**TOWN OF IRRICANA**

**Minutes of the Regular Meeting of Council held**

**October 3, 2016**

**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 7:02 pm.

**AGENDA**

1. Adopt Agenda

Addition of Old Business Item H-3: Schedule A Rate Bylaw

359:16 Moved by Deputy Mayor Friesen to adopt the Agenda as amended.

CARRIED

**PRESENTATIONS**

1. Sgt Glen Demmon – Community Blitz

Sgt. Demmon spoke to Council on the recent vehicle break-ins that have occurred in Irricana and noted that the information the RCMP received, was most of these were not locked or secured in a property garage. He provided Council with some ideas on how Irricana could create a ‘*Secure your Vehicle Awareness Campaign’*.

Presentation: 7:03 pm to 7:14 pm

360:16 Moved by Mayor Tracz to direct administration to work with Sgt Demmon on a Secure Your Vehicle Awareness Campaign by October 4, 2016.

CARRIED

**MINUTES**

1. Minutes of the Regular Meeting of Council of September 19, 2016
2. Minutes of the Special Meeting of Council of September 26, 2016

361:16 Moved by Councillor Peterson to accept the Minutes of the Regular Meeting of Council of September 19, 2016, and the Minutes of the Special Meeting of Council of September 26, 2016 as presented.

CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

1. Marigold Library Financials

362:16 Moved by Councillor Hallman to accept Correspondence from Previous Meeting as presented.

CARRIED

**COMMITTEE REPORTS**

1. CAO Report

CAO, Fabian Joseph, presented Council with a written report.

363:16 Moved by Councillor Schmaltz for administration to obtain quotes on the construction of a fish pond to be located in the storm drainage by November 7, 2016.

CARRIED

364:16 Moved by Deputy Mayor Friesen to accept Committee Report G-1 as presented.

CARRIED

**OLD BUSINESS**

1. RFD – Removal of Interim CAO Appointment

365:16 Moved by Mayor Tracz that Dawn Mosondz be removed as Interim Acting CAO, effective immediately.

CARRIED

1. RFD – 2015 Borrowing Bylaw 3:2015

366:16 Moved by Mayor Tracz that Bylaw 3:2015, being a Bylaw for the purpose specified in Section 256 of the Municipal Government Act, be read for a third and final time this 3rd day of October 2016.

CARRIED

1. RFD – Rates and Charges Bylaw #5:2016

367:16 Moved by Councillor Hallman that Bylaw #5:2016, being a Bylaw of the Town of Irricana, in the Province of Alberta, for the purpose of establishing rates and charges for the provisions of certain goods and services by the Town of Irricana, be read for a first time this 3rd day of October, 2016.

CARRIED

368:16 Moved by Councillor Peterson that Bylaw #5:2016, being a Bylaw of the Town of Irricana, in the Province of Alberta, for the purpose of establishing rates and charges for the provisions of certain goods and services by the Town of Irricana, be read for a second time this 3rd day of October, 2016.

CARRIED

369:16 Moved by Deputy Mayor Friesen that Bylaw #5:2016, being a Bylaw of the Town of Irricana, in the Province of Alberta, for the purpose of establishing rates and charges for the provisions of certain goods and services by the Town of Irricana, be given unanimous consent for a third reading this 3rd day of October, 2016.

CARRIED

370:16 Moved by Councillor Schmaltz that Bylaw #5:2016, being a Bylaw of the Town of Irricana, in the Province of Alberta, for the purpose of establishing rates and charges for the provisions of certain goods and services by the Town of Irricana, be read for a third time this 3rd day of October, 2016.

CARRIED

**NEW BUSINESS**

1. RFD – Resident Request: Utility Billing

371:16 Moved by Mayor Tracz to direct administration to implement a payment plan to recover the amount owed to the Town over 6 billing cycles and waive the penalty for late payment on Utility Account #45400-001, located at Block 24, Lot 24, Plan 9912607.

CARRIED

 **COMMUNICATION/INFORMATION**

1. Dillon Update – GIS and Development
2. Accounts Payable – Cheque List

Accounts payable listing for Cheques 20132905 to 20132922, totalling $23,296.41 (not including GST).

372:16 Moved by Councillor Hallman to accept Communication/Information Items J-1 to J-2 as presented.

CARRIED

**FOLLOW-UP/ACTION & STATUS**

**PUBLIC INPUT**

1. 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 7 minutes recess at 7:35 pm

Mayor Tracz reconvened the meeting at 7:41 pm

Questions were presented to Council. Responses posted on the Town’s website.

**IN-CAMERA**

1. Closed to Public

373:16 Moved by Mayor Tracz to go in camera at 7:45 pm

1. Open to Public

374:16 Moved by Mayor Tracz to reconvene to the public portion of the meeting at 8:17 pm.

375:16 Moved by Councillor Hallman for administration to develop volunteer recruitment strategies before Ideafest.

 CARRIED

**ADJOURN**

1. Adjournment

376:16 Moved by Councillor Hallman to adjourn the meeting at 8:20 pm

**NEXT MEETING**

October 17, 2016 (Regular Meeting of Council)

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| --- |
| Mayor |
| Chief Administrative Officer |