

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
April 7, 2014
Town of Irricana Council Chambers:
(Irricana Centennial Centre - 222 2nd Street)

ATTENDANCE

Mayor: Valerie Squires
Deputy Mayor: Dennis Tracz
Councillors: Lora Peterson, Kim Schmaltz, Laura Thiessen
Staff: Alvin Melton, CAO
Presenters: Shelly Harriman, Becky Nakamura, Paul Siller, Cathy O'Donoghue, Christine Wood

CALL TO ORDER

The meeting was called to order at 7:02 p.m.

AGENDA

- (i) Adopt Agenda
Delete Presentation Item D-5: Dr Shonubi & Dr. Roberts

114:14 Moved by Mayor Squires to adopt the Agenda as amended.

CARRIED

PRESENTATIONS

- (i) Audit - Gregory Harriman and Associates
Shelly Harriman and Becky Nakamura presented the Town of Irricana's 2013 Financial Report to Council.

- (ii) Closed to Public

115:14 Moved by Mayor Squires to go in camera at 7:41 pm.

CARRIED

- (iii) Open to Public

116:14 Moved by Councillor Thiessen to reconvene to the public portion of the meeting at 7:55 pm.

CARRIED



117:14 Moved by Deputy Mayor Tracz to accept the Financial Statements as amended.

CARRIED

118:14 Moved by Deputy Mayor Tracz to direct administration to present to Council the Management Letter prior to submission and to report progress to Council twice annually.

CARRIED

- (iv) Rocky View Handi - Bus Association - Paul Siller
Paul Siller provided Council with information on Handi-Bus Service to Irricana.
- (v) Community Service Board
Community Services Officer, Cathy O'Donoghue, presented the 2013 Annual Report to Council.
- (vi) Booth Alley - Jamie Brown
Resident along Booth, McCulloch and 6th Street alley spoke to Council on the ongoing concerns with this particular alley in Town.

119:14 Moved by Mayor Squires to direct administration to provide the residents affected by the alley refurbishment, a summary of the Engineers Report and of the Town's current position regarding the progress in writing and on the Town's FAQ (frequently asked questions) site by April 22, 2014.

CARRIED

MINUTES

- (i) Minutes of Regular Meeting of March 17, 2014

120:14 Moved by Councillor Schmaltz to accept the Minutes of the Regular meeting of March 17, 2014 as presented.

CARRIED

- (ii) Minutes of the Special meeting of March 20, 2014

121:14 Moved by Councillor Thiessen to accept the Minutes of the Special Meeting of March 20, 2014 as presented.

CARRIED

COMMITTEE REPORTS

- (i) CAO Report
CAO Melton provided Council with a written report.

- (ii) Council Committee Report (CCR) - Rocky View Foundation
Rocky View Foundation's Agenda dated Wednesday March 12, 2014 and (draft) Minutes for the Board of Directors meeting held Wednesday, February 12, 2014 are attached for Council's review.

- (iii) Council Committee Report (CCR) - Calgary Regional Partnership
Mayor Squires submitted a written report from the Calgary Regional Partnership - Economic meeting of March 13, 2014.

122:14 Moved by Mayor Squires to accept Committee Reports F-1 to F-3 as presented.

CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD - Census

123:14 Moved by Councillor Thiessen to include in the 2014 Budget \$3,000.00 to enable a municipal census.

CARRIED

- (ii) RFD - Library Trustee

124:14 Moved by Deputy Mayor Tracz to approve Lisa Constantini and Shannon Simmons to a position as Library Board Trustee ending November 2015.

CARRIED

- (iii) RFD - Year End Motions

125:14 Moved by Councillor Thiessen to approve the 2013 expenditure not

included in the 2013 capital budget of:

\$487,125.24 for the Centennial Centre project with funding to come from MSI (Municipal Sustainability Initiative) grant funding in the amount of \$362,738.05 and from the NDCC (New Deals for Cities and Communities) grant funding in the amount of \$124,387.19.

\$400.00 for the Communication Board with extra funding to come from Administrative Reserves.

\$15,722.80 for 2nd Street Paving with extra funds to come from AMIP (Alberta Municipal Infrastructure Program).

\$142.02 for 3rd Street Swale with extra funding to come from Reserves.

\$644,816.24 for the Water Treatment Plant Upgrade with funding to come from AMIP (Alberta Municipal Infrastructure Program) in the amount of \$367,728.24 and from FGTF (Federal Gas Tax Fund) in the amount of \$277,088.00.

CARRIED

COMMUNICATION / INFORMATION

(i) Accounts Payable

Cheque 20131213 to 20140313, for a total of \$193,039.40.

(ii) Traffic Bylaw

Bylaw #05:2014, a Bylaw of the Town of Irricana to regulate traffic, parking and the use of any thoroughfare, street, road, trail, avenue, parkway, driveway, viaduct, lane, alley, square, bridge, causeway, trestle way or other place or any part of any of them, whether publicly or privately owned including boulevards and sidewalks within the boundaries of the municipality.

126:14 Moved by Councillor Peterson to update Schedule C of the Traffic Bylaw by April 22, 2014.

CARRIED

(iii) 2014 - 1st Quarter Motions

127:14 Moved by Deputy Mayor Tracz to include the status on the quarterly report.

CARRIED



128:14 Moved by Councillor Schmaltz to accept Communication/Information items I-1 to I-3 as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Follow-up

PUBLIC INPUT

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

Mayor Squires called for a 2 minute recess at 9:56 pm.
Mayor Squires reconvened the meeting at 9:59 pm.

129:14 Moved by Mayor Squires to extend the meeting to 11:00 pm

CARRIED

130:14 Moved by Mayor Squires to include an "acknowledgements" page on the Town's website.

CARRIED

IN CAMERA

- (i) Closed to Public

131:14 Moved by Mayor Squires to go in camera at 10:07 pm.

CARRIED

- (ii) Open to Public

132:14 Moved by Mayor Squires to reconvene to the public portion of the meeting at 10:42 pm.

CARRIED

133:14 Moved by Councillor Thiessen to direct administration to submit an offer to purchase the vacant property at the south end of Irricana (legal: Block 2, Plan 0514328, Lot 1; Block 2, Plan 0913421, Lots 1-26; Block 3, Plan 0913421, Lots 1-12; Block 15, Plan 0913421, Lots 17-37 and Block 18, Plan 0913421, Lots 37-43) no later than April 8, 2014.

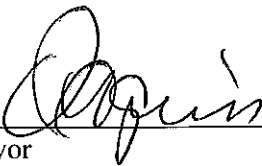
CARRIED

ADJOURN

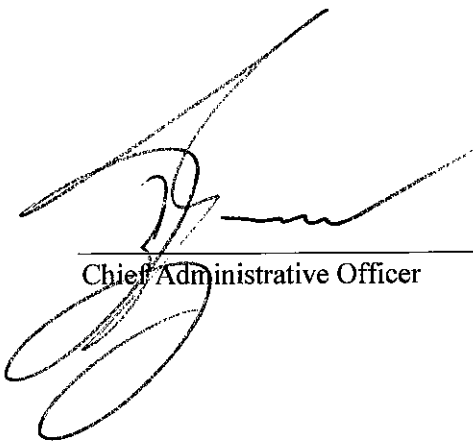
(i) Adjournment

134:14 Moved by Mayor Squires to adjourn the meeting at 10:43 pm.

CARRIED



Mayor



Chief Administrative Officer