

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**February 6, 2017**  
**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 (absent with regrets)  
Staff: Fabian Joseph, CAO  
Presenters: Akintoyle Abioye, Darryl Keensh, Laura Thiessen

**CALL TO ORDER**

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

**AGENDA**

- (i) Adopt Agenda  
73:17 Moved by Councillor Hallman to adopt the Agenda as presented.  
CARRIED

**PRESENTATIONS**

- (i) World Financial Group  
Akintoyle Abioye, Marketing Director for World Financial Group, provided Council with a power point presentation on the structure of this organization and the financial services offered.  
Presentation: 7:02 pm to 7:18 pm
- (ii) D Bar D – Skating Rink Concept  
Darryl Keensh presented Council with information and proposed structure plans for the Irricana Skating Rink, located at the south recreation area in town.  
Presentation 7:19 pm to 7:29 pm
- (iii) Ms. Laura Thiessen – Utility Rates  
Ms Thiessen spoke to Council on the Utility Rates and proposed Carbon Tax fee and how this may affect Irricana residents.  
Presentation 7:30 pm to 7:35 pm

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of January 23, 2017

74:17 Moved by Councillor Hallman to accept the Minutes of the Regular Meeting of Council of January 23, 2017 as presented.

CARRIED

## **CORRESPONDENCE FROM PREVIOUS MEETING**

None

## **COMMITTEE REPORTS**

- (i) CAO Report  
CAO, Fabian Joseph, presented Council with a written report.

75:17 Moved by Councillor Peterson to accept Committee Reports G-1 as presented.

CARRIED

## **OLD BUSINESS**

- (i) RFD – Bylaw 02:2017 Parks Bylaw  
Third reading done Jan 23, 2017 (Motion 067:17) to be signed by the Mayor.

76:17 Moved by Councillor Peterson to reconsider reopening Bylaw 02:2017 to correct typographical errors.

DEFEATED

- (ii) RFD – Bylaw 01:2017 Animal Control Bylaw  
77:17 Moved by Deputy Mayor Friesen that Bylaw 01:2017, being a bylaw to regulate, restrain the running at large, the licensing and the impounding of animals, be read for a third time this 6th day of February, 2017, as per RFD 13:2017.

DEFEATED

78:17 Moved by Councillor Peterson to bring back Bylaw 01:2017 to the Committee of the Whole for review on February 13, 2017.

CARRIED

## **NEW BUSINESS**

- (i) RFD – Cenotaph  
Deferred (upon tenders)

- (ii) RFD – Rocky View School District for Joint Elections  
79:17 Moved by Deputy Mayor Friesen to direct administration to sign the Agreement between the Board of Trustees of Rocky View School Division No. 41 and Town of Irricana to hold a joint election respecting the 2017 election, as per RFD 19:2017.  
CARRIED
- (iii) RFD – Photocopier Contract  
80:17 Moved by Mayor Tracz to direct administration to sign a four year lease with Cannon for the C5535i series photocopier equipment, as per RFD 14:2017.  
CARRIED
- (iv) RFD – Rocky View County Transfer Site Proposal  
(No Motion)
- (v) RFD – EDTC Board Volunteers  
81:17 Moved by Councillor Hallman to approve the appointment of the following volunteers to the Economic Development and Tourism Committee (EDTC), as per RFD 16:2017:
- Carmela Hutchinson
  - Caroline Quilloy
  - Julie Sim
  - Christopher Fasoli
- CARRIED
- (vi) RFD – Bell Mobility Rates – RENEWAL  
82:17 Moved by Mayor Tracz to direct administration to sign the Contract for Bell Mobility as presented, as per RFD 20:2017.  
Recorded Vote  
In Favour: Mayor Tracz, Deputy Mayor Friesen, Councillor Hallman  
Opposed: Councillor Peterson  
CARRIED

## **COMMUNICATION/INFORMATION**

- (i) Accounts Payable – Cheque List  
Accounts payable listing for period January 1, 2017 to February 2, 2017, for a total of \$91,747.48.
- 83:17 Moved by Councillor Peterson to direct administration to include staff salaries and Council remuneration in the Accounts Payable Listing.  
DEFEATED
- (ii) Bill C323 – Heritage Building Tax Credit  
Information package from Peter Van Loan MP regarding the proposed Bill C-323.

- (iii) Impact Report  
January 27, 2017 issue of the Impact Report.
- (iv) AUC Report for Fortis confirming boundaries  
Notice from the Alberta Utilities Commission (AUC), issued on January 24, 2017, for ‘approval of orders confirming boundaries in exclusive municipal franchise areas has been received’.
- (v) Fortis approved rates for 2017  
Letter dated January 25, 2017 from Donavon Saltvold, Stakeholder Relations Manager.
- (vi) Alaire Recap with input from AUMA
- (vii) Marigold Library Report, Levy and Planning Committee Meeting
- (viii) CRP Report on Economic Steering Committee

84:17 Moved by Councillor Peterson to accept Communication/Information Items J-1 to J-8 as presented.

CARRIED

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

- (i) Motion Tracking  
85:17 Moved by Mayor Tracz to rescind Motion 396:16 as these are included in the CAO’s ongoing job accountabilities.  
CARRIED  
  
86:17 Moved by Councillor Peterson to reconsider Motions 049:17 and 51:17.  
CARRIED  
  
87:17 Moved by Mayor Tracz to bring back options for Motions 049:17 and 51:17 to Council for the February 21, 2017 Regular Meeting of Council.  
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 8:31 pm.

Mayor Tracz reconvened the meeting at 8:36 pm

Questions were presented to Council

**IN-CAMERA**

- (i) Closed to Public  
88:17 Moved by Mayor Tracz to go in camera at 8:50 pm
  
- (ii) Open to Public  
89:17 Moved by Mayor Tracz to reconvene to the public portion of the meeting at 9:23 pm.

**ADJOURN**

- (i) Adjournment  
90:17 Moved by Mayor Tracz to adjourn the meeting at 9:26 pm.

**NEXT MEETING**

February 13, 2017 (COWM Meeting)

February 21, 2017 (Regular Council Meeting)

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Mayor Dennis Tracz

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Chief Administrative Officer  
Fabian Joseph