

TOWN OF IRRICANA
Minutes of the Special Meeting of Council held
April 11, 2018
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor:	Frank Friesen
Deputy Mayor:	Kim Schmaltz
Councillors:	Jim Bryson, Ted Coffey, Tracy Shields
Staff:	Tawnia Cardinale-Butler, Interim CAO

The Notice of this Meeting was given under authority of Section 194 of the Municipal Government Act in writing to each Member of Council and a signed Waiver of Notice Form is attached to these Minutes

CALL TO ORDER

The meeting was called to order by Mayor Friesen at 7:02 pm.

AGENDA

- (i) Adopt Agenda

116:18 Moved by Councillor Bryson to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

MINUTES

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

- (i) RFD – Roles & Responsibilities Training
117:18 Moved by Mayor Friesen for all Council members and Administration to attend Roles & Responsibility Training provided by Municipal Affairs on either: April 27, May 11 or May 18, 2018.
CARRIED

- (ii) RFD – Development Officer
118:18 Moved by Councillor Bryson to rescind Motion 83:18 in its entirety.
CARRIED

COMMUNICATION/INFORMATION

- (i) 2018 Budget

FOLLOW-UP/ACTION & STATUS

PUBLIC INPUT

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

CLOSED SESSION

- (i) Closed to Public
- (ii) Open to Public

ADJOURN

- (i) Adjournment
119:18 Moved by Mayor Friesen to adjourn the meeting at 9:10 pm.

NEXT MEETING

April 19, 2018 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

Mayor Frank Friesen

Interim Chief Administrative Officer