

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
March 2, 2020
Town of Irricana Council Chambers:
(Irricana Centennial Centre: 222 – 2nd Street)

ATTENDANCE

Mayor: Frank Friesen
Deputy Mayor: Jim Bryson
Councillors: Debbie Day, Tracy Shields, Kim Schmaltz
CAO: Ted Coffey

CALL TO ORDER

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

AGENDA

- (i) Adopt Agenda
33:20 Moved by Councillor Shields to adopt the Agenda as presented
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Regular Meeting of Council of February 18, 2020
34:20 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of February 18, 2020 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) CAO Report
35:20 Moved by Deputy Mayor Bryson to direct administration to withdraw the ICIP Grant Application as submitted.
CARRIED

36:20 Moved by Mayor Friesen to approve the Quote from Ben Moore for the repair of the Rec Centre Roof
CARRIED

37:20 Moved by Deputy Mayor Bryson to accept the CAO Report as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) Signing Authority - Addition
38:20 Moved by Councillor Day to appoint Chief Administrative Officer, Ted Coffey, as signing authority for the Town of Irricana account(s) held at Mountainview Credit Union.
CARRIED

- (ii) Signing Authority – Removal
39:20 Moved by Councilor Shields to remove Justine Baker and Tania Cardinale as signing authority for Town of Irricana accounts.
CARRIED

- (iii) Rocky View Handi-Bus Report
Deputy Mayor Bryson provided verbal information to Council.

COMMUNICATION/INFORMATION

- (i) Cheque Listing
Cheque Listing for the period February 18, 2020 to March 2, 2020 totaling \$106,755.83.

40:20 Moved by Councillor Day to accept Communication / Information item J-1 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 7:24 pm
Mayor Friesen reconvened the meeting at 7:28 pm
Questions were presented to Council.

CLOSED SESSION

I, Mayor Friesen, move that Council go into Closed Session at 7:31 pm to discuss items of which disclosure may be harmful to the interests of a third party, as per Section 16(1) of the FOIP Act.

- (i) Closed to Public
41:20 Moved by Mayor Friesen to go into Closed Session at 7:31 pm.

- (ii) Open to Public
42:20 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 7:50 pm.

ADJOURN

- (i) Adjournment
43:20 Moved by Mayor Friesen to adjourn the meeting at 7:51 pm.

NEXT MEETING

March 16, 2020

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