

TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL
16th Day of March 2015 7:00 P.M.
COUNCIL CHAMBERS
Irricana Centennial Centre
(222 - 2 Street)

A. ATTENDANCE

B. CALL TO ORDER

The meeting was called to order at 7 p.m.

C. AGENDA

1. Adopt Agenda

D. PRESENTATIONS

1. 7:05 pm Stephen Washington -- Assessor
2. 7:35 pm Kent MH Loop – Library quotes
3. 7:45 pm Bob Miller – Calgary Regional Partnership TOR

E. MINUTES

1. Minutes of Regular Meeting of March 2, 2015

F. CORRESPONDENCE FROM PREVIOUS MEETING

1. Cenotaph request to Historical Committee
2. Appointment of Maxine Creasser to Facilities Board
3. Rocky View County Request to meet respecting transfer site.

G. COMMITTEE REPORTS

1. CAO Report
2. Public Works report

H. OLD BUSINESS

1. RFD -- Iron Hide Inspections "Drone"
2. Terms of Reference for Irricana Tourism Asset Assessment and action plan
3. Terms of Reference for Irricana Historical Committee

I. NEW BUSINESS

1. RFD – extended office open to public Fridays
2. RFD – Library committee members
3. RFD --Boys and Girls Club MOU
4. RFD --Signing Authority for the Town
5. RFD -- Municipal Affairs – roles and responsibility training
6. RFD – Canada Day Celebrations and Summer Fair
7. RFD – Credit Card

J. COMMUNICATION / INFORMATION

1. AUMA Digest
2. 2015 AMSC Golf Tournament June 12, 2015
3. Municipal Affairs announces \$400 million more for 2014/2015 allocations (translates to \$49.00 per capita increase)
4. Financial statement January 1 – December 31, 2014
5. Financial statement to February 28, 2015

K. FOLLOW-UP/ACTION & STATUS

1. Reminders of upcoming meetings:
Joint municipal – March 30, 2015 6 pm Town of Irricana
Rocky View County – April 8, 2015 7 pm. Town of Irricana

L. PUBLIC INPUT

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

M. IN CAMERA

N. ADJOURN

1. Adjournment