

**TOWN OF IRRICANA
AGENDA**

REGULAR MEETING OF COUNCIL

Date: 21st Day of February 2017; Time: 7:00 P.M.

Location: Council Chambers; Irricana Centennial Centre; 222 – 2nd Street

- A. CALL TO ORDER**
- B. ATTENDANCE**
- C. AGENDA**
 - 1. Adopt Agenda
- D. PRESENTATIONS**
 - 1. Dan Holdings Business Presentation (preamble included in the package)
- E. MINUTES**
 - 1. Minutes from Regular Council Meeting February 6th 2017
 - 2. Minutes of COW Meeting February 13th 2017
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
- G. COMMITTEE REPORTS**
 - 1. CAO
- H. OLD BUSINESS**
 - 1. RFD Animal Control Bylaw-01-2017 – 3rd Reading
- I. NEW BUSINESS**
 - 1. RFD Business Bylaw-08:2015
 - 2. RFD Rates Bylaw 003:2017
 - 3. RFD MOU Carstairs to share bylaw services officer
 - 4. RFD MOU for training sessions on organic recycling
 - 5. RFD MOU with 4 H beef and Multi Club Beiseker
 - 6. RFD to negotiate lease for Rogers Communication tower
- J. COMMUNICATION / INFORMATION**
 - 1. Accounts Payable: Cheque List 20133151-20133176 amounting to \$
56,429.74 (not incl. GST).
 - 2. Fortis Alberta LED street Light Conversion Program
 - 3. RCMP report
- K. FOLLOW-UP/ACTION & STATUS**
 - 1. Motion Tracker Updates
- L. PUBLIC INPUT**
 - 1. Gas Plus Business Owner Letter for exception

M. IN CAMERA

1. Land x2
2. Legalx2

N. ADJOURN

O. NEXT MEETING(S):

1. COWM Meeting March 13th 2017
2. Regular Council Meeting March 6th 2017
3. Coffee with Council March 18TH 2017
4. Mill Rate Presentation March 11th 2017