

**TOWN OF IRRICANA  
AGENDA**

**REGULAR MEETING OF COUNCIL**

**Date: 13th Day of August 2018; Time: 7:00 P.M.**

**Location: Council Chambers; Irricana Centennial Centre; 222 – 2<sup>nd</sup> Street**

- A. CALL TO ORDER**
- B. ATTENDANCE**
- C. AGENDA**
- D. PRESENTATIONS**
- E. MINUTES**
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
- G. COMMITTEE REPORTS**
  - CAO
- H. OLD BUSINESS**
  - **NEW BUSINESS**
  - **Letter from Resident re: taxes**
  - **RFD drone mapping town**
  - **Purchase Order issued to Superior Truck for new loader with implements.**
  - **Non-bylaw complaint from non-resident regarding murals.**
- J. COMMUNICATION / INFORMATION**
  - 1. Cheque listing 20134003 – 201334034 totaling \$139,067.99 including GST. Prepays totaling \$3,579.75
- K. FOLLOW-UP/ACTION & STATUS**
  - Donation fund from various sources now stands at \$ 2,462.87.
- L. PUBLIC INPUT**
  - 1. Please fill in the question sheets with all information fields completed.  
Your questions will be answered by the appropriate person.
- M. CLOSED SESSION**
  - Legal x 2
- N. ADJOURN.**

**O. NEXT MEETING(S):**

Regular Meeting of Council September 4<sup>th</sup>, September 17<sup>th</sup>

- RV Handibus committee 3<sup>rd</sup> Thursday in 2018
  - June 21; July 19; August 16; September 20; October 18; November 15; December 20.
- 3. Irricana Library Board – 2<sup>nd</sup> Tuesday of every month
- 4. Rocky View Foundation last Wednesday every month except for summer

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**July 16, 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, Tracy Shields
CAO:	Ted Coffey

**CALL TO ORDER**

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

**AGENDA**

- (i) Adopt Agenda
  - Addition of Closed Session Item M-2: Land
  - Addition of Closed Session Item M-3: Legal

223:18 Moved by Councillor Bryson to adopt the Agenda as amended.  
CARRIED

**PRESENTATIONS**

- (i) Community Futures – Wendy Gerbrandt and David Petrovich  
Presenters for Community Futures, Wendy and David, provided Council with an overview of the history, strategic priorities and services offered through various programs under Community Futures.  
Presentation: 7:02 pm to 7:22 pm

**MINUTES**

- (i) Minutes of the Special Meeting of Council of June 25, 2018

224:18 Moved by Councillor Shields to accept the Minutes of the Special Meeting of Council of June 25, 2018 as presented.  
CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

## **COMMITTEE REPORTS**

- (i) CAO Report  
CAO presented Council with a written report.  
Louise Reid, Irricana Campground Manager, provided a verbal report to Council.

225:18 Moved by Deputy Mayor Schmaltz to accept CAO report as presented.  
CARRIED

## **OLD BUSINESS**

- (i) None

## **NEW BUSINESS**

- (i) RFD – Show & Shine Fundraiser  
226:18 Moved by Mayor Friesen to table to August 13, 2018 Regular Council Meeting.  
CARRIED

- (ii) RFD – Legion Request  
227:18 Moved by Deputy Mayor Schmaltz to authorize the purchase of an Ad/notice, totalling \$285.00, in the annual Legion book for 2018.  
CARRIED

## **COMMUNICATION/INFORMATION**

- (i) Cheque listing 20133957 – 20133402 totalling \$264,005.32 including GST

228:18 Moved by Councillor Shields to accept the Cheque Listing as presented.  
CARRIED

## **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.

Mayor Friesen called for a 5 minute break at 7:41 pm  
Mayor Friesen reconvened the meeting at 7:50 pm

**CLOSED SESSION**

- (i) Closed to Public  
229:18 Moved by Mayor Friesen to go into closed session at 7:52 pm.
  
- (ii) Open to Public  
230:18 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:40 pm.

**ADJOURN**

- (i) Adjournment  
231:18 Moved by Mayor Friesen to adjourn the meeting at 8:42 pm.

