

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
June 4, 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
Staff:	Tawnia Cardinale-Butler

CALL TO ORDER

The meeting was called to order by Mayor Friesen at 7: 00 pm.

AGENDA

- (i) Adopt Agenda
 - Amendment to New Business Item I-2: to read Bylaw 14:2018
 - Addition of Communication Item J-3: U-11 Soccer
 - Addition of Communication Item J-4: By-Election

188:18 Moved by Councillor Shields to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

MINUTES

- (i) Minutes of the Special Meeting of Council of May 24, 2018
 - 189:18 Moved by Deputy Mayor Schmaltz to accept the Minutes of the Special Meeting of Council of May 24, 2018 as presented.
 - CARRIED

- (ii) Minutes of the Regular Meeting of Council or May 22, 2018
 - 190:18 Moved by Councillor Bryson to accept the Minutes of the Regular Meeting of Council of May 22, 2018 as presented.
 - CARRIED

- (iii) Minutes of the Special Meeting of Council or May 31, 2018
 - 191:18 Moved by Councillor Shields to accept the Minutes of the Special Meeting of Council of May 31, 2018 as presented.
 - CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

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

192:18 Moved by Councillor Bryson to accept CAO report as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Rocky View County Transfer Site
193:18 Moved by Mayor Friesen to direct administration to draft an approval response and work out the details with Rocky View County for Irricana to access the transfer site on a trial basis for 2018.
CARRIED

- (ii) RFD – Northeast Industrial Area Structure Plan Bylaw 14:2018
194:18 Moved by Councillor Bryson that Bylaw 14:2018, being a bylaw of the Town of Irricana in the Province of Alberta for the purpose of adopting the Irricana NE Industrial Area Structure Plan, be read for a first time this 4th day of June, 2018.
CARRIED

COMMUNICATION/INFORMATION

- (i) Summer Council Meeting schedule
July 16, 2018 and August 13, 2018 at 7:00 pm
- (ii) Cheque listing 20133898 – 20133930 totalling \$102,960.79 including GST
195:18 Moved by Deputy Mayor Schmaltz to accept the Cheque Listing as presented.
CARRIED
- (iii) U-11 Soccer
- (iv) By-Election

Mayor Friesen (spoke on Senior's Week – June 3 – 9, 2018)
Declared Senior's Week

196:18 Moved by Councillor Shields to accept Communication / Information items J-1 to J-4 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 7:35 pm.

Mayor Friesen reconvened the meeting at 7:44 pm.

Both written and verbal questions were presented to Council

CLOSED SESSION

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

ADJOURN

- (i) Adjournment

197:18 Moved by Mayor Friesen to adjourn the meeting at 8:16 pm.

NEXT MEETING

June 18, 2018

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

Mayor Frank Friesen

Ted Coffey

Chief Administrative Officer