**TOWN OF IRRICANA**

**Minutes of the Regular Meeting of Council held**

**April 01, 2019**

**Town of Irricana Council Chambers:**

**(Irricana Centennial Centre: 222 – 2nd Street)**

**ATTENDANCE**

Mayor: Frank Friesen

Deputy Mayor: Kim Schmaltz

Councillors: Jim Bryson, Debbie Day, Tracy Shields

CAO: Ted Coffey

**CALL TO ORDER**

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

**AGENDA**

1. Adopt Agenda

Addition of Communication/Information Item J-2: Adopt a Flower Bed

Addition of Communication/Information Item J-3: AG Society Meeting

58:19 Moved by Councillor Bryson to adopt the Agenda as amended.

CARRIED

**PRESENTATIONS**

 (i) None

**MINUTES**

1. Minutes of the Regular Meeting of Council of March 18, 2019

59:19 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of March 18, 2019 as presented.

CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

1. None

**COMMITTEE REPORTS**

1. CAO Report

CAO presented Council with a written report.

60:19 Moved by Councillor Shields to accept CAO report as presented.

CARRIED

**OLD BUSINESS**

 (i) None

**NEW BUSINESS**

 (i) None

**COMMUNICATION/INFORMATION**

 (i) Cheque Listing

 Cheque Listing for the period March 18, 2019 to April 01, 2019 totaling $53,601.91.

 61:19 Moved by Councillor Bryson to accept Cheque Listing as presented.

 CARRIED

 (ii) Community Services Board - Adopt a Flower Bed

Councillor Shields provided a verbal report to Council from the Community Services

Board meeting, with updates on upcoming and proposed events.

62:19 Moved by Councillor Day to accept Communication/Information Item J-2 as presented.

 CARRIED

 (iii) Ag Society Meeting

Deputy Mayor Schmaltz provided a verbal report to Council from the AG Society meeting.

63:19 Moved by Councillor Shields to accept Communication/Information Item J-3 as presented.

CARRIED

 (iv) Street Light at 1st Avenue and Highway 567

Discussed during CAO Report

**FOLLOW-UP/ACTION & STATUS**

 (i) None

**PUBLIC INPUT**

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

Mayor Friesen called for a 5 minute break at 7:23 pm

Mayor Friesen reconvened the meeting at 7:30 pm

Questions were presented to Council

**CLOSED SESSION**

I, Mayor Friesen, move that Council go into Closed Session at 7:35 pm to discuss items of which disclosure may be harmful to the business interests of a third party, as per Section 16(1) of the FOIP Act.

1. Closed to Public

64:19 Moved by Mayor Friesen to go into closed session at 7:35 pm.

1. Open to Public

65:19 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:10 pm.

**ADJOURN**

1. Adjournment

66:19 Moved by Mayor Friesen to adjourn the meeting at 8:11 pm.

**NEXT MEETING**

April 15, 2019 Regular Council Meeting

3rd Thursday of Month RV Handibus Committee Meeting

2nd Tuesday of Month Irricana Library Board

Community Futures Wild Rose Meeting Dates: July 6, Sept 7, Oct 5, Nov 2 & Dec 7th

Rocky View Foundation – last Wednesday every month except for summer

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| Mayor Frank Friesen |
| Ted CoffeyChief Administrative Officer |