

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
November 20, 2017
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Frank Friesen
Deputy Mayor: Kim Schmaltz
Councillors: Jim Bryson, Ted Coffey,
Tracy Shields – absent with regrets (medical)
Staff: Fabian Joseph, CAO

CALL TO ORDER

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

AGENDA

- (i) Adopt Agenda
364:17 Moved by Councillor Coffey to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) Clinton Clark Molsberry
Mr. Molsberry spoke to Council on a Clean Up Order and Town Bylaws.
(Presentation 7:01pm to 7:16 pm)
- (ii) Irricana Municipal Library
Library Board Volunteer, Shannon Simmons briefly spoke to Council and
Treasurer, Bob Anderson presented Council with the Irricana Library's Budget.
(Presentation 7:16 pm to 7:24 pm)

MINUTES

- (i) Minutes of the Regular Meeting of Council of November 6, 2017

365:17 Moved by Councillor Bryson to accept the Minutes of the Regular Meeting
of Council of November 6, 2017 as presented
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

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

366:17 Moved by Deputy Mayor Schmaltz to accept CAO report as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) RFD – Investment Opportunity
367:17 Moved by Deputy Mayor Schmaltz to direct administration to submit an Investment proposal, as per RFD 102:2017.
CARRIED
- (ii) RFD – Tax Property Sale
368:17 Moved by Councillor Bryson that Council authorize the Mayor to sign the proposed sale deed for property legally described as Block 1, Lots 23-25, Plan 5087W as presented, as per RFD 93:2017.
CARRIED
- (iii) RFD – Mountain View Credit Union
Item moved to In camera
- (iv) RFD – Aqua 7 Water Rates
369:17 Moved by Deputy Mayor Schmaltz that there will be no increase to the water consumption rate and will remain at \$3.66m3, as per RFD 97:2017.
CARRIED
- (v) RFD – Signing Authority
370:17 Moved by Councillor Coffey to appoint Mayor Frank Friesen; Deputy Mayor Kim Schmaltz; Chief Administrative Officer Fabian Joseph and Justine Baker as signing officers for the Town of Irricana, as per RFD 100:2017.
CARRIED
- (vi) RFD –Board and Committee Volunteer
371:17 Moved by Mayor Friesen to appoint Mavis Hallman to the Irricana Municipal Library Board, as per RFD 98:2017.
CARRIED

- (vii) RFD – Traffic Bylaw Amendment
To Be Tabled to the January 22, 2018 Regular Meeting of Council

COMMUNICATION/INFORMATION

- (i) Accounts Payable – Cheque List
Accounts Payable cheque list #20133606 to #20133636 for a total of \$83,442.91.
- (ii) FCSS Annual Report
- (iii) RCMP Report
- (iv) Irricana Library Report and Budget

372:17 Moved by Councillor Coffey to accept Communication/Information items J-1 to J-4 as presented.
CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking

PUBLIC INPUT

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

Mayor Friesen called for a 5 minute recess at 7:58 pm.
Mayor Friesen reconvened the meeting at 8:05 pm.
Questions were presented to Council

373:17 Moved by Deputy Mayor Schmaltz to direct administration to investigate options for the Prostate Cancer Man Van Clinic to come to Irricana, by the December 18, 2017 regular meeting of Council.
CARRIED

IN-CAMERA

- (i) Closed to Public
374:17 Moved by Mayor Friesen to go in camera at 8:10 pm.

(ii) Open to Public

375:17 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 9:22 p.m.

376:17 Moved by Councillor Schmaltz to direct administration to advise Mountain View Credit Union the Town of Irricana has selected the 5 Year Fixed Term at a rate of 3.53% with the option of a 10% monthly addition on the regular payment, plus up to \$52,500.00 annually, without penalty, on the Continuous Collateral Mortgage for Plan 0514328, Block 2, Lot 1 (31 acres), as per RFD 101:2017.
CARRIED

377:17 Moved by Councillor Schmaltz to direct administration to utilize the Alberta Municipal Infrastructure Program (AMIP) Funds for the 2017 Roadworks.
CARRIED

378:17 Moved by Mayor Friesen that the Chief Administrative Officer (CAO) contract and qualified candidate applications be reviewed.
CARRIED

ADJOURN

(i) Adjournment

379:17 Moved by Mayor Friesen to adjourn the meeting at 9:30 pm.

NEXT MEETING

December 04, 2017	Land Use Bylaw Review / Regular Council Meeting
December 18, 2017	Regular Council Meeting
3 rd Thursday of Month	RV Handibus Committee Meeting
2 nd Tuesday of Month	Irricana Library Board
Community Futures Wild Rose Meeting Dates: July 6, Sept 7, Oct 5, Nov 2 & Dec 7 th	
Rocky View Foundation – last Wednesday every month except for summer	

Mayor Frank Friesen

Chief Administrative Officer
Fabian Joseph