

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
October 20, 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: Geoff Stephenson, Interim CAO
Patty Malthouse - Recording Secretary

CALL TO ORDER

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

AGENDA

- (i) Adopt Agenda

303:14 Moved by Councillor Peterson to adopt the Agenda as presented.

CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of October 6, 2014

304:14 Moved by Councillor Thiessen to accept the Minutes of the Regular Meeting of Council of October 6, 2014 as presented.

CARRIED

COMMITTEE REPORTS

- (i) CAO Report

Deputy Mayor Tracz arrived at 7:05 pm

Interim CAO, Geoff Stephenson, provided Council with a written report.

305:14 Moved by Deputy Mayor Tracz to accept Committee Report F-1 as

presented.

CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) Utility Account Arrears Policy Update

306:14 Moved by Mayor Squires to approve the amended Policy 2:03 immediately and direct staff to distribute changes to utility customers.

CARRIED

- (ii) Credit Card Policy and new cards

307:14 Moved by Councillor Thiessen to approve Policy 1.23 with the revisions and authorize issuance of credit cards with a limit not to exceed \$500.00 per emergency users.

CARRIED

COMMUNICATION / INFORMATION

- (i) 2014 Budget Update
Briefing Notes to Council from Interim CAO, Geoff Stephenson.
- (ii) Request for Proposal (RFP) items for 2015
Briefing Notes to Council from Interim CAO, Geoff Stephenson.

308:14 Moved by Deputy Mayor Tracz to create an ADHOC Committee comprised of Council members and CAO.

CARRIED

- (iii) Accounts Payable List
Accounts Payable cheque list for period September 10, 2014 to October 30, 2014, totaling \$206,443.93.

309:14 Moved by Deputy Mayor Tracz to direct administration to provide all relevant agreements for the renovations to the Gladys Taylor building for Council

in a package. Secondly, to have on record that the Town will provide chargeback services for the Library to facilitate renovations.

CARRIED

- (iv) Red Deer River Watershed Alliance
Communication from Jeffrey Hanger, Executive Director, Red Deer River Watershed Alliance (RDRWA) requesting Municipal Support in 2015.
- (v) Community Agreements
Briefing Notes to Council from Interim CAO, Geoff Stephenson.

310:14 Moved by Councillor Schmaltz to accept Committee Reports I-1 to I-5 as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking and Update

311:14 Moved by Deputy Mayor Tracz that on hiring of the new CAO, that the Motion Tracking spread sheet be updated with applicable dates within 60 days.

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 Squires called for a 10 minute recess at 8:45 pm.
Mayor Squires reconvened the meeting at 8:50 pm.

One item was presented to Council

IN CAMERA

- (i) Closed to Public

312:14 Moved by Mayor Squires to go in camera at 8:50 pm.

CARRIED

- (ii) Open to Public

313:14 Moved by Mayor Squires to reconvene to the public portion of the meeting at 9:50 pm.

CARRIED

314:14 Moved by Mayor Squires to extend the meeting by one hour.

CARRIED

(iii) Closed to Public

315:14 Moved by Mayor Squires to go in camera at 10:00 pm.

CARRIED

(iv) Open to Public

316:14 Moved by Mayor Squires to reconvene to the public portion of the meeting at 10:37 pm.

CARRIED

317:14 Moved by Councillor Thiessen to appoint Donna Taylor as a Bylaw Officer for the Town of Irricana under our Memo of Understanding with the Town of Beiseker.

CARRIED

318:14 Moved by Deputy Mayor Tracz that Council hereby requests the Minister of Municipal Affairs to expedite the request of October 7, 2014 to ensure the Town of Irricana may issue an order under 354 of the Municipal Government Act.


CARRIED

ADJOURN

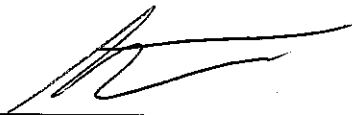
(i) Adjournment

319:14 Moved by Mayor Squires to adjourn the meeting at 10:38 pm.

CARRIED



Mayor



Chief Administrative Officer