016 Audit Report
186:17 Moved by Councillor Schmaltz to accept the 2016 Financial Statements, as amended, by the Town of Irricana's Auditor - Scase & Partners, as per RFD 49:2017.
CARRIED

- (iv) RFD – Founders Park Sign
187:17 Moved by Deputy Mayor Friesen to approve the third design for replacement of the three (3) entrance signs located in Irricana Founders Park Campground.
Recorded Vote
In Favour: Deputy Mayor Friesen, Councillor Schmaltz, Councillor Hallman
Opposed: Mayor Tracz, Councillor Peterson
CARRIED

- (v) RFD – Street Closure on July 1, 2017
188:17 Moved by Councillor Peterson to approve the request for street closure on July 1, 2017 along Main Street from 2nd Avenue to 1st Avenue and 1st Avenue from 2nd Street to south of the Butcher Shop to north of the Fire Hall.
CARRIED

- (vi) Green Thumb Awards
189:17 Moved by Councillor Schmaltz to direct administration to implement the Green Thumb Award program for 2017.
CARRIED

COMMUNICATION/INFORMATION

- (i) Accounts Payable – Cheque List
Cheque List for the period March 1, 2017 to May 5, 2017.

190:17 Moved by Councillor Hallman to accept the Accounts Payable Report for the period March 1, 2017 to May 5, 2017.
CARRIED

- (ii) Rocky View Foundation Report
No Report

- (iii) Coffee with Council
191:17 Moved by Mayor Tracz to direct administration to review all Town sidewalks to identify any safety hazards and present a remediation plan to Council by June 5, 2017.
CARRIED

192:17 Moved by Councillor Peterson to direct administration to review all Town alleys to identify any safety hazards and present a remediation plan to Council by July 10, 2017.
CARRIED

193:17 Moved by Councillor Schmaltz to direct administration to present Fall waste removal options to Council (eg: Strathmore, AB) for the August 21, 2017 meeting.

CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking

194:17 Moved by Councillor Hallman to accept Motion Tracking as amended.

CARRIED

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 8:43 pm.

Mayor Tracz reconvened the meeting at 8:48 pm.

Questions were presented to Council.

195:17 Moved by Mayor Tracz to direct administration to investigate Fibre options for September/October and present to the next Council in November 2017.

CARRIED

IN-CAMERA

- (i) Closed to Public

196:17 Moved by Mayor Tracz to go in camera at 8:58 pm

- (ii) Open to Public

197:17 Moved by Deputy Mayor Friesen to reconvene to the public portion of the meeting at 9:30 pm.

198:17 Moved by Deputy Mayor Friesen to approve the Contract for the Chief Administrative Officer as presented.

CARRIED

ADJOURN

- (i) Adjournment

199:17 Moved by Councillor Peterson to adjourn the meeting at 9:39 pm.

NEXT MEETING

May 23, 2017 (Regular Council Meeting)

June 10, 2017 (Coffee with Council)

Mayor Dennis Tracz

Chief Administrative Officer

Fabian Joseph