

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
April 16, 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: Justine Baker, Acting Interim CAO

CALL TO ORDER

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

AGENDA

- (i) Adopt Agenda
Addition of New Business Item I-2: Bylaw Enforcement Bylaw 09:2018
Addition of Presentation Item D-4: Campground (Sid & Louise Reid)
Move Presentation Item D-1: Dennis Taylor to Closed Session

120:18 Moved by Councillor Coffey to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) Dennis Taylor
Moved to Closed Session

- (ii) Adam Conlen & Kim Christan
Town residents, Adam Conlen and Kim Christan, spoke to Council on some damage their property sustained, which, they say, may have been caused as a result of an ongoing water leak and eventual repair in 2017. They are requesting the Town inspect and repair this damage.
Presentation: 7:01 pm to 7:05 pm

- (iii) Jeanette Richter
Jeanette Richter is the current Chairperson of Meadowlark Trail. She provided Council with an update on the proposed development of a trail between Irricana and Beiseker, as well as asked for the Town's continued support.
Presentation 7:05 pm to 7:14 pm

121:18 Moved by Deputy Mayor Schmaltz to direct administration to draw up a Letter of Support to Meadowlark Trail by Friday, April 20, 2018.
CARRIED

122:18 Moved by Mayor Friesen to direct administration to investigate the cost of a porta-potty for the Irricana side of Trailnet, by Monday May 7, 2018.

CARRIED

(iv) Louise Reid – Campground

The current Irricana Founder’s Park Campground Manager, Louise Reid, provided Council with information on the upcoming Camping Season.

Presentation 7:16 pm to 7:19 pm

MINUTES

(i) Minutes of the Regular Meeting of Council of April 3, 2018

123:18 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council of April 3, 2018 as presented.

CARRIED

(ii) Minutes of the Special Meeting of Council of April 11, 2018

124:18 Moved by Councillor Coffey to accept the Minutes of the Special Meeting of Council of April 11, 2018 as presented.

CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

(i) CAO Report

Interim CAO presented Council with a written report.

125:18 Moved by Councillor Bryson to accept CAO report as presented.

CARRIED

OLD BUSINESS

(i) None

NEW BUSINESS

(i) RFD – Public Works Building Renovations

126:18 Moved by Deputy Mayor Schmaltz to accept Option #1 Proposal in the amount of \$14,910.00, with the condition that the full scope of work be performed and move forward with the proposed public works building renovations.

CARRIED

- (ii) RFD – Bylaw #09:2018 (Bylaw Enforcement Bylaw)
127:18 Moved by Councillor Coffey that Bylaw 09:2018, being a Bylaw Enforcement Bylaw as amended and rescinds Bylaw 08:2018, be read for a first time this 16th day of April, 2018.
CARRIED

128:18 Moved by Councillor Shields that Bylaw 09:2018, being a Bylaw Enforcement Bylaw as amended and rescinds Bylaw 08:2018, be read for a second time this 16th day of April, 2018.
CARRIED

129:18 Moved by Mayor Friesen that Bylaw 09:2018, being a Bylaw Enforcement Bylaw as amended and rescinds Bylaw 08:2018, be given unanimous consent for a third and final reading this 16th day of April, 2018.
CARRIED

130:18 Moved by Councillor Coffey that Bylaw 09:2018, being a Bylaw Enforcement Bylaw as amended and rescinds Bylaw 08:2018, be read for a third and final time this 16th day of April, 2018.
CARRIED

COMMUNICATION/INFORMATION

- (i) Accounts Payable – Cheque List
Accounts Payable cheque list #20133827 to #20133857 for a total of \$63,700.13.

131:18 Moved by Mayor Friesen to accept Communication / Information items J-1 as presented.
CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking

PUBLIC INPUT

- (i) 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 7:43 pm.
Mayor Friesen reconvened the meeting at 7:52 pm.
Questions were presented to Council

CLOSED SESSION

- (i) Closed to Public
132:18 Moved by Mayor Friesen to go into closed session at 8:00 pm.

- (ii) Open to Public
133:18 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:38 pm.

134:18 Moved by Mayor Friesen to approve the request of property owner of Block 14, Lots 5-9, Plan 5087W.
CARRIED

ADJOURN

- (i) Adjournment
135:18 Moved by Mayor Friesen to adjourn the meeting at 8:40 pm.

NEXT MEETING

May 7, 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