

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
June 3, 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-2: Community Services Board

116:19 Moved by Councillor Bryson to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Regular Meeting of Council of May 21, 2019
117:19 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of May 21, 2019 as presented.
CARRIED
- (ii) Minutes of the Special Meeting of Council of May 27, 2019
118:19 Moved by Councillor Shields to accept the Minutes of the Special Meeting of Council of May 27, 2019 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) CAO Report
119:19 Moved by Deputy Mayor Schmaltz to accept Committee Report G-1 as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (1) Letter regarding Pigeons
120:19 Moved by Councillor Shields to direct administration to address resident letter regarding pigeons.
CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque Listing
CAO advised Council this item will be provided
- (ii) Community Services Board Report
Councillor Shields provided a verbal report from the recent Community Services Board meeting, which included an update on the upcoming Irricana Day event, Green Thumb Awards, Women's Conference, Community Waste Coupon and the Boys & Girls Club.

121:19 Moved by Deputy Mayor Schmaltz to accept Communication / Information item 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 recess at 7:17 pm
Mayor Friesen reconvened the meeting at 7:21 pm
Questions were presented

CLOSED SESSION

I, Mayor Friesen, move that Council go into Closed Session at 7:29 pm to discuss items 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
122:19 Moved by Mayor Friesen to go into closed session at 7:29 pm.

- (ii) Open to Public
123:19 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:06 pm.

ADJOURN

- (i) Adjournment
124:19 Moved by Mayor Friesen to adjourn the meeting at 8:13 pm.

NEXT MEETING

June 17, 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