

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
March 20, 2018
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Frank Friesen
Deputy Mayor: Kim Schmaltz
Councillors: Jim Bryson, Ted Coffey, Tracy Shields
Staff: Tawnia Cardinale-Butler, Interim CAO

CALL TO ORDER

The meeting was called to order by Mayor Friesen at 7:01 pm

AGENDA

- (i) Adopt Agenda
Addition of: New Business Item I-2: Rec Centre
Addition of: Communication/Information Item J-4: Assessment of Farm Land

85:18 Moved by Councillor Coffey to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Public Hearing held March 5, 2018
86:18 Moved by Deputy Mayor Schmaltz to accept the Minutes of Public Hearing held March 5, 2018 as presented.
CARRIED

- (ii) Minutes of the Regular Meeting of Council of March 5, 2018

87:18 Moved by Councillor Bryson to accept the Minutes of the Regular Meeting of Council of March 5, 2018 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

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

88:18 Moved by Councillor Shields to accept CAO report as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Land Use Bylaw #07:2018
89:18 Moved by Councillor Coffey that Bylaw #07:2018, being a bylaw to regulate and control the use and development of lands and buildings within the Municipality to achieve orderly, efficient and economic development of land, consistent with the provisions of the Municipal Development Plan and other statutory plans, be read for a third time this 19th day of March, 2018.
CARRIED

- (ii) RFD – Rec Centre Renovations
90:18 Moved by Mayor Friesen to defer the Rec Complex Renovation reimbursement and request the Ag Society make a presentation to Council, by April 3, 2018.
CARRIED

91:18 Moved by Deputy Mayor Schmaltz to appoint Tracy Shields to the Facilities Advisory Board with Ted Coffey as the alternate.
CARRIED

COMMUNICATION/INFORMATION

- (i) Business License and Fees
- (ii) Stephenson Engineering – Community Hall Facility Lifecycle Assessment Report
- (iii) Accounts Payable – Cheque List
Accounts Payable cheque list #20133807 to #20133826 for a total of \$47,073.88.
- (iv) Assessment of Farm Land

92:18 Moved by Councillor Coffey to accept Communication / Information items J-1 to 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 break at 7:30 pm
Mayor Friesen reconvened the meeting at 7:37 pm
Questions were presented to Council

IN-CAMERA

- (i) Closed to Public
93:18 Moved by Mayor Friesen to go in camera at 7:47 pm.
- (ii) Open to Public
94:18 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:40 pm.

95:18 Moved by Councillor Shields that the Town of Irricana enter in a Tax Agreement Payment Plan for property legally described as Plan 7910060, Block 16, Lot 48 (Roll 19600), with 36 equal monthly payments of \$172.12, as described in Schedule A of the Tax Payment Agreement. Payments not to exceed three years (36 months), as per the Municipal Government Act for Tax Recovery.
CARRIED

96:18 Moved by Councillor Coffey that the Town of Irricana enter into a Tax Agreement Payment Plan for property legally described as Plan 7911198, Block 19, Lot 12 (Roll 29400), with 36 equal monthly payments of \$270.89, as described in Schedule A of the Tax Payment Agreement, and other consideration. Payments not to exceed three years (36 months), as per the Municipal Government Act for Tax Recovery.
CARRIED

97:18 Moved by Mayor Friesen to proceed with Dillon Consulting for completion of the NE.
CARRIED

ADJOURN

- (i) Adjournment
98:18 Moved by Mayor Friesen to adjourn the meeting at 8:42 pm.

NEXT MEETING

April 3, 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

Interim Chief Administrative Officer