

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
May 5, 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: Ron Allain - Irricana Campground

CALL TO ORDER

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

AGENDA

- (i) Adopt Agenda
Deletion of Presentation Item D-1: Library
Addition of Presentation Item D-2: Campground
Addition of New Business Item H-3: K.I.K.
Addition of New Business Item H-4: Capital Budget
Addition of New Business Item H-5: Operating Budget
Addition of New Business Item H-6: Tax Bylaw

169:14 Moved by Councillor Peterson to adopt the Agenda as amended.

CARRIED

PRESENTATIONS

- (i) Campground Presentation
Sheila and Ron Allain introduced themselves to Council and outlined their experience, training and current roles and responsibilities related to the Irricana Founders Park Campground. Ron Allain explained they will be entering their 3rd year as the Campground's Managers/Hosts and further provided Council with some historical statistics of revenue/expenses, the progress and growth of the Campground and ideas for future expansion.

Presentation ended at 7:22 pm.

MINUTES

- (i) Minutes of Regular Meeting April 22, 2014

170:14 Moved by Councillor Thiessen to accept the Minutes of the Regular Meeting of Council of April 22, 2014 as presented.

CARRIED

COMMITTEE REPORTS

- (i) CAO Report

Interim CAO Bob Payette provided Council with a written report.

171:14 Moved by Mayor Squires to accept Committee Report F-1 as presented.

CARRIED

OLD BUSINESS

- (i) Road Signage

172:14 Moved by Councillor Schmaltz to have EDTC go ahead with the Business Roadway Signage Agreement as outlined in Policy 1.7, prior to any final agreement with businesses, Council would like to view an example of signage by June 2, 2014.

CARRIED

NEW BUSINESS

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

173:14 Moved by Councillor Peterson that the Town of Irricana Council will support the 2014 Irricana & District Fair Day & Community Celebrations by providing a safe environment for community members and visitors to enjoy by closing a portion of 2nd Street for the July 11, 2014 Friday night family dance and Saturday, July 12, 2014 parade route streets for the morning parade and a portion of 2nd Street (from 2nd Avenue to 1st Avenue) for July 12, 2014 afternoon activities, parking permitted on Main Street during parade, with no vehicular movement during parade.

CARRIED

174:14 Moved by Deputy Mayor Tracz that the Interim CAO investigate safety options that limit the possibilities of injuries to small children while chasing candy by the end of May 2014.

CARRIED

(ii) Tax Auction Date (RFD)

175:14 Moved by Councillor Thiessen that a date of September 25, 2014 be set for auction for the following properties:

- 1) Roll 39700 Reserve Bid = \$254,000.00
- 2) Roll 500 Reserve Bid = \$135,000.00
- 3) Roll 8300 Reserve Bid = \$275,000.00

CARRIED

(iii) K.I.K.

176:14 Moved by Councillor Peterson to approve the request to offset the K.I.K. Tax Levy for 2014, funds will be expensed to Council's donation line item within the Council expense budget. This expense to be revisited each year during budget review.

CARRIED

(iv) Capital Budget

177:14 Moved by Deputy Mayor Tracz to immediately approve MSI eligible Capital Projects including \$20,000.00 for sidewalk maintenance.

CARRIED

178:14 Moved by Deputy Mayor Tracz to further direct administration to investigate options for funding in non-MSI eligible projects by June 2, 2014.

CARRIED

(v) Operating Budget

179:14 Moved by Mayor Squires to repeal the previously approved 2014 Operating Budget and that Council adopt the revised 2014 Operating Budget as presented and attached to the official Council minutes of May 5, 2014. The CAO will bring quarterly updates back to Council regarding progress on the budget.

CARRIED

(vi) Tax Bylaw

180:14 Moved by Deputy Mayor Tracz to direct administration to provide a summary explanation of the process and results leading towards the Tax Bylaw

by May 20, 2014.

CARRIED

181:14 Moved by Councillor Thiessen that Bylaw 7:2014, a Bylaw to authorize the Rates of Taxation to be levied against assessable property within the Town of Irricana for the 2014 taxation year, be read for a first time.

CARRIED

182:14 Moved by Councillor Schmaltz that Bylaw 7:2014, a Bylaw to authorize the Rates of Taxation to be levied against assessable property within the Town of Irricana for the 2014 taxation year, be read for a second time.

CARRIED

COMMUNICATION / INFORMATION

(i) Accounts Payable
Accounts payable listing totalling \$39,775.07

(ii) Founders Park Camp Ground

(iii) Traffic Bylaw

183:14 Moved by Mayor Squires to accept Communication/Information items I-1 to I-3 as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

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 8:45 pm.
Mayor Squires reconvened the meeting at 8:55 pm.

Questions from the public were presented to Council.

184:14 Moved by Mayor Squires to add the questions asked by the public onto the Town's FAQ (frequently asked questions) by Friday, May 9, 2014.

CARRIED

IN CAMERA

- (i) Closed to Public

185:14 Moved by Mayor Squires to go in camera at 9:07 pm

CARRIED

- (ii) Open to Public

186:14 Moved by Mayor Squires to reconvene to the public portion of the meeting at 9:52 pm

CARRIED

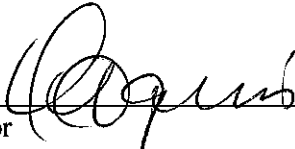
ADJOURN

- (i) Adjournment

187:14 Moved by Mayor Squires to adjourn the meeting at 9:52 pm.

CARRIED

Mayor



Chief Administrative Officer

