

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**April 3, 2018**  
**Town of Irricana Council Chambers:**  
**(Irricana Centennial Centre – 222 – 2<sup>nd</sup> Street)**

**ATTENDANCE**

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

**CALL TO ORDER**

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

**AGENDA**

- (i) Adopt Agenda  
Addition to New Business Item I-1: Facilities Board Application  
Addition of Communication/Information Item J-1: Municipal Address for proposed NE Development

99:18 Moved by Councillor Coffey to adopt the Agenda as amended.  
CARRIED

**PRESENTATIONS**

- (i) Marigold Library Systems – Michelle Toombs (CEO)  
Irricana Library Board Chairperson Shannon Simmons introduced Michelle Toombs to Council. Michelle is the CEO of the Marigold Library system, who provided information on the operations of Marigold and how they support approximately 44 Municipalities, including Irricana.  
Presentation from 7:01 – 7:15 pm
- (ii) Tyco Security – Zak Ormstrup  
Representative from Tyco Security, Zak Ormstrup, provided a power point to Council on the various styles and types of security systems available that may suit Irricana's needs.  
Presentation from 7:15 – 7:34

100:18 Moved by Councillor Shields to add Presentation Item (iii) to Agenda:  
Irricana Ag Society – Maxine Creaser.  
CARRIED

101:18 Moved by Mayor Friesen to move Presentation Item (iii) Irricana Ag Society to in-camera, Item M-3 Land.  
CARRIED

## **MINUTES**

- (i) Minutes of the Regular Meeting of Council of March 19, 2018.

102:18 Moved by Councillor Bryson to accept the Minutes of the Regular Meeting of Council of March 19, 2018 as presented.  
CARRIED

## **CORRESPONDENCE FROM PREVIOUS MEETING**

## **COMMITTEE REPORTS**

- (i) CAO Report  
Interim CAO presented Council with a written report.

103:18 Moved by Councillor Shields to accept CAO report as presented.  
CARRIED

## **OLD BUSINESS**

- (i) None

## **NEW BUSINESS**

- (i) RFD – Community Facilities Board  
104:18 Moved by Deputy Mayor Schmaltz to appoint Rob Mantle and Jim DenBeste to the Community Facilities Board.  
CARRIED
- (ii) RFD – Bylaw #09:2018 Bylaw Enforcement Bylaw  
105:18 Moved by Mayor Friesen to table Bylaw 09:2018 to the April 16, 2018 Council Meeting.  
CARRIED
- (iii) RFD – ISL Engineering  
106:18 Moved by Deputy Mayor Schmaltz to table the ISL Engineering contract proposal until after the Budget has been reviewed.  
CARRIED

- (iv) RFD – Firefighters Appreciation Day  
107:18 Moved by Deputy Mayor Schmaltz to proclaim May 4, 2018 as Firefighter Appreciation Day.  
CARRIED

### **COMMUNICATION/INFORMATION**

- (i) Municipal Address  
108:18 Moved by Mayor Friesen to direct administration to follow up with ISL Engineering to provide a quote on creating a municipal address for the NE Development, as well as exploring other avenues.  
CARRIED

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

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 7:54 pm.

Mayor Friesen reconvened the meeting at 8:04 pm.

Questions were presented

### **IN-CAMERA**

- (i) Closed to Public  
109:18 Moved by Mayor Friesen to go in camera at 8:12 pm.
- (ii) Open to Public  
110:18 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 9:35 pm.  
  
111:18 Moved by Councillor Bryson to direct administration to investigate communication about rent from 2015.  
CARRIED  
  
112:18 Moved by Mayor Friesen to direct administration to discuss options with legal counsel.  
CARRIED

113:18 Moved by Councillor Shields to direct administration to pull the top five Bylaws and Policies as well as gather recommendations to send to Council for Committee of the Whole meeting.

CARRIED

114:18 Moved by Councillor Coffey to direct administration to contact alternative options for animal control.

CARRIED

## **ADJOURN**

(i) Adjournment

115:18 Moved by Mayor Friesen to adjourn the meeting at 9:42 pm.

## **NEXT MEETING**

April 19, 2018

Regular Council Meeting

3<sup>rd</sup> Thursday of Month

RV Handibus Committee Meeting

2<sup>nd</sup> Tuesday of Month

Irricana Library Board

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

Rocky View Foundation – last Wednesday every month except for summer

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Mayor Frank Friesen

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Interim Chief Administrative Officer