

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

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