

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
January 7, 2019
Town of Irricana Council Chambers:
(Irricana Centennial Centre: 222 – 2nd Street)

ATTENDANCE

Mayor: Frank Friesen
Deputy Mayor: Kim Schmaltz
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
Addition of Communication/Information Item J-1: Archaeological Society
Deletion of Closed Session Item M-1: Legal

001:19 Moved by Councillor Day to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) Dave Smeyers – Website Design
Mr. Smeyers operates a small scale web design company, specializing in municipalities, of which he builds and administers websites to their individual specific requirements. He provided Council with a sample of his work.
Presentation 7:02 to 7:48 pm

MINUTES

- (i) Minutes of the Regular Meeting of Council of December 10, 2018
002:19 Moved by Councillor Bryson to accept the Minutes of the Regular Meeting of Council of December 10, 2018 as presented.
CARRIED

- (ii) Minutes of the Special Meeting of Council of December 19, 2018
003:19 Moved by Councillor Shields to accept the Minutes of the Special Meeting of Council of December 19, 2018 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) CAO Report
CAO presented Council with a written report.

004:19 Moved by Deputy Mayor Schmaltz to accept CAO report as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) RFD – Mounted Combat Arts Request
005:19 Moved by Mayor Friesen to table the request from Mounted Combat Arts for use of the Community Hall, to the January 21, 2019 Regular Council meeting.
CARRIED

- (ii) RFD – Business License Fee
006:19 Moved by Councillor Shields to amend the Business License Fee to \$50.00 annually for the following: Commercial (Store Front); Home Based Business (within Irricana) and Non-Resident (includes Contractors).
CARRIED

COMMUNICATION/INFORMATION

- (i) CAO Ted Coffey read a letter to Council, from The Archaeological Society, regarding their interest in offering non-invasive techniques, (such as ground penetrating radar or magnetometer surveys) for the area in and around the Irricana Cemetery.

- (ii) Cheque Listing
Cheque Listing for the period ending December 11, 2018, for cheque #20134198 and cheques 20134200 to 20134231.

007:19 Moved by Councillor Day to accept Communication/Information items J-1 to J-2 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 break at 8:10 pm
Mayor Friesen reconvened the meeting at 8:15 pm
A Question was presented to Council.

CLOSED SESSION

- (i) Closed to Public
- (ii) Open to Public

ADJOURN

- (i) Adjournment
008:19 Moved by Mayor Friesen to adjourn the meeting at 8:16 pm.

NEXT MEETING

January 21, 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