

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
May 22, 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
Staff: Tawnia Cardinale-Butler, Acting Interim CAO

CALL TO ORDER

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

AGENDA

- (i) Adopt Agenda
 - Addition of New Business Item I-3 – CAO Bylaw
 - Addition of New Business Item I-4 – Development Officer Bylaw
 - Addition of Communication Item J-2 - Councillor Resignation
 - Addition of Communication Item J-3 - Ethics Policy 1.21
 - Addition of Closed Session: Legal

155:18 Moved by Councillor Bryson to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) Irricana Remedy's Rx Pharmacy – Anamaria
Anamaria Muresan, Irricana's Remedy's Rx Pharmacist, provided Council with a brief outline of her hopes of bringing a Doctor to Irricana. She has asked for the Town of Irricana's support.
Presentation: 7:02 pm. to 7:12 pm.

156:18 Moved by Mayor Friesen to direct administration to draft a letter to the Minister of Health and the MLA requesting a Doctor for the Town of Irricana and surrounding area, with the letter to be completed by June 4, 2018.
CARRIED

MINUTES

- (i) Minutes of the Special Meeting of Council of May 2, 2018
157:18 Moved by Councillor Shields to accept the Minutes of the Special Meeting of Council of May 2, 2018 as presented.
CARRIED

- (ii) Minutes of the Regular Meeting of Council or May 7, 2018
158:18 Moved by Councillor Bryson to accept the Minutes of the Regular Meeting of Council of May 7, 2018 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

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

159:18 Moved by Councillor Shields to accept CAO report as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Volunteer Application
160:18 Moved by Deputy Mayor Schmaltz to appoint William Haydur to the following Boards and Committees:
 - 1) Community Services Board
 - 2) Economic Development and Tourism Committee
 - 3) Municipal Planning Commission/Subdivision ApprovalCARRIED

- (ii) RFD – Volunteer Application
161:18 Moved by Councillor Shields to appoint Annette Culp to the Irricana Historical Committee.
CARRIED

Deputy Mayor Schmaltz read out the Ethics Policy 1.21

- (iii) RFD – Bylaw 10:2018 CAO Bylaw
162:18 Moved by Councillor Shields that Bylaw 10:2018, being a bylaw of the Town of Irricana, in the Province of Alberta, to establish the position of Chief Administrative Officer, be read for a first time this 22nd day of May, 2018.
CARRIED

163:18 Moved by Councillor Bryson that Bylaw 10:2018, being a bylaw of the Town of Irricana, in the Province of Alberta, to establish the position of Chief Administrative Officer, be read for a second time this 22nd day of May, 2018.
CARRIED

164:18 Moved by Mayor Friesen that Bylaw 10:2018, being a bylaw of the Town of Irricana, in the Province of Alberta, to establish the position of Chief Administrative Officer, be given unanimous consent for a third and final reading this 22nd day of May, 2018.
CARRIED

165:18 Moved by Deputy Mayor Schmaltz that Bylaw 10:2018, being a bylaw of the Town of Irricana, in the Province of Alberta, to establish the position of Chief Administrative Officer, be read for a third and final time this 22nd day of May, 2018.
CARRIED

(iv) RFD – Bylaw 11:2018 Development Officer

166:18 Moved by Deputy Mayor Schmaltz that Bylaw 11:2018, being a bylaw of the Town of Irricana, in the Province of Alberta, to establish the position of Development Officer, be read for a first time this 22nd day of May, 2018.
CARRIED

167:18 Moved by Mayor Friesen that Bylaw 11:2018, being a bylaw of the Town of Irricana, in the Province of Alberta, to establish the position of Development Officer, be read for a second time this 22nd day of May, 2018.
CARRIED

168:18 Moved by Councillor Shields that Bylaw 11:2018, being a bylaw of the Town of Irricana, in the Province of Alberta, to establish the position of Development Officer, be given unanimous consent for a third and final reading this 22nd day of May, 2018.
CARRIED

169:18 Moved by Councillor Bryson that Bylaw 11:2018, being a bylaw of the Town of Irricana, in the Province of Alberta, to establish the position of Development Officer, be read for a third and final time this 22nd day of May, 2018.
CARRIED

COMMUNICATION/INFORMATION

- (i) Speed Limit on Township 264

- (ii) Councillor Ted Coffey Resignation
Councillor Ted Coffey tendered his resignation from Town of Irricana Council, effective May 17, 2018.

170:18 Moved by Councillor Bryson to accept Communication / Information items J-1 as amended.

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 7:39 pm

Mayor Friesen publicly thanked administration for their efforts in maintaining the office of Interim Chief Administration Officer and support team.

CLOSED SESSION

- (i) Closed to Public
171:18 Moved by Mayor Friesen to go into closed session at 7:40 pm
- (ii) Open to Public
172:18 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 7:50 pm.

ADJOURN

- (i) Adjournment
173:18 Moved by Mayor Friesen to adjourn the meeting at 7:51 pm.

NEXT MEETING

June 4, 2018

3rd Thursday of Month

2nd Tuesday of Month

Regular Council Meeting

RV Handibus Committee Meeting

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

Tawnia Cardinale-Butler
Interim Chief Administrative Officer