

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
August 13, 2018
Town of Irricana Council Chambers:
(Irricana Centennial Centre: 222 – 2nd 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 New Business Item H-5: Committee and Board Appointments

232:18 Moved by Councillor Bryson to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Regular Meeting of Council of July 16, 2018

233:18 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council of July 16, 2018 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

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

234:18 Moved by Councillor Bryson to accept CAO report as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Letter from Resident
Moved to Closed Session

- (ii) RFD – Drone Mapping of Town
235:18 Moved by Councillor Bryson to accept the RFD recommendation to allow drone aerial mapping by a Town resident with restrictions on timing of flights and requirement for Town observer to attend.
CARRIED

- (iii) Superior Truck – Loader
Purchase Order issued to Superior Truck for new loader with implements.
(For information purposes)

- (iv) Non-Bylaw Complaint from non-resident – Murals
236:18 Moved by Mayor Friesen to direct the CAO to investigate options and report back to Council by the second meeting in September 2018.
CARRIED

- (v) Committee and Board Appointments
237:18 Moved by Councillor Shields to appoint Debbie Dunn to the following Boards and Committees:
 - 1) Community Services Board
 - 2) Community Facilities Advisory Board
 - 3) Economic Development & Tourism CommitteeCARRIED

COMMUNICATION/INFORMATION

- (i) Cheque listing 20134003– 20134034 totalling \$139,067.99 including GST. Prepays totaling \$3,579.75.

FOLLOW-UP/ACTION & STATUS

- (i) Donation fund from various sources now stands at \$2,462.87.

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 7:25 pm

Mayor Friesen reconvened the meeting at 7:34 pm
Public input closed at 7:44 pm.

CLOSED SESSION

- (i) Closed to Public
238:18 Moved by Mayor Friesen to go into closed session at 7:48 pm.

- (ii) Open to Public
239:18 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:22 pm.

240:18 Moved by Councillor Shields to approve the request to waive a Tax Penalty totaling \$226.68 for Roll #47900.
CARRIED

ADJOURN

- (i) Adjournment
241:18 Moved by Mayor Friesen to adjourn the meeting at 8:23 pm.

NEXT MEETING

September 4, 2018	Regular Council Meeting
3 rd Thursday of Month	RV Handibus Committee Meeting
2 nd 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

Ted Coffey
Chief Administrative Officer