

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
March 4, 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-1: Cheque Listing
 - Addition of Communication/Information Item J-2: Historical Society
 - Addition of Follow-Up/Action & Status Item K-1: Motion Tracker

40:19 Moved by Councillor Shields to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) Martin Shields – MP
 - Martin Shields MP represents the riding of Bow River in the House of Commons of Canada. Constituency Offices are located in Brooks and Strathmore.
 - Presentation: 7:03 pm to 7:26 pm
 - Mr. Shields left the meeting at 7:26 pm

MINUTES

- (i) Minutes of the Regular Meeting of Council of February 19, 2019
 - 41:19 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of February 19, 2019 as presented.
 - CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) CAO Report
CAO presented Council with a written report.
42:19 Moved by Deputy Mayor Schmaltz to accept CAO report as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) Report from Municipal Affairs
CAO, Ted Coffey, provided a Summary of the initial Municipal Accountability Review Report, which identifies legislative gaps for Irricana. Of the 71 items reviewed, 33 were found to be non-compliant.
- (ii) G3 Meeting Update
Councillor Day provided a Report on a G3 Meeting she recently attended, which outlined a proposed development north of Irricana.

COMMUNICATION/INFORMATION

- (i) Cheque Listing
Cheque Listing for the period March 1, 2019 to March 4, 2019 totaling \$34,425.66.
- (ii) Historical Society
Deputy Mayor Schmaltz provided an update from the Historical Society.

43:19 Moved by Councillor Bryson to accept Communication/Information items J-1 and J-2 as presented.
CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking
Tabled to the March 18, 2018 Regular Council meeting.

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 7:40 pm
Mayor Friesen reconvened the meeting at 7:46 pm

Councillor Day expressed her apologies for a statement made during Martin Shields
MP Presentation
Questions were presented to Council

CLOSED SESSION

I, Mayor Friesen, move that Council go into Closed Session at 7:55 pm to discuss items of which disclosure may be harmful to the personal privacy of an employee as per Section 17(2) for Legal; and which disclosure may be harmful to the business interests of a third party (Section 16(1) for Land; of the FOIP Act.

- (i) Closed to Public
44:19 Moved by Mayor Friesen to go into closed session at 7:55 pm

- (ii) Open to Public
45:19 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:30 pm.

46:19 Moved by Mayor Friesen to split the Invoice cost.
CARRIED

ADJOURN

- (i) Adjournment
47:19 Moved by Mayor Friesen to adjourn the meeting at 8:31 pm.

NEXT MEETING

March 18, 2019 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