

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
April 22, 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: Bob Payette, ACAO
Patty Malthouse - Recording Secretary
Presenters: Jim Den Beste - K.I.K. 50+ Center
Dr. Roberts and Dr. Shonubi - Bridge Medical Clinic

CALL TO ORDER

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

Councillor Schmaltz arrived at 7:04 pm.

AGENDA

- (i) Adopt Agenda
Deletion of Presentation Item D-1: Library Report
Addition of Minutes Item E-3: Minutes of Special Meeting of April 17, 2014
Addition of Communication/Information Item I-4: Resident Submission
Addition of In Camera Item L-3: Labour

141:14 Moved by Councillor Thiessen to adopt the Agenda as amended.

CARRIED

PRESENTATIONS

- (i) K.I.K. Presentation Update
Jim Den Beste updated Council on the K.I.K.'s Grant submission/information. He also made a request on behalf of the K.I.K. for an exemption of the property tax levy for 2014 onward, as the previous agreement with the Town expired in 2013.

142:14 Moved by Mayor Squires to direct administration to explore tax options for the K.I.K. and to bring it back for the May 5, 2014 Council meeting.

CARRIED

MINUTES

- (i) Minutes of Regular Meeting of April 7, 2014

143:14 Moved by Councillor Thiessen to accept the Minutes of the regular meeting of April 7, 2014 as presented.

CARRIED

- (ii) Minutes of the Special Meeting of April 2, 2014

144:14 Moved by Deputy Mayor Tracz to accept the Minutes of the special meeting of Council of April 2, 2014 as amended to read "Special Meeting".

CARRIED

- (iii) Minutes of the Special Meeting of April 17, 2014

145:14 Moved by Councillor Schmaltz to accept the Minutes of the special meeting of Council of April 17, 2014 as amended to include the statement of notice.

CARRIED

146:14 Moved by Mayor Squires to have an addition of Presentation Item:
Doctor Presentation

CARRIED

PRESENTATIONS

- (i) Doctor Presentation - The Bridge Medical Clinic

Two Doctors who currently practice family medicine in an Airdrie clinic presented Council with an initial concept to bring medical care to Irricana one to two days per week. Dr. Roberts and Dr. Shonubi met and spoke with Council about future plans to open their own family practice in Airdrie and Irricana.

Presentation ended at 7:45 pm.

COMMITTEE REPORTS

- (i) CAO Report

Interim CAO Bob Payette made a brief verbal report to Council.

- (ii) CCR - Recreation Board
Councillor Thiessen submitted a written report from the March 25, 2014 Rocky View East Recreation Board meeting.

- (iii) CCR - Calgary Regional Partnership - Update
Mayor Squires submitted a written report from the April 10, 2014 Calgary Regional Partnership / Calgary Metropolitan Plan meeting; the April 16, 2014 Calgary Regional Partnership/Transportation & Mobility Committee meeting as well as providing a copy of the Calgary Regional Partnership Board of Directors Council Update agenda.

- (iv) Emergency Management Training
Councillor Thiessen submitted a written report from the Introduction to Emergency Management training session she attended with Mayor Squires and Councillor Peterson.

- (v) Community Futures
Mayor Squires submitted a written report from the April 3, 2014 Community Futures Wild Rose meeting.

147:14 Moved by Mayor Squires to include the link to Alberta Youth Entrepreneurship to the Town's website by Thursday, April 24, 2014.

CARRIED

148:14 Moved by Councillor Peterson to accept Committee Reports F-1 to F-5 as presented.

CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD - Monthly Billing

149:14 Moved by Deputy Mayor Tracz to accept monthly billings as information.

CARRIED

(ii) RFD - Staff Recognition

150:14 Moved by Deputy Mayor Tracz to table staff recognition until the next Council meeting and to bring forward a timeline recommendation for the development of a program by next Council meeting of May 5, 2014.

CARRIED

151:14 Moved by Deputy Mayor Tracz to direct administration to investigate staff wage comparables in depth and provide options to Council by May 20, 2014.

CARRIED

(iii) RFD - Centennial Park Kiosk

152:14 Moved by Deputy Mayor Tracz to take responsibility of the kiosk with the changes to the agreement indicating that operations, maintenance and administration of the kiosk will be the responsibility of the Town administration effective upon signing the agreement.

CARRIED

(iv) RFD - EDTC Road Signage

153:14 Moved by Councillor Peterson to table the EDTC Road Signage for the next Council meeting of May 5, 2014.

CARRIED

(v) RFD - Library Trustee

154:14 Moved by Councillor Thiessen that Bob Anderson be accepted as a trustee for the Town of Irricana Library Board as per the Library Board's terms of reference.

CARRIED

(vi) RFD - Pitch In

155:14 Moved by Mayor Squires to support the "Pitch-In" event on May 10, 2014 with funding from the donation account and with participation from Council.

CARRIED

COMMUNICATION / INFORMATION

- (i) Accounts Payable
No report available

- (ii) Rocky View School Capital Plan
2013 - 2018 Rocky View School Three Year Capital Plan.

- (iii) 1st Quarter Motions
List of Motions of Council for 1st Quarter.

- (iv) Resident Submission
Letter regarding FAQ (frequently asked questions) on the Town's website related to Fire Services.

156:14 Moved by Deputy Mayor Tracz to update the Town's FAQ in regards to Fire Services in Irricana by Friday, May 23, 2014 and to obtain clarity with Rocky View County the relationship between Irricana, Beiseker and Rocky View Fire Services.

CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Status Update

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 7 minute recess at 8:38 pm
Mayor Squires reconvened the meeting at 8:46 pm.

Questions from the public were presented to Council.

157:14 Moved by Mayor Squires to have administration investigate the cost of conducting a bulk garbage pick-up service once per year by May 20, 2014.

CARRIED

IN CAMERA

- (i) Closed to Public

158:14 Moved by Councillor Thiessen to go in camera at 10:00 pm.

CARRIED

(ii) Open to Public

159:14 Moved by Mayor Squires to reconvene to the public portion of the meeting at 10:35 pm.

CARRIED

160:14 Moved by Councillor Schmaltz that Bylaw 6:2014, a bylaw to establish the position of Interim Chief Administrative Officer, be read for a first time.

CARRIED

161:14 Moved by Councillor Peterson that Bylaw 6:2014, a bylaw to establish the position of Interim Chief Administrative Officer, be read for a second time.

CARRIED

162:14 Moved by Mayor Squires that Bylaw 6:2014, a bylaw to establish the position of Interim Chief Administrative Officer, be given unanimous consent for a third and final reading.

CARRIED

163:14 Moved by Councillor Thiessen that Bylaw 6:2014, a bylaw to establish the position of Interim Chief Administrative Officer, be read for a third and final time.

CARRIED

ADJOURN

(i) Adjournment

164:14 Moved by Mayor Squires to adjourn the meeting at 10:40 pm.

CARRIED



Mayor



Chief Administrative Officer