

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
June 18, 2018
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor:	Frank Friesen
Deputy Mayor:	Kim Schmaltz
Councillors:	Jim Bryson, 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-2 - Taxes

198:18 Moved by Councillor Bryson to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

MINUTES

- (i) Minutes of the Regular Meeting of Council of June 4, 2018

199:18 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council of June 4, 2018 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

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

200:18 Moved by Deputy Mayor Schmaltz to accept CAO report as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – By-Election and Advance Poll
201:18 Moved by Mayor Friesen to set a By-Election date of August 16, 2018 for one Councillor seat.
CARRIED

202:18 Moved by Deputy Mayor Schmaltz to set the date for an Advanced Poll on August 8, 2018, between the hours of 10:00 am to 8:00 pm.
CARRIED

- (ii) RFD – Public Participation Policy
203:18 Moved by Councillor Bryson to adopt the Public Participation Policy as presented.
CARRIED

- (iii) Minimum Tax – Amasco Construction
204:18 Moved by Councillor Bryson to approve an exemption of the 2018 minimum tax levy for the following legal descriptions, for properties of Amasco Construction, and apply the 2018 Municipal Tax Levy only:

37-15-0913421	23-2-0913421
36-15-0913421	22-2-0913421
35-15-0913421	21-2-0913421
34-15-0913421	20-2-0913421
33-15-0913421	19-2-0913421
32-15-0913421	18-2-0913421
31-15-0913421	17-2-0913421
30-15-0913421	16-2-0913421
29-15-0913421	15-2-0913421
28-15-0913421	14-2-0913421
27-15-0913421	13-2-0913421
26-15-0913421	12-2-0913421
25-15-0913421	11-2-0913421
24-15-0913421	10-2-0913421
23-15-0913421	9-2-0913421
22-15-0913421	8-2-0913421
21-15-0913421	7-2-0913421
20-15-0913421	6-2-0913421
19-15-0913421	5-2-0913421
18-15-0913421	4-2-0913421
17-15-0913421	3-2-0913421
26-2-0913421	2-2-0913421
25-2-0913421	1-2-0913421

CARRIED

- (iv) Sunburn Policy #3.6
205:18 Moved by Councillor Shields to adopt the Employee Sunburn Avoidance Policy 3.6 as amended.
CARRIED
- (v) Cellphone Policy
206:18 Moved by Councillor Bryson to adopt the Cell Phone Access and Usage Policy as presented.
CARRIED
- (vi) Signing Authority
207:18 Moved by Mayor Friesen to authorize Ted Coffey as a Town of Irricana signing authority/officer.
CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque listing 20133931 – 20133955 totalling \$96,533.37 including GST

208:18 Moved by Deputy Mayor Schmaltz to accept the Cheque Listing as presented
CARRIED
- (ii) Undeveloped Land - Taxes

FOLLOW-UP/ACTION & STATUS

Motion Tracker

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 7:24 pm
Mayor Friesen reconvened the meeting at 7:30 pm.
Questions were presented to Council

CLOSED SESSION

- (i) Closed to Public
209:18 Moved by Mayor Friesen to go into closed session at 7:41 pm.

- (ii) Open to Public
210:18 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:18 pm.

ADJOURN

- (i) Adjournment
211:18 Moved by Councillor Shields to adjourn the meeting at 8:19 pm.

NEXT MEETING

July 16, 2018	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 7 th	
Rocky View Foundation – last Wednesday every month except for summer	

Mayor Frank Friesen

Ted Coffey
Chief Administrative Officer