

TOWN OF IRRICANA
Minutes of the Special Meeting of Council held
June 25, 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 7:03 pm.

AGENDA

- (i) Adopt Agenda
Addition of Closed Session Item M-1: Legal

212:18 Moved by Councillor Bryson to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

MINUTES

- (i) Minutes of the Regular Meeting of Council of June 18, 2018

213:18 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council of June 18, 2018 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

- (i) RFD – Procedural Bylaw Amendment
214:18 Moved by Mayor Friesen that Bylaw 015:2018, a bylaw to amend Procedural Bylaw #02:2018 be read for a first time this 25th day of June 2018.
CARRIED

215:18 Moved by Councillor Bryson that Bylaw 015:2018, a bylaw to amend Procedural Bylaw #02:2018 be read for a second time this 25th day of June 2018.
CARRIED

216:18 Moved by Mayor Friesen that Bylaw 015:2018, a bylaw to amend Procedural Bylaw #02:2018 be given unanimous consent for a third and final reading this 25th day of July 2018.
CARRIED

217:18 Moved by Deputy Mayor Schmaltz that Bylaw 015:2018, a bylaw to amend Procedural Bylaw #02:2018 be read for a third and final time this 25th day of June 2018.
CARRIED
- (ii) RFD – Large Garbage Pick Up Fee
218:18 Moved by Mayor Friesen to remove the \$3.37 large garbage fee from Town utility bills.
CARRIED

COMMUNICATION/INFORMATION

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.

CLOSED SESSION

- (i) Closed to Public
219:18 Moved by Mayor Friesen to go into closed session at 7:18 pm.

- (ii) Open to Public
220:18 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:15 pm.

221:18 Moved by Councillor Bryson to remove Justine Baker and Tawnia Cardinale from Town of Irricana signing authority.
CARRIED

ADJOURN

- (i) Adjournment
222:18 Moved by Mayor Friesen to adjourn the meeting at 8:16 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 7th
Rocky View Foundation – last Wednesday every month except for summer

Mayor Frank Friesen

Ted Coffey
Chief Administrative Officer

