

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**June 2, 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, ICAO  
Patty Malthouse - Recording Secretary

**CALL TO ORDER**

The meeting was called to order at 7:06 p.m.

**AGENDA**

- (i) Adopt Agenda

201:14 Moved by Councillor Peterson to adopt the Agenda as presented.

CARRIED

**PRESENTATIONS**

- (i) Fire Hydrant Update - Michelle Ferber  
Postponed to a future meeting.

**MINUTES**

- (i) Minutes of Regular Meeting of May 20, 2014

202:14 Moved by Councillor Thiessen to accept the Minutes of the Regular Meeting of Council of May 20, 2014 as presented.

CARRIED

**COMMITTEE REPORTS**

- (i) CAO Report

Interim CAO Bob Payette provided Council with a written report.

203:14 Moved by Mayor Squires to accept Committee Report F-1 as presented.

CARRIED

**OLD BUSINESS**

- (i) None

**NEW BUSINESS**

- (i) Irricana Municipal library - Cost Review

204:14 Moved by Councillor Peterson to accept as information the Irricana Municipal Library Cost Review.

CARRIED

205:14 Moved by Deputy Mayor Tracz to direct administration to present Council with viable options through an RFD for relocation of the Library, the Boys & Girls Club, Youth Centre and Health Clinic by June 16, 2014.

CARRIED

- (ii) Communities In Bloom

206:14 Moved by Deputy Mayor Tracz that Irricana stay registered in the program for 2014 and the budget will come out of existing operating funds not to exceed \$700.00.

CARRIED

**COMMUNICATION / INFORMATION**

- (i) Accounts Payable

Accounts Payable Account Distribution Report for the period ending June 1, 2014, for a total of \$57,031.50.

- (ii) 2014 Pitch In Report

Report from Cathy O'Donoghue, Community Services Officer, on the successful outcome of the 2014 Annual Pitch-In.

- (iii) KIK 50 Plus Invitation to Council

Invitation to Mayor, Councillors and Administration to attend the KIK's 80 Plus Birthday Party to be held on June 7, 2014 at 1:30 pm.

207:14 Moved by Councillor Thiessen to accept Communication/Information items I-1 to I-3 as presented.

CARRIED

**FOLLOW-UP/ACTION & STATUS**

- (i) Motion Tracking Sheet

**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 8:06 pm.

Mayor Squires reconvened the meeting at 8:17 pm.

No questions were presented from the public.

Councillor Thiessen advised Council that Irricana has been entered in the Kraft Celebration Tour. For more information, check out the website @ [www.kraftcelebrationtour.ca](http://www.kraftcelebrationtour.ca).

**IN CAMERA**

- (i) Closed to Public

208:14 Moved by Mayor Squires to go in camera at 8:20 pm.

CARRIED

- (ii) Open to Public

209:14 Moved by Mayor Squires to reconvene to the public portion of the meeting at 9:20 pm.

CARRIED

**ADJOURN**

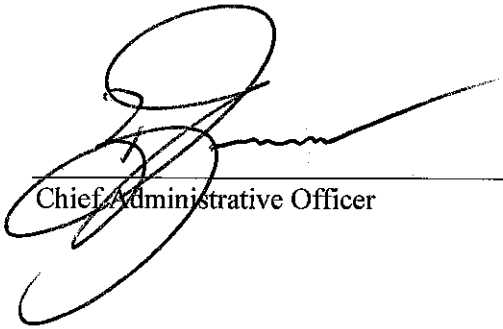
- (i) Adjournment

210:14 Moved by Mayor Squires to adjourn the meeting at 9:21 pm.

CARRIED



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Mayor



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Chief Administrative Officer