

**TOWN OF IRRICANA
AGENDA**

REGULAR MEETING OF COUNCIL

Date: 18th day of February 2020; Time: 7:00 P.M.

Location: Council Chambers; Irricana Centennial Centre; 222 – 2nd Street

- A. CALL TO ORDER**
- B. ATTENDANCE**
- C. AGENDA**
- D. PRESENTATIONS**
Ag Society Margret Hagel
- E. MINUTES**
 - 1. Minutes from the Regular Council Meeting of February 3, 2020
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
- G. COMMITTEE REPORTS**
 - 1. CAO Report
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - RFD RVC-ICF
- J. COMMUNICATION / INFORMATION**
- K. FOLLOW-UP/ACTION & STATUS**
- 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**
- N. ADJOURN.**
- O. NEXT MEETING(S): March 2nd, 2020**

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
February 3, 2020
Town of Irricana Council Chambers:
(Irricana Centennial Centre: 222 – 2nd Street)

ATTENDANCE

Mayor: Frank Friesen
Deputy Mayor: Jim Bryson
Councillors: Debbie Day, Tracy Shields, Kim Schmaltz
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-1: Labour
Addition of New Business Item I-3: Snow Removal Policy
19:20 Moved by Deputy Mayor Bryson to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) RCMP (Sgt. Bedard / Constable Wakelin)
The Q4 Town of Irricana's Police Report was presented to Council.
Presentation: 7:01 to 7:22 pm

MINUTES

- (i) Minutes of the Regular Meeting of Council of January 20, 2020
20:20 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of January 20, 2020 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) CAO Report
21:20 Moved by Councillor Shields to accept the CAO Report as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) RVC - ICF
Information only

- (ii) RFD – Rocky View County – Intermunicipal Development Plan
22:20 Moved by Mayor Friesen that we, the Irricana Town Council, declare that we are in agreement with Rocky View County that we do not require an Intermunicipal Development Plan.
CARRIED

23:20 Moved by Councillor Schmaltz to approve the purchase of the Lions Park Computers Ltd. Custom Hardware, as outlined on Quotation #Q3248, in the amount of \$5,664.46.
CARRIED

- (iii) Snow Clearing Policy
Deputy Mayor Bryson reviewed the Snow Clearing Policy with Council and Administration.

COMMUNICATION/INFORMATION

- (i) Cheque Listing
None

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 recess at 7:37pm
Mayor Friesen reconvened the meeting at 7:41 pm
No Questions were presented

CLOSED SESSION

I, Mayor Friesen, move that Council go into Closed Session at 7:42 pm to discuss an item of which disclosure may be harmful to the personal privacy of an employee as per Section 17(2) of the FOIP Act.

- (i) Closed to Public
24:20 Moved by Mayor Friesen to go into Closed Session at 7:42 pm.
- (ii) Open to Public
25:20 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:08 pm.

ADJOURN

- (i) Adjournment
26:20 Moved by Mayor Friesen to adjourn the meeting at 8:09 pm.

NEXT MEETING

February 18, 2020 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

Ted Coffey
Chief Administrative Officer



Chief Administrative Officer Report

Review of February 3 to February 18th, 2020

Public Works: Received key for Rec Center.

Water/Sewer: Water leak found, fixed still a leak somewhere PW searching.

Roadways/Sidewalks:

Parks & Recreation

Community Facilities: Community Hall washrooms finished. Campground washrooms to be painted next 2 weeks. 4-H has key to store equipment in seacan at Hall. Met with Lions, given permission to use musical instruments, gym equipment and second bell. Discussed future changes to Hall. Supplied Lions with Grant application for Hall utilities.

Community Services Signed garbage/recycling contract with new vendor. Better price than old contractor.

Development & Planning Working on ICIP submission. Spoke to Nathan Cooper on issue. \$676,000 funding for rec center.

Economic Development & Tourism

FINANCE Working on software upgrade to Muniware.

No updates on the outstanding Utility and Tax Balances at this time, as we are unable to Post any 2020 entries until the Financial system is Rolled over to 2020. This relates to the 2018 Audit and closing of 2018.

Utilities:

No updates at this time

Taxes:

No updates at this time

CURRENT ACCOUNTS			
Account Name	Number	Currency	Available Balance
Business Account		CAD	\$243,199.15
SAVINGS ACCOUNTS			TOTAL
T Bill Savings Account (MSI)		CAD	\$263,831.49
T Bill Savings Account (Land sale)		CAD	\$270,805.46
T Bill Savings Account (BMTG)		CAD	\$69,509.27
		TOTAL	\$847,345.37

Ted Coffey
CAO Irricana



Request for Decision

To: Mayor Friesen and Council
From: Ted Coffey CAO
Date: February 18th, 2020
Subject: Intermunicipal Collaborative Framework

DECISION: To comply with the MGA

CORRELATION TO STRATEGIC PLAN OR POLICY:
Municipal Government Act – Section 708.28

KEY ISSUES AND BACKGROUND:

The MGA requires an ICF between Rocky View County and Irricana. Rocky View will be adopting an ICF by resolution later this month, and it is recommended that Irricana Council pass a resolution tonight.

BENEFITS:

- 1) To avoid unnecessary work and costs.

DISADVANTAGES:

None noted

ALTERNATIVES:

As RVC is passing their resolution there is no option but to pass ours also.

IMPLICATION ON FINANCES:

Cost saving

RECOMMENDATION:

Administration recommends passing resolution

RECOMMENDED MOTION:

We, Irricana Town Council declare that we are in agreement with Rocky View County that we adopt an Intermunicipal Collaborative Framework..