

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
January 20, 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
13:20 Moved by Councillor Shields to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Regular Meeting of Council of January 6, 2020
14:20 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of January 6, 2020 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) CAO Report
15:20 Moved by Deputy Mayor Bryson to accept the CAO Report as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) RVC - ICF
Rocky View County Inter-Municipal Collaborative Framework.
CAO provided information to Council on a recent meeting held with Randy Tiller (Emergency Management).

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 7:19 pm

Mayor Friesen reconvened the meeting at 7:23 pm

Questions were presented to Council

CLOSED SESSION

I, Mayor Friesen, move that Council go into Closed Session at 7:30 pm to discuss items of which disclosure may be harmful to the business interests of a third party, as per Section 16(1) of the FOIP Act.

- (i) Closed to Public
16:20 Moved by Mayor Friesen to go into Closed Session at 7:30 pm
- (ii) Open to Public
17:20 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 7:52 pm

ADJOURN

- (i) Adjournment
18:20 Moved by Mayor Friesen to adjourn the meeting at 7:53 pm

NEXT MEETING

February 3, 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