

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
June 16, 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, Interim CAO
Patty Malthouse - Recording Secretary
Presenter(s): Newton Henricks

CALL TO ORDER

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

Deputy Mayor Tracz arrived at 7:01 pm.

AGENDA

- (i) Adopt Agenda

Addition of Presentation Item D-2: Resident Tax Request
Addition of New Business Item H-3: Library Appointment
Addition of New Business Item H-4: 4th Street Sinkhole
Addition of New Business Item H-5: EDTC Business Improvement Program

214:14 Moved by Mayor Squires to adopt the Agenda as amended.

CARRIED

PRESENTATIONS

- (i) Fire Hydrant Update - Michelle Ferber
No presentation took place.

- (ii) Resident Tax Request
Owner of Lot 2, Block 2, Plan 0514328 made a request to Council for the minimum tax levy to be withdrawn from this farmland property.

MINUTES

- (i) Minutes of Regular Meeting of June 2, 2014

215:14 Moved by Councillor Peterson to accept the Minutes of the Regular Meeting of Council of June 2, 2014 as presented.

CARRIED

- (ii) Minutes of Special Council Meeting of June 10, 2014

216:14 Moved by Councillor Thiessen to accept the Minutes of the Special Meeting of Council of June 10, 2014 as presented.

CARRIED

COMMITTEE REPORTS

- (i) CAO Report

Interim CAO Bob Payette provided Council with a written report.

- (ii) Council Reports - CRP

Mayor Squires submitted a written report from the May 8, 2014 Calgary Regional Partnership / Economic Prosperity Steering Committee meeting.

217:14 Moved by Deputy Mayor Tracz to accept Committee Reports F-1 to F-2 as presented.

CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD Space Requirement for Municipal Programs & Service - Options Review

218:14 Moved by Councillor Thiessen to direct administration to offer to lease 224 - 2nd Street for \$1,100.00 per month for a term of one year, investigate purchase options, to be used to house the Boys and Girls Club, Community Links and AHS Alberta Health Services and determine the cost of renovations to be brought back to Council for budget options by July 14, 2014.

CARRIED

- (ii) Staff Recognition Program (postponed)

- (iii) Library Appointment

219:14 Moved by Deputy Mayor Tracz to approve the appointment of Grace Martin to be the Library's financial reviewer for the Town of Irricana's Library Board's 2013 finances.

CARRIED

- (iv) 4th Street Sinkhole

220:14 Moved by Councillor Thiessen that Council approve the Capital project to fix the sinkhole on 4th Street using available AMIP Grant funding for the estimated cost of \$85,417.00, project to be completed in July 2014.

CARRIED

- (v) EDTC Business Improvement Program

221:14 Moved by Deputy Mayor Tracz to accept the EDTC's recommendations for Project Funding allocation for the Business Improvement Program. Going forward EDTC shall abide by the policy for funding approval and submissions.

CARRIED

COMMUNICATION / INFORMATION

- (i) Accounts Payable
Accounts Payable Account Distribution Report for the period ending June 30, 2014.

222:14 Moved by Councillor Peterson to accept Communication/Information Item I-1 as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Tracking Sheet
(ii) Complaints 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 8:39 pm.
Mayor Squires reconvened the meeting at 8:46 pm.

No questions were presented from the public.

Deputy Mayor Tracz presented a written submission from a resident.

IN CAMERA

- (i) Closed to Public

223:14 Moved by Mayor Squires to go in camera at 8:47 pm.

CARRIED

- (ii) Open to Public

224:14 Moved by Mayor Squires to reconvene to the public portion of the meeting at 9:50 pm.

CARRIED

225:14 Moved by Mayor Squires to offer a Contract to hire Bob Payette as permanent CAO.

CARRIED

226:14 Moved by Deputy Mayor Tracz to have administration investigate the number of times that Council meeting videos have been signed out from the Library.

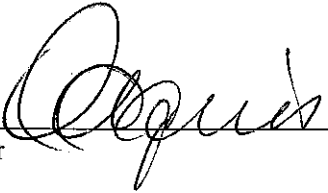
CARRIED

ADJOURN

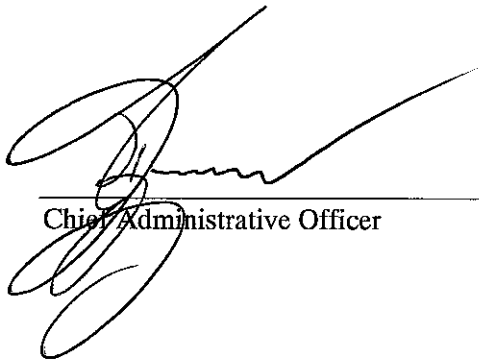
- (i) Adjournment

227:14 Moved by Councillor Peterson to adjourn the meeting at 10:00 pm.

CARRIED



Mayor



Chief Administrative Officer