**NEXT MEETING**

August 13, 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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Ted Coffey  
Chief Administrative Officer



## **Chief Administrative Officer Report** **Review of July 18 to August 13, 2018**

### **Public Works:**

- Public Works shop renovations: Bay doors are being framed in for the new door installation. PW has been painting the hallway, and put in a concrete ramp into the new small bay door opening on the south side.

### **Water/Sewer:**

- A Hydrant isolation valve at the North end of Pioneer Drive has been repaired and the Ice Rink Hydrant isolation valve has also been repaired.
- The Water usage in the heat has been huge over the summer.
- Waiting to get a schedule for the 1<sup>st</sup> street & 1<sup>st</sup> avenue storm line repair.

### **Roadways/Sidewalks:**

- We still have Line painting and crack filling to do on the roadways.

### **Parks & Recreation:**

- The ramp into the Skating Rink has been paved.
- The old cable fencing has been removed at the Splash Park and a new black coated chain link fence has been installed. Looks great.
- Picnic tables and benches are being stained/painted by the PW Summer Students. This will be on-going over the next few weeks. Three bleachers for ball diamonds are also being repaired/stained.
- The Cemetery entrance fence has been stained.

### **Town Buildings:**

- The roof at the Library has been repaired.
- The C-can at the Community Hall has been emptied out of the PW water works stock (Can now be used for Hall storage).

### **Community Facilities:**

- Applied for ICIP grant for \$676,468 for Recreation Centre Upgrades
- Applied for Community Grant for \$50,000 for new playground at Splash Park

### **Community Services**

- CSB – Next meeting scheduled for August 28<sup>th</sup> at the Town office at 6:00pm
- Final Fall Fair meeting scheduled for August 13<sup>th</sup> @ 7pm at the Town Office.
- Women's Conference plans have been finalized for October 13<sup>th</sup> 2018, promotions will start this week
- Received MSI funding for Rainbow Park upgrades, scheduled to be completed by the end of September

### **Development & Planning:**

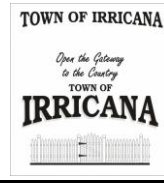
Land sale in North-East development proceeding. Purchaser has received Agreement for Sale and is finalizing. Expect deposit shortly.

### **Economic Development & Tourism**

### **FINANCE**

<b>CURRENT ACCOUNTS</b>			
<b>Account Name</b>	<b>Number</b>	<b>Currency</b>	<b>Available Balance</b>
Business Account		<b>CAD</b>	\$839,506.53
<b>SAVINGS ACCOUNTS</b>		<b>TOTAL</b>	<b>\$839,506.53</b>
T Bill Savings Account (MSI)		<b>CAD</b>	\$498,236.92
T Bill Savings Account (AMIP)		<b>CAD</b>	\$0.00
T Bill Savings Account(BMTG)		<b>CAD</b>	\$119,284.47
		<b>TOTAL</b>	<b>\$617,521.39</b>

Ted Coffey  
 CAO Town of Irricana



# Request for Decision

**To: Mayor Friesen and Council**

**From: Ted Coffey CAO**

**Date: August 13, 2018**

**Subject: Drone mapping of Town**

**DECISION:** To allow for the aerial mapping of Irricana by drone

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**CORRELATION TO STRATEGIC PLAN OR POLICY:** MSP MDP  
LUB By-law Policy Section

Other:

## **KEY ISSUES AND BACKGROUND:**

Private citizen has requested Town approval for a series of drone flights around Town to photograph the Town. The photographs will all be made available for the use of the Town. All flights will be made in accordance with Transport Canada Drone rules

## **BENEFITS:**

Town receives free mapping service

## **DISADVANTAGES:**

Public misunderstanding of Transport Canada rules and regulations.

## **ALTERNATIVES:**

none



**IMPLICATION ON FINANCES:**

none

**RECOMMENDATION:**

Allow drone mapping with restrictions on timing of flights, and requirement for Town observer to attend.

**RECOMMENDED MOTION:**

Move to accept offer of free mapping service