

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
September 11, 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 6:58 p.m.

AGENDA

- (i) Adopt Agenda
 - Addition of In Camera Item M-2: Legal
 - Addition of Old Business Item H-1: Advance Vote
 - Move New Business Item I-5: RFD Tax Penalty to In Camera Item M-3

280:17 Moved by Councillor Hallman to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) Louise Reid – Campground
 - Campground Manager, Louise Reid, thanked Council for the opportunity and provided a summary of the successes and accomplishments achieved for the 2017 Camping Season.
 - Presentation from 7:02 pm to 7:04 pm

MINUTES

- (i) Minutes of the Regular Meeting of Council of August 14, 2017
 - 281:17 Moved by Deputy Mayor Friesen to accept the Minutes of the Regular Meeting of Council of August 14, 2017 as presented.
 - CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

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

282:17 Moved by Councillor Schmaltz to accept the CAO report as presented
CARRIED

OLD BUSINESS

- (i) Advance Vote
Information only – to be posted on Portable Notice Board

NEW BUSINESS

- (i) RFD – Parks Equipment MSI
283:17 Moved by Councillor Schmaltz to authorize the CAO to issue a purchase order for the T380D Heavy Application Mower Boom, as per RFD 80:2017
Recorded Vote
In Favour: Mayor Tracz, Deputy Mayor Friesen, Councillor Schmaltz, Councillor Hallman
Opposed: Councillor Peterson
CARRIED
- (ii) RFD – Service Agreement with Superior Safety Codes Inc.
284:17 Moved by Councillor Peterson to authorize the Mayor and CAO to sign the updated Service Agreement with Superior Safety Codes Inc, as per RFD 78:2017.
CARRIED
- (iii) RFD – Irricana Campground Contract 2018-2020
Moved to In Camera
- (iv) RFD – Splash Pad
Deferred to the October 10, 2017 Regular Council Meeting
- (v) RFD – Tax Penalty
Moved to In Camera
- (vi) RFD – Animal Control Officer
Contract Deferred to the October 10, 2017 Regular Council Meeting.

285:17 Moved by Deputy Mayor Friesen to appoint Keith McAuley as the Animal Control Officer for the Town of Irricana, as per RFD 83:2017.
CARRIED

- (vii) RFD – Community Services Board Volunteer
286:17 Moved by Councillor Peterson to approve Teresa Engel-Cameron to the Community Services Board, as per RFD 82:2017.
CARRIED

- (viii) Street Closure – Fall Fair
287:17 Moved by Councillor Hallman to approve the street closure request during the Fall Fair Parade on September 30, 2017, as per RFD.
CARRIED

COMMUNICATION/INFORMATION

- (i) Accounts Payable – Cheque List
Accounts Payable cheque list #20133468 to #20133516 for a total of \$117,821.20 (not incl GST).
288:17 Moved by Deputy Mayor Friesen to accept the Accounts Payable Cheque List as presented.
Recorded Vote
In Favour: Mayor Tracz, Deputy Mayor Friesen, Councillor Schmaltz, Councillor Hallman
Opposed: Councillor Peterson
CARRIED

- (ii) Town of Irricana Southwest Concept Plan – Final Draft Report
289:17 Moved by Deputy Mayor Friesen to accept Communication/Information Item J-2 as presented.
CARRIED

- (iii) Irricana & Rural Library Manager’s Report and Library Board Meeting Agenda

- (iv) Calgary Regional Partnership – Summer Update, August 2017

290:17 Moved by Deputy Mayor Friesen to accept Communication/Information Items J-3 to J-4 as presented.
CARRIED

- (v) Water Leak Information

- (vi) Alberta Rural Development Network (ARDN) Newsletter

291:17 Moved by Deputy Mayor Friesen to accept Communication/Information items J-5 to J-5 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 Tracz called for a 5 minute recess at 7:52 pm

Mayor Tracz reconvened the meeting at 7:58 pm

Questions were presented to Council

IN-CAMERA

- (i) Closed to Public
292:17 Moved by Mayor Tracz to go in camera at 8:07 pm

- (ii) Open to Public
293:17 Moved by Mayor Tracz to reconvene to the public portion of the meeting at 8:55 pm

294:17 Moved by Mayor Tracz to accept the Irricana Campground Contract 2018-2020, as per RFD 79:2017.

Recorded Vote:

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

Opposed: Councillor Peterson

CARRIED

295:17 Moved by Councillor Hallman that the request for tax penalty waiver for Tax Roll 41500 be rejected and the requests for the undernoted tax penalty waiver(s) be approved, as per RFD 77:2017:

- 1) Roll 39400 \$204.04
- 2) Roll 21500 \$136.49
- 3) Roll 27400 \$178.17
- 4) Roll 7900 \$156.66
- 5) Roll 46000 \$213.65
- 6) Roll 29700 \$101.67

ADJOURN

- (i) Adjournment
296:17 Moved by Deputy Mayor Friesen to adjourn the meeting at 8:59 pm

NEXT MEETING

September 25, 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 Dennis Tracz

Chief Administrative Officer
Fabian Joseph