

TOWN OF IRRICANA
Minutes of the Special Meeting of Council held
December 19, 2018
Town of Irricana Council Chambers:
(Irricana Centennial Centre: 222 – 2nd Street)

ATTENDANCE

Mayor: Frank Friesen
Deputy Mayor: Kim Schmaltz – Absent with Notice
Councillors: Jim Bryson, Debbie Day, 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
332:18 Moved by Mayor Friesen to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

- (i) RFD – 2019 Interim Budget
333:18 Moved by Mayor Friesen to adopt the 2019 Interim Budget as presented.
CARRIED

- (ii) Personnel Policy #3.1
334:18 Moved by Councillor Bryson to amend Personnel Policy 3.1 - Section 2.2;
Subsections 7 and 8 to read as follows:
2.2 (7): The Chief Administrative Officer shall hire the outside workers in
consultation with the Town Foreman.
2.2 (8): The Chief Administrative Officer shall hire the Public Works Summer
Temporary Workers in consultation with the Town Foreman.
CARRIED

COMMUNICATION/INFORMATION

- (i) None

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.

CLOSED SESSION

- (i) Closed to Public

- (ii) Open to Public

ADJOURN

- (i) Adjournment
335:18 Moved by Mayor Friesen to adjourn the meeting at 8:30 pm.

NEXT MEETING

January 7, 2019	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