

**TOWN OF IRRICANA**  
**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**19<sup>th</sup> Day of May 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 Al Thom -- Name the subdivision

**E. MINUTES**

1. Minutes of Regular Meeting of May 4, 2015

**F. CORRESPONDENCE FROM PREVIOUS MEETING**

- 1.

**G. COMMITTEE REPORTS**

1. CAO Report
2. Community Futures Wild Rose – Mayor Squires
3. Town of Irricana Library Board – Deputy Mayor Tracz

**H. OLD BUSINESS**

1. RFD – Increase water rates
2. Budget

**I. NEW BUSINESS**

1. RFD – Southwest Concept Plan
2. RFD – Fine option program
3. RFD – Public Works Shop
4. RFD – Donation of washroom to Village of Beiseker
5. RFD – To review/award contract for Gladys Taylor building renovation

**J. COMMUNICATION / INFORMATION**

1. Digest of AUMA/AMSC
2. Elected Officials Education Program June 16
3. Alberta Trail net AGM May 23
4. Rocky View County Recreation and Culture Master Plan Update
5. Response from AUMA – Farmland Assessment

**K. FOLLOW-UP/ACTION & STATUS**

1. Reminders of upcoming meetings:  
Roles and Responsibility – May 20, 2015 7pm  
CRP executive visit with council – May 28, 2015 6 pm supper

**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**

**Labour**

**N. ADJOURN**

1. Adjournment