

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**November 21, 2016**  
**Town of Irricana Council Chambers:**  
**(Irricana Centennial Centre – 222 – 2<sup>nd</sup> Street)**

**ATTENDANCE**

Mayor: Dennis Tracz  
Deputy Mayor: Frank Friesen  
Councillors: Mavis Hallman, Lora Peterson, Kim Schmaltz  
Staff: Fabian Joseph, CAO

**CALL TO ORDER**

The meeting was called to order by Mayor Tracz at 7:00 pm.

**AGENDA**

- (i) Adopt Agenda  
426:16 Moved by Councillor Peterson to adopt the Agenda as presented.  
CARRIED

**PRESENTATIONS**

- (i) Stantec – Land Development Engineer  
During a power point presentation, Stantec representatives provided Council with a brief history and overview of their company, while highlighting areas of consulting and engineering services.  
Presentation: 7:01 pm to 7:24 pm
- (ii) Fortis Alberta – LED Conversion Options  
Stakeholder Relations Manager Ruhin Sachedina provided a short presentation on LED Conversion and the ‘Maintenance Multiplier’ plan for Irricana. He also explained the benefits, environmental impacts and savings with this plan.  
Presentation: 7:25 pm to 7:40 pm.

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of November 7, 2016  
427:16 Moved by Deputy Mayor Friesen to accept the Minutes of the Regular Meeting of Council of November 7, 2016 as presented.  
CARRIED

## **CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) Councillor Kim Schmaltz – Admin to draw up Committee Bylaws

428:16 Moved by Councillor Schmaltz to direct administration to draft Committee Procedural Bylaws by February 21, 2017.

CARRIED

- (ii) Councillor Kim Schmaltz – Admin to deliver Council meeting packages to post office by Thursday 5:00 pm.

429:16 Moved by Councillor Schmaltz to direct administration to deliver Council Meeting Agenda packages to the Irricana Post Office by Thursday 5:00 pm.

CARRIED

430:16 Moved by Councillor Peterson to accept Correspondence from Previous Meetings Items F-1 to F-2 as presented.

CARRIED

## **COMMITTEE REPORTS**

- (i) CAO Report

CAO, Fabian Joseph, presented Council with a written report.

- (ii) AQUA 7 Rate Increase

Council Committee Report submitted by Mayor Tracz from the September 29, 2016 Canadian Badlands AGM & Conference

- (iii) Rocky View Handibus Society

Information Package dated October 31, 2016 outlining the Rocky View Region Paratransit Initiative, prepared by Paul Siller, General Manager / Executive Director.

- (iv) EQUUS – Fortis Alberta Franchise Agreement

Memo dated September 29, 2016 from EQUUS and Letter dated September 19, 2016 from Fortis Alberta.

- (v) Rocky View – Aggregate Resources Plan

- (vi) Trial Balance Report – 2016 YTD

431:16 Moved by Deputy Mayor Friesen to accept Committee Reports G-1 to G-6 as presented.

CARRIED

**OLD BUSINESS**

- (i) Ideafest 2016

**NEW BUSINESS**

- (i) RFD – Dozer Blade  
432:16 Moved by Councillor Schmaltz to allow for the purchase of a 90” Dozer Blade for the Skid Steer from NB Equipment by December 15, 2016 not to exceed \$11,151.00.  
Recorded Vote  
In Favour: Mayor Tracz, Deputy Mayor Friesen, Councillor Schmaltz, Councillor Hallman  
Opposed: Councillor Peterson  
CARRIED
  
- (ii) RFD – Garbage Receptacles  
433:16 Moved by Mayor Tracz to table request and instruct administration to further investigate combination waste and recycle containers and bring back to Council by December 12, 2016  
CARRIED
  
- (iii) RFD – Policy 1.04 Communication Policy  
434:16 Moved by Deputy Mayor Friesen to accept Communication Policy 1.04 as amended and becomes effective 22<sup>nd</sup> of November 2016.  
CARRIED
  
- (iv) RFD – Bylaw 3:2016 Traffic Bylaw  
435:16 Moved by Deputy Mayor Friesen that Bylaw 3:2016, being a bylaw to regulate traffic, parking and the use of any thoroughfare, street, road, trail, avenue, parkway, driveway, lane, alley, square, bridge or other place or any part of any of them, whether publicly or privately owned including and sidewalks within the boundary of the municipality, be read for a first time this 21<sup>st</sup> day of November, 2016.  
CARRIED  
  
436:16 Moved by Councillor Peterson that Bylaw 3:2016, being a bylaw to regulate traffic, parking and the use of any thoroughfare, street, road, trail, avenue, parkway, driveway, lane, alley, square, bridge or other place or any part of any of them, whether publicly or privately owned including and sidewalks within the boundary of the municipality, be read for a second time this 21<sup>st</sup> day of November, 2016.  
CARRIED

437:16 Moved by Councillor Hallman that Bylaw 3:2016, being a bylaw to regulate traffic, parking and the use of any thoroughfare, street, road, trail, avenue, parkway, driveway, lane, alley, square, bridge or other place or any part of any of them, whether publicly or privately owned including and sidewalks within the boundary of the municipality, be given unanimous consent for a third and final reading this 21<sup>st</sup> day of November, 2016.

