

**TOWN OF IRRICANA
AGENDA**

REGULAR MEETING OF COUNCIL

Date: 20th day of January 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**
 - E. MINUTES**
 - 1. Minutes from the Regular Council Meeting of January 6, 2020
 - F. CORRESPONDENCE FROM PREVIOUS MEETING**
 - G. COMMITTEE REPORTS**
 - 1. CAO Report
 - H. OLD BUSINESS**
 - I. NEW BUSINESS**
 - 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**
 - 1. Legal
 - N. ADJOURN.**
- O. NEXT MEETING(S): February 3rd, 2020**

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
January 6, 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 7:01 pm.

AGENDA

- (i) Adopt Agenda
Addition of Closed Session Item M-1: Labour
001:20 Moved by Councillor Day to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Regular Meeting of Council of December 16, 2019
002:20 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council of December 16, 2019 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) CAO Report
003:20 Moved by Deputy Mayor Bryson to accept the CAO Report as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) Revised Bylaw 003:2017 – Rates and Charges

004:20 Moved by Mayor Friesen to rescind Motions 193:19; 194:19; 195:19 and 196:19.

CARRIED

005:20 Moved by Councillor Schmaltz that Revised Bylaw 003:2017, being a Bylaw for the purpose of establishing rates and charges for the provision of certain goods and services, be read for a first time, this 6th day of January 2020.

CARRIED

006:20 Moved by Deputy Mayor Bryson that Revised Bylaw 003:2017, being a Bylaw for the purpose of establishing rates and charges for the provision of certain goods and services, be read for a second time, this 6th day of January 2020.

CARRIED

007:20 Moved by Mayor Friesen that Revised Bylaw 003:2017, being a Bylaw for the purpose of establishing rates and charges for the provision of certain goods and services, be given unanimous consent for a third and final reading this 6th day of January 2020.

CARRIED

008:20 Moved by Councillor Shields that Revised Bylaw 003:2017, being a Bylaw for the purpose of establishing rates and charges for the provision of certain goods and services, be read for a third and final time, this 6th day of January 2020.

CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque Listing

009:20 Moved by Deputy Mayor Bryson to accept Communication / Information item J-1 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 recess at 7:23 pm

Mayor Friesen reconvened the meeting at 7:29 pm

Written questions were presented to Council

CLOSED SESSION

I, Mayor Friesen, move that Council go into Closed Session at 7:34 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
010:20 Moved by Mayor Friesen to go into Closed Session at 7:34 pm.

- (ii) Open to Public
011:20 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 7:59 pm.

ADJOURN

- (i) Adjournment
012:20 Moved by Mayor Friesen to adjourn the meeting at 8:00 pm.

NEXT MEETING

| | |
|-----------------------------------|-------------------------------|
| January 20, 2020 | 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



Chief Administrative Officer Report

Review of January 7, 2019 to January 20, 2020

Public Works: Rink cleaned and flooded again today. All rink lights being replaced by new LED floodlights this week. New Holland tractor overheated in transmission. In Linden Agri-center for repairs.

Water/Sewer: Water leak possible. PW searching. All North engineering drafting plan for effluent pipeline to highway for sale to adjacent property for irrigation.

Roadways/Sidewalks: Sanding truck back in action. New sand vibrator installed.

Parks & Recreation Purchased 40' seacan, parked at Community Hall. Will be doing inventory of all gymnastics equipment and storing in seacan, as well as all debris from Rec center.

Community Facilities: Community Hall washrooms near completion.

Community Services Held budget meeting for 2020. Ted is new Community Services Coordinator.

Development & Planning Meeting with Dr. Singh on February 9th to discuss new medical building on Main street.

Economic Development & Tourism

FINANCE 2018 Financial Information Return completed. Will submit tomorrow after signatures affixed. The 2018 Audit is finished. Darryl Scase will attend Council meeting if requested. Lee Crocket finished Payroll audit. Will prepare T4s for staff and Council. Waiting on Winfin to solve last tiny problem. Will meet with Crocket and CRA near future.

Utilities:

Outstanding Utilities = **\$93,429.00**

Due date is January 31, 2020

Taxes:

Outstanding Taxes = **\$134,573.00** (Outstanding Arrears)

Next Penalty of 1% - February 1, 2020

Pet and Business License

Bulk mail out will be sent as a Reminder

Portable Signs and Website advertising Reminder as well

| CURRENT ACCOUNTS | | | |
|------------------------------------|---------------|-----------------|--------------------------|
| Account Name | Number | Currency | Available Balance |
| Business Account | | CAD | \$251,879.43 |
| SAVINGS ACCOUNTS | | | TOTAL |
| T Bill Savings Account (MSI) | | CAD | \$263,372.93 |
| T Bill Savings Account (Land sale) | | CAD | \$270,606.85 |
| T Bill Savings Account(BMTG) | | CAD | \$69,476.82 |
| | | | TOTAL |
| | | | \$855,336.03 |

Ted Coffey
CAO Irricana