**TOWN OF IRRICANA**

**Minutes of the Regular Meeting of Council held**

**June 17, 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**

1. Adopt Agenda

Addition of Communication/Information Item J-2: Community Services Board

Addition of Communication/Information Item J-3: Summer Council Meeting Dates

125:19 Moved by Councillor Bryson to adopt the Agenda as amended.

CARRIED

**PRESENTATIONS**

(i) None

**MINUTES**

1. Minutes of the Regular Meeting of Council of June 3, 2019

126:19 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of June 3, 2019 as presented.

CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

1. None

**COMMITTEE REPORTS**

1. CAO Report

127:19 Moved by Councillor Shields to accept Committee Report G-1 as presented.

CARRIED

**OLD BUSINESS**

**NEW BUSINESS**

(1) RFD – On Call Policy #3.3

128:19 Moved by Mayor Friesen to amend Policy 3.3, Section 2.1 to include: the On Call person for the week must refrain from consuming alcohol and/or recreational drugs during their On Call week. There will be a zero tolerance for any alcohol or recreational drugs during an On Call week. The Town has purchased a breathalyzer to ensure compliance.

CARRIED

**COMMUNICATION/INFORMATION**

(i) Cheque Listing

129:19 Moved by Deputy Mayor Schmaltz to accept Communication / Information item J-1 as presented.

CARRIED

(ii) Community Services Board – Tracy Shields

Councillor Shields provided an update on the July 2019 planned Events, as follows:

* July 6th Irricana Day activities
* Irricana Transfer Site Discount Disposal Coupons valid July 13 to 27, 2019

(iii) Summer Dates for Council Meetings

130:19 Moved by Deputy Mayor Schmaltz to schedule the Summer Council Meeting(s) for Monday, July 29, 2019, with the next Regular Council Meeting to follow on September 3, 2019.

CARRIED

**FOLLOW-UP/ACTION & STATUS**

**PUBLIC INPUT**

1. 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 7:26 pm

Mayor Friesen reconvened the meeting at 7:31 pm

Questions were presented to Council

**CLOSED SESSION**

1. Closed to Public
2. Open to Public

**ADJOURN**

1. Adjournment

131:19 Moved by Mayor Friesen to adjourn the meeting at 7:42 pm.

**NEXT MEETING**

July 29, 2019 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

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| Mayor Frank Friesen |
| Ted Coffey  Chief Administrative Officer |