CARRIED

438:16 Moved by Councillor Schmaltz that Bylaw 3:2016, being a bylaw to regulate traffic, parking and the use of any thoroughfare, street, road, trail, avenue, parkway, driveway, lane, alley, square, bridge or other place or any part of any of them, whether publicly or privately owned including and sidewalks within the boundary of the municipality, be given read for a third and final time this 21<sup>st</sup> day of November, 2016.

CARRIED

(v) RFD – Bylaw 8:2016 Council Procedural Bylaw

439:16 Moved by Mayor Tracz that Bylaw 8:2016, being a bylaw to regulate the proceedings and conduct of Council meetings, be read for a first time this 21<sup>st</sup> day of November, 2016

CARRIED

440:16 Moved by Councillor Peterson that Bylaw 8:2016, being a bylaw to regulate the proceedings and conduct of Council meetings, be read for a second time this 21<sup>st</sup> day of November, 2016

Recorded Vote

In Favour: Mayor Tracz, Councillor Hallman, Councillor Peterson

Opposed: Deputy Mayor Friesen, Councillor Schmaltz

CARRIED

441:16 Moved by Mayor Tracz that Bylaw 8:2016, being a bylaw to regulate the proceedings and conduct of Council meetings, be given unanimous consent for a third reading this 21<sup>st</sup> day of November, 2016

Recorded Vote

In Favour: Mayor Tracz, Councillor Hallman, Councillor Peterson

Opposed: Deputy Mayor Friesen, Councillor Schmaltz

DEFEATED

(vi) RFD – Transfer from Reserves

442:16 Moved by Councillor Hallman to deny the request for the transfer of \$500.00 for the purchase of tablecloths for the Irricana Community Hall.

Recorded Vote

In Favour: Mayor Tracz, Councillor Peterson, Councillor Hallman,

Opposed: Deputy Mayor Friesen, Councillor Schmaltz

CARRIED

## **COMMUNICATION/INFORMATION**

- (i) Accounts Payable – Cheque List  
Accounts payable listing for Cheques 20132995 to 20133016, totalling \$52,641.49 (not including GST).

443:16 Moved by Mayor Tracz to table the Cheque List to the December 12, 2016 Regular Meeting of Council.

CARRIED

444:16 Moved by Councillor Schmaltz to accept Communication/Information Item J-1 as presented.

CARRIED

## **FOLLOW-UP/ACTION & STATUS**

- (i) Motion Tracking  
445:16 Moved by Deputy Mayor Friesen to table Motion Tracking to the December 12, 2016 Regular Meeting of Council and remind administration that Motion Tracking is a standing Agenda item.

CARRIED

## **PUBLIC INPUT**

- (i) Please fill in the question sheets with all information fields completed. Your questions will be answered by the appropriate person.

Mayor Tracz called for a 5 minute recess at 9:12 pm

Mayor Tracz reconvened the meeting at 9:16 pm

Questions were presented to Council. To be posted on the Town's web page.

## **IN-CAMERA**

- (i) Closed to Public  
446:16 Moved by Mayor Tracz to go in camera at 9:22 pm.
  
- (ii) Open to Public  
447:16 Moved by Deputy Mayor Friesen to reconvene to the public portion of the meeting at 9.47 pm.

448:16 Motion by Mayor Tracz to direct administration to pursue the legal matters as discussed.

CARRIED

**ADJOURN**

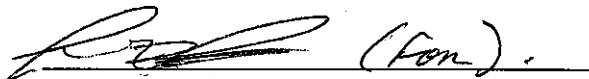
- (i) Adjournment  
449:16 Moved by Councillor Schmaltz to adjourn the meeting at 9.50 pm.

**NEXT MEETING**

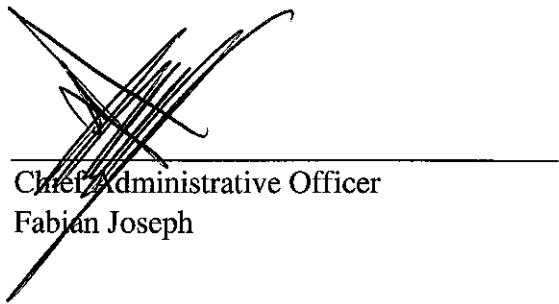
December 03, 2016 (Strategic Planning Meeting)

December 10, 2016 (Interim Budget Meeting)

December 12, 2016 (Regular Meeting of Council)



Mayor Dennis Tracz



Chief Administrative Officer  
Fabian Joseph