

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**March 17, 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: Alvin Melton, CAO  
Bob Payette, ACAO  
Patty Malthouse - Recording Secretary

**CALL TO ORDER**

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

**AGENDA**

- (i) Adopt Agenda

90:14 Moved by Councillor Peterson to adopt the Agenda as presented.

CARRIED

**PRESENTATIONS**

- (i) ON->IT

A short video presentation was viewed by Council on the Calgary Regional Partnership's 'On->It' regional branding.

**MINUTES**

- (i) Minutes of Regular Meeting of March 3, 2014

91:14 Moved by Mayor Squires to accept the Minutes of the regular meeting of March 3, 2014 as presented.

CARRIED

**COMMITTEE REPORTS**

- (i) CAO Report

CAO Melton provided Council with a written report.

Councillor Schmaltz arrived at 7:05 pm.

92:14 Moved by Deputy Mayor Tracz to accept Committee Report F-1 as presented.

CARRIED

**OLD BUSINESS**

- (i) None

**NEW BUSINESS**

- (i) Request for Decision (RFD) Rates & Fees

93:14 Moved by Councillor Thiessen to direct administration to find a more explanatory word to replace the word 'administration fee' on the Utility bills (ie: 'preventative maintenance fee' for the next billing cycle - May 2014).

CARRIED

94:14 Moved by Councillor Thiessen to increase water rates to \$2.90 per cubic meter.

CARRIED

95:14 Moved by Deputy Mayor Tracz to get to the true cost of accounting for water within 5 years.

CARRIED

96:14 Moved by Councillor Thiessen that the amended Rates and Fees Bylaw #04:2014 be read for a first time.

CARRIED

97:14 Moved by Councillor Peterson that the amended Rates and Fees Bylaw #04:2014 be read for a second time.

CARRIED

98:14 Moved by Councillor Schmaltz that the amended Rates and Fees Bylaw #04:2014 be given unanimous consent for a third and final reading.

CARRIED

99:14 Moved by Mayor Squires that the amended Rates and Fees Bylaw

#04:2014 be read for a third and final time.

CARRIED

(ii) RFD - Traffic Bylaw

100:14 Moved by Deputy Mayor Tracz to refine Section 9 of Bylaw #05:2014 to include time frames for parking bans and notice periods. As well as wording to indicate when parking is admissible by April 22, 2014.

CARRIED

101:14 Moved by Deputy Mayor Tracz to use the Canadian Government GPTR for the definition of 'abandoned vehicle' for the Traffic Bylaw amendment, Bylaw #05:2014.

CARRIED

**COMMUNICATION / INFORMATION**

(i) Community Safety Committee

102:14 Moved by Councillor Thiessen to advertise in the Rocky View Weekly for Committee volunteers including Safety Committee for the next edition, and in all Town sanctioned communication vehicles by Monday, March 24, 2014.

CARRIED

(ii) Community Christmas Tree

103:14 Moved by Councillor Thiessen to contact Fortis for sponsoring a Christmas Tree by July 14, 2014.

CARRIED

(iii) Council Photographs

104:14 Moved by Deputy Mayor Tracz to go to tender for Council photographs with special preference given to Irricana residents by April 7, 2014.

CARRIED

(iv) Billing Dates

105:14 Moved by Councillor Thiessen to advertise through the Town's sanctioned website to clarify the due date has not changed for Utility billings and to print a correction in the next Utility billing cycle in May 2014.

CARRIED

(v) Marigold

Letter from Marigold Library System dated February 7, 2014 from Michelle Toombs, CEO, which included an invoice and information for calculating the municipal levy to support the public library services and resources provided to the Irricana Library through the Marigold Library System.

106:14 Moved by Mayor Squires to accept Communication/Information items I-1 to I-5 as presented.

CARRIED

**FOLLOW-UP/ACTION & STATUS**

(i) Follow-up

**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 9:13 pm.  
Mayor Squires reconvened the meeting at 9:20 pm.

No public input was provided.

**IN CAMERA**

(i) Closed to Public

107:14 Moved by Mayor Squires to go in camera at 9:20 pm.

CARRIED

(ii) Open to Public

108:14 Moved by Mayor Squires to reconvene to the public portion of the meeting at 10:00 pm.

CARRIED

**ADJOURN**

(i) Adjournment

109:14 Moved by Mayor Squires to adjourn the meeting at 10:00 pm.

CARRIED



\_\_\_\_\_  
Mayor



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Chief Administrative Officer