

TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL
4th 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 Donna Taylor Bylaw Officer

E. MINUTES

1. Minutes of Regular Meeting of April 20, 2015
2. Minutes of Special meeting of April 21, 2015
3. Minutes of Special meeting of April 27, 2015

F. CORRESPONDENCE FROM PREVIOUS MEETING

- 1.

G. COMMITTEE REPORTS

1. CAO Report
2. Aqua 7 Regional Water Commission – Deputy Mayor Tracz
3. Canadian Badlands AGM & Conference – Deputy Mayor Tracz

H. OLD BUSINESS

1. RFD – Appoint Dillon Consulting as Subdivision Authority and Planners

I. NEW BUSINESS

1. RFD – 2014 Capital purchases as per auditor
2. RFD -- Next budget meeting

J. COMMUNICATION / INFORMATION

1. Digest of AUMA/AMSC
2. AUMA questions to Party Leaders
3. Financial Trial Balance to March 31, 2015
4. Cheque registry to April 30, 2015

K. FOLLOW-UP/ACTION & STATUS

1. Reminders of upcoming meetings:
Strategic Planning May 2, 10 am to 3 pm
Roles and Responsibility – May 20, 2015 7pm

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