

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
July 14, 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, CAO
Patty Malthouse - Recording Secretary
Presenters: Phillip Liesemer - EDTC Committee Board Member
Bob Anderson - Irricana Library Board Member

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

AGENDA

(i) Adopt Agenda

Move Presentation Item D-1 Library Audit: to Presentation Item D-2
Move Presentation Item D-2 Phillip Liesemer-EDTC: to Presentation Item D-1
Addition of New Business Item H-5: Video Taping of Council Meetings
Addition of Communication/Information Item I-3: Campground Storage

230:14 Moved by Councillor Thiessen to adopt the Agenda as amended.

CARRIED

PRESENTATIONS

(i) Mr. Phillip Liesemer - EDTC, motion amendment request

Phillip Liesemer spoke to Council on behalf of the members of the Economic Development and Tourism Committee (EDTC), requesting an amendment to a Motion of Council, #221:14 made at the June 16, 2014 council meeting.

Presentation ended at 7:12 pm.

(ii) Library Audit - Report

Bob Anderson, Treasurer with the Irricana & District Municipal Library Board, presented Council with the recent Auditor's Report, balance sheet and related income & expenditure statements of the Library for 2013.

Presentation ended at 7:22 pm.

MINUTES

- (i) Minutes of Regular Council Meeting of June 16th, 2014

231:14 Moved by Councillor Peterson to accept the Minutes of the Regular Meeting of Council of June 16, 2014 as presented.

CARRIED

- (ii) Minutes of Special Council Meeting of June 23rd 2014

232:14 Moved by Councillor Peterson to accept the Minutes of the Special Meeting of Council of June 23, 2014 as presented.

CARRIED

COMMITTEE REPORTS

- (i) CAO Report

CAO Bob Payette provided Council with a written report.

233:14 Moved by Mayor Squires to accept Committee Report F-1 as presented.

CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) Business Improvement Program - Motion Review

234:14 Moved by Councillor Schmaltz that administration recommends Council amend Motion 221:14 and remove 'going forward EDTC shall abide by the policy for funding approval and submissions' portion of the motion.

DEFEATED

- (ii) Community Programs & Services - Space

235:14 Moved by Mayor Squires that Council accepts the memo as information and directs administration to continue to review space options for the program.

CARRIED

(iii) Request Letter - Mr. Henricks

236:14 Moved by Councillor Peterson to remove the 2014 minimum tax levy portion on Roll 15250 for the property legally described as Lot 2, Block 2, Plan 0514328.

CARRIED

237:14 Moved by Councillor Thiessen to direct administration to bring back information regarding tax levies and sub-categories with options for eliminating the requirement to bring back tax waivers under Motion 236:14 on an annual basis, by August 11, 2014.

CARRIED

(iv) Borrowing Bylaw - Land

238:14 Moved by Councillor Schmaltz that Bylaw 8:2014, Municipal Borrowing Bylaw, be read for a first time and that administration advertise the Bylaw as per section 606 of the MGA (Municipal Government Act).

CARRIED

(v) Video Taping of Council Meetings

239:14 Moved by Deputy Mayor Tracz that in accordance with Municipal Affairs Report of December 2011, Council directs administration to immediately stop video taping Council meetings as the Minutes of the meetings are the official record.

CARRIED

COMMUNICATION / INFORMATION

(i) Accounts Payable

Accounts Payable Account Distribution Report for the period(s) ending: June 30, 2014 totaling \$15,246.81 and report ending July 15, 2014 totaling of \$130,683.20.

(ii) CRP Transportation Committee - Report

Mayor Squires submitted a written report from the Calgary Regional Partnership/CMP Steering Committee meeting held June 12, 2014.

(iii) Campground - Trailer Storage

240:14 Moved by Councillor Peterson that the Town of Irricana allow the campground operators trailer to be parked in the Campground from October 1, 2014 to May 2015.

DEFEATED

241:14 Moved by Councillor Thiessen to accept Communication/Information Items I-1 to I-3 with additions.

CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking Report

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 10 minute recess at 8:36 pm.
Mayor Squires reconvened the meeting at 8:46 pm

Several questions were presented to Council.

IN CAMERA

- (i) Closed to Public

242:14 Moved by Mayor Squires to go in camera at 9:15 pm

CARRIED

- (ii) Open to Public

243:14 Moved by Mayor Squires to reconvene to the public portion of the meeting at 9:59 pm.

CARRIED

244:14 Moved by Councillor Thiessen to extend the meeting past 10:00 pm.

CARRIED

- (iii) Closed to Public

245:14 Moved by Mayor Squires to go in camera at 9:59 pm

CARRIED

- (iv) Open to Public

246:14 Moved by Mayor Squires to reconvene to the public portion of the meeting at 10:40 pm

CARRIED

247:14 Moved by Deputy Mayor Tracz upon confirmation from the Library Chair, the Library Board will fund 100% of the moving of the Super Net; moving of the Library and its contents; completing the necessary renovations, Council directs administration to enter into a lease to own agreement to purchase the property at 224 - 2nd Street, Irricana (Lot(s) 19 - 21 (East 1/2 of Lot 21), Block 1, Plan 5087W).

CARRIED

ADJOURN

- (i) Adjournment

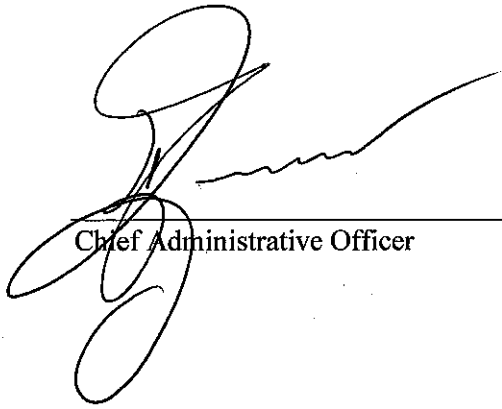
248:14 Moved by Councillor Peterson to adjourn the meeting at 10:45 pm.

CARRIED



Mayor

Council - 14 Jul 2014
July 14, 2014

A handwritten signature in black ink, consisting of a large, stylized initial 'J' followed by a series of loops and a long horizontal stroke extending to the right.

Chief Administrative Officer