

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
September 2, 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

CALL TO ORDER

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

AGENDA

- (i) Adopt Agenda

262:14 Moved by Councillor Peterson to adopt the Agenda as presented.

CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Regular Council Meeting, Aug 11 2014

263:14 Moved by Mayor Squires to accept the Minutes of the Regular Meeting of Council of August 11, 2014 as presented.

CARRIED

COMMITTEE REPORTS

- (i) CAO Report
CAO Bob Payette provided Council with a written report.

264:14 Moved by Councillor Thiessen to accept Committee Report F-1 as presented.

CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD Safety Committee

265:14 Moved by Councillor Thiessen to approve the request to establish a new Safety Committee and the CAO will promote and advertise for members for the Committee, based on the proposed draft terms of reference (TOR). The Committee will review and finalize the TOR for final Council approval.

CARRIED

COMMUNICATION / INFORMATION

- (i) Accounts Payable

Accounts Payable Account Distribution Report for the period ending August 31, 2014, for a total of \$49,731.45 and Distribution Report ending September 15, 2014 for a total of \$47,169.54.

- (ii) Letters

Letters addressed to the following:

- 1) Alberta Tourism Parks and Recreation re: CRP funding request to support local tourism asset assessment in our community;
- 2) Alberta Tourism Parks and Recreation re: Funding request for local tourism strategy and capacity building; and
- 3) Letter to 4th Street Residents re: Storm water repair.

- (iii) Committee Reports

Councillor Peterson submitted a written report from the June 25, 2014 Rocky View Foundation meeting.

- (iv) Bank Statement

ATB Account Summary

266:14 Moved by Councillor Schmaltz to accept Communication/Information items I-1 to I-4 as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Tracking Sheet

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 7:37 pm.
Mayor Squires reconvened the meeting at 7:44 pm.

Questions were presented from the public.

IN CAMERA

- (i) Closed to Public

267:14 Moved by Mayor Squires to go in camera at 7:51 pm.

CARRIED

- (ii) Open to Public

268:14 Moved by Mayor Squires to reconvene to the public portion of the meeting at 8:10 pm.


CARRIED

ADJOURN

- (i) Adjournment

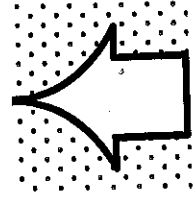
269:14 Moved by Mayor Squires to adjourn the meeting at 8:12 pm.

CARRIED



Mayor

Chief Administrative Officer



**SIGN
HERE**