

**TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL
Date: November 16, 2020; Time: 7:00 P.M.
Location: Irricana Community Hall**

- A. CALL TO ORDER**
- B. ATTENDANCE**
- C. AGENDA**
- D. PRESENTATIONS**
 - 1.
- E. MINUTES**
 - 1. Minutes from November 02, 2020 Council meeting
 - 2. Minutes from November 04, 2020 Special Council meeting
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
- G. COMMITTEE REPORTS**
 - 1. CAO Report
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - 1.
 - 2.
- J. COMMUNICATION / INFORMATION**
 - 1. Cheque Listing
- K. FOLLOW-UP/ACTION & STATUS**
- L. PUBLIC INPUT**
 - 1. Please fill in the question sheets with all information fields completed.
Your questions will be answered by the appropriate person.
- M. CLOSED SESSION**

I, Mayor Friesen, move that Council go into Closed Session at _____ 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.

N. ADJOURN.

O. NEXT MEETING(S):
December 7, 2020

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
November 02, 2020
Temporarily Relocated to:
(Irricana Community Hall: 300 – 1st Street)

ATTENDANCE

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

CALL TO ORDER

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

AGENDA

- (i) Adopt Agenda
193:20 Moved by Councillor Shields to adopt the Agenda as presented.
CARRIED

MINUTES

- (i) Minutes of the Regular Meeting of Council of October 19, 2020
194:20 Moved by Councillor Bryson to accept the Minutes of the Regular Meeting of Council for October 19, 2020 as presented.
CARRIED

PRESENTATIONS

- (i)

CORRESPONDENCE FROM PREVIOUS MEETING

- (i)

COMMITTEE REPORTS

- (i) CAO Report
195:20 Moved by Councillor Day to accept the CAO Report as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Cancel Minimum Tax for Roll 15250
196:20 Moved by Deputy Mayor Schmaltz to waive the 2020 Minimum Tax of \$480.98 on Roll #15250 for property legally described as Lot 2, Block 2, Plan 0514328.
CARRIED

- (ii) RFD – Tax Recovery: Tax Auction March 27, 2021
197:20 Moved by Councillor Bryson that the date of Saturday, March 27, 2021 is set for the Public Auction of two individual properties, with Conditions of Sale being full payment on day of Auction for the parcel purchased, payable by cash or certified cheque, and a Reserved Bid for each of the following properties, as noted below:

Tax Roll #400
Block 1, Lots 6-11, Plan 5087W
Reserved Bid = \$249,700

Tax Roll #40000
Block 27, Lot 13, Plan 9811544
Reserve Bid = \$309,500

- (iii) Ag Society
198:20 Moved by Councillor Bryson to direct administration to issue a payment of \$30,000.00 to the Irricana Ag Society.
CARRIED

- (iv) Covid Update
Discussion only

- (v) Remembrance Day
Discussion only

COMMUNICATION/INFORMATION

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 7:38 pm
Mayor Friesen reconvened the meeting at 7:43 pm
Questions were presented to Council

CLOSED SESSION

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

ADJOURN

- (i) Adjournment
199:20 Moved by Mayor Friesen to adjourn the meeting at 7:45 pm.

Mayor Frank Friesen

Ted Coffey
Chief Administrative Officer

TOWN OF IRRICANA
Minutes of the Special Meeting of Council held
November 04, 2020
Irricana Centennial Centre – 222 – 2 Street

ATTENDANCE

Mayor: Frank Friesen
Deputy Mayor: Kim Schmaltz
Councillors: Debbie Day, Tracy Shields, Jim Bryson
Staff: Patty Malthouse – Recording Secretary

CALL TO ORDER

The meeting was called to order by Mayor Friesen at 6:40 pm.

AGENDA

- (i) Adopt Agenda
200:20 Moved by Councillor Shields to adopt the Agenda as presented.
CARRIED

MINUTES

PRESENTATIONS

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

- (i) Appointment of Interim Chief Administrative Officer
201:20 Moved by Councillor Shields to appoint Barrie Hutchinson as Chief Administrative Officer for the Town of Irricana, effective November 4, 2020.
CARRIED
- (ii) December 2020 Council Meeting
202:20 Moved by Councillor Day to hold one Regular Council Meeting in December and to set the date of December 7, 2020.
CARRIED
- (iii) Signing Authority
203:20 Moved by Mayor Friesen to remove Ted Coffey as signing authority for the Town of Irricana, effective November 4, 2020.
CARRIED

204:20 Moved by Deputy Mayor Schmaltz to add Barrie Hutchinson as signing authority for the Town of Irricana, effective November 4, 2020.

CARRIED

COMMUNICATION/INFORMATION

FOLLOW-UP/ACTION & STATUS

PUBLIC INPUT

CLOSED SESSION

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

ADJOURN

- (i) Adjournment
205:20 Moved by Mayor Friesen to adjourn the meeting at 7:49 pm.

Mayor Frank Friesen
