

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
January 20, 2014
Town of Irricana Council Chambers:
(222 - 2nd Street)

ATTENDANCE

Mayor: Valerie Squires
Deputy Mayor: Dennis Tracz
Councillors: Lora Peterson, Kim Schmaltz, Laura Thiessen
Staff: Alvin Melton, CAO
Bob Payette, ACAO
Patty Malthouse - Recording Secretary
Presenters: James den Beste - KIK
Micheline Nimmock; Cory Leyte; Terec Hokanson - PCN

CALL TO ORDER

The meeting was called to order at 7:01 p.m.

AGENDA

- (i) Adopt Agenda

1:14 Moved by Councillor Peterson to adopt the agenda as presented.

CARRIED

PRESENTATIONS

- (i) KIK - Capital Grant

K.I.K. Treasurer, James den Beste made a presentation to Council on the local 50+ Centre, requesting a matching grant from the Town in the amount of \$5,000.00 to assist with renovations to the main hall of their building. He explained how this facility is a district seniors club which offers a wide range of services to seniors. Mr. den Beste also provided a brief history of the Club and the building and went on to explain the proposed renovation plans.

Presentation ended at 7:15 pm.

- (ii) PCN Network

Primary Care Network representatives, Micheline Nimmock; Terec Hokanson and Cory Leyte arrived at 8:05 p.m. and began their presentation shortly thereafter.

Spokesperson, Terec Hokanson provided Council with a handout and visual presentation on the structure and services offered by this organization. The

upcoming 2014 Health Challenge was presented with an invitation for Irricana to participate, which runs from February 24, 2014 to April 14, 2014. For more information and to register, visit www.hpcn.ca/the-challenge.

Presentation ended at 8:30 pm.

MINUTES

- (i) Minutes of Regular Meeting of December 9, 2013

2:14 Moved by Mayor Squires to accept the Minutes of the regular meeting of December 9, 2013 as presented.

CARRIED

COMMITTEE REPORTS

- (i) CAO Report

CAO Melton provided Council with a written report.

- (ii) Council Committee Report - EDTC

Councillor Schmaltz submitted a written report from the November 27, 2013 Economic Development and Tourism Committee meeting.

3:14 Moved by Councillor Thiessen to accept Committee Reports F-1 to F-2 as presented.

CARRIED

OLD BUSINESS

- (i) None

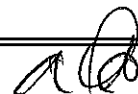
NEW BUSINESS

- (i) Request for Decision (RFD) - KIK

4:14 Moved by Councillor Thiessen that we give the K.I.K. \$2,500.00 out of the 2015 budget.

CARRIED

- (ii) RFD - Council Blog



5:14 Moved by Mayor Squires to accept this as information and to have administration bring back additional options following Idea Fest.

CARRIED

PCN Primary Care Network presentation began at 8:05 pm.

- (iii) RFD - Council Training - MEOC session on February 3

6:14 Moved by Councillor Thiessen to approve Mayor Squires, Councillor Thiessen and Councillor Peterson to attend the Municipal Elected Officials Course (MEOC) on February 3, 2014 in Airdrie.

CARRIED

COMMUNICATION / INFORMATION

- (i) Accounts Payable

Listings for: Cheques 20130965 to 20130982 totaling \$213,894.35; Cheques 20131002 to 20131025 totaling \$22,920.15; EFT08 to EFT11 totaling \$12,267.11; Cheques 20131026 to 20131056 totaling \$14,486.09 and Accounts Payable Account Distribution Report for the period ending December 31, 2013.

- (ii) Snow Policy

Policy Number 4.01 - Snow Clearing/Laneway Maintenance, effective October 21, 1996.

7:14 Moved by Mayor Squires to amend Policy 4.01 to include 2nd Avenue from Main Street (2 Street) to 1st Street to the emergency route and to include determination and measurement of the quality of service.

CARRIED

- (iii) Utility Overdue Reminder

Template letter for 'Utility Account Overdue Reminder Notice' and 'Pending Disconnect Notice'.

- (iv) Marigold

Letter from Lynda Lyster, Chair for the Marigold Library Board, dated December 18, 2013.

(v) 2014 Budget

2014 Budget.

(vi) Inter-Municipal Meeting

Email from Colleen Herrera advising the date and time for the next Inter-Municipal meeting has been set for Thursday, February 13, 2014 at 6:00 pm at the Acme Community Centre in Acme. RSVP is required by Monday, February 10th.

8:14 Moved by Councillor Peterson to create a Policy for residential use of Town sand for ice clearing on sidewalks and bring options back to Council.

CARRIED

9:14 Moved by Councillor Thiessen to accept Communication/Information Items I-1 to I-6 as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) 155:13 Moved by Councillor Taylor that Council supports the development of a multi-use athletic field in the school reserve and directs administration to provide further research into the expansion of the field into a regulation size field for soccer and football. (In-Progress)
- (ii) 217:13 Moved by Deputy Mayor Martin to add the BSEI cost over runs to 2nd Avenue to the Follow-up/Action & Status (In Progress)
- (iii) 243:13 Moved by Deputy Mayor Tracz to have administration investigate other communities and bring it to the attention of the Community Services Board for recommendation. (In - Progress)
- (iv) 245:13 Moved by Councillor Thiessen to approach Beiseker Town Council to make a presentation for a joint Canada Day Celebration. (In-Progress)
- (v) 262:13 Moved by Deputy Mayor Tracz to revise the emergency contacts to include all of council, update procedures and train staff and Council.(in-progress)
- (vi) 264:13 Moved by Deputy Mayor Tracz to investigate the cost of the Town of Irricana sharing garbage services with the Village of Beiseker. (in-progress)

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 9:18 pm.
Mayor Squires reconvened the meeting at 9:30 pm.

No questions were presented.

IN CAMERA

- (i) Closed to Public

10:14 Moved by Mayor Squires to go in-camera at 9:30 pm.

CARRIED

- (ii) Open to Public

11:14 Moved by Councillor Schmaltz to reconvene to the public portion of the meeting at 10:45 pm.


CARRIED

ADJOURN

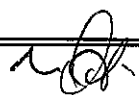
- (i) Adjournment

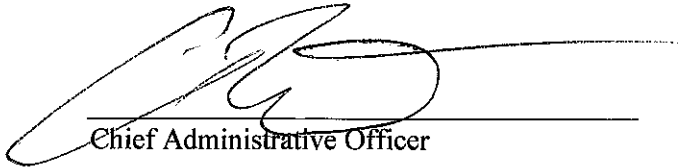
12:14 Moved by Councillor Thiessen to adjourn the meeting at 10:45 pm.

CARRIED



Mayor





Chief Administrative Officer

