

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**November 5, 2018**  
**Town of Irricana Council Chambers:**  
**(Irricana Centennial Centre: 222 – 2<sup>nd</sup> 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-2: Cheque Listing  
Addition of Committee Reports Item G-2: Aqua 7

285:18 Moved by Councillor Bryson to adopt the Agenda as amended.  
CARRIED

**PRESENTATIONS**

- (i) RCMP – Sgt. Norm Mercier  
Sgt. Mercier, from the Beiseker RCMP Detachment, provided Council with a comprehensive quarterly statistical report. He also spoke about some of the policing challenges experienced servicing a rural community. Sgt. Mercier has asked if Irricana Council would consider providing a Letter of Support.  
Presentation 7:01 pm to 7:19 pm at which time Sgt. Mercier left the meeting
  
- (ii) Rick Ball  
A proposal for upgraded recreational facilities was presented to Council by Mr. Ball. This included constructing a ‘state of the art sustainable facility’ at the south recreational area, which could house various recreational activities year round, such as soccer, gymnastics room, a gym and concession. Grants and Corporate sponsorships could cover much of the cost.  
Presentation 7:20 pm to 7:40 pm

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of October 15, 2018  
286:18 Moved by Deputy Mayor Schmaltz to accept the Minutes of the Regular Meeting of Council of October 15, 2018 as presented.  
CARRIED

- (ii) Minutes of the Organizational Meeting of Council of October 22, 2018  
287:18 Moved by Councillor Day to accept the Minutes of the Organizational Meeting of Council of October 22, 2018 as presented.  
CARRIED

### **CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

### **COMMITTEE REPORTS**

- (i) CAO Report  
CAO presented Council with a written report.  
288:18 Moved by Councillor Shields to accept the CAO report as presented.  
CARRIED
- (ii) Aqua 7 Report  
Councillor Bryson presented Council with a verbal report from the Aqua 7 meeting.  
289:18 Moved by Deputy Mayor Schmaltz to accept Committee Report G-2 as presented.  
CARRIED

### **OLD BUSINESS**

### **NEW BUSINESS**

- (i) RFD – Water Leak Amelioration  
290:18 Moved by Deputy Mayor Schmaltz to amend the September/October 2018 Utility charges for Account #4900-000, by waiving the Sewer Consumption fee of \$656.24 and charging Water Consumption at cost of \$3.15m<sup>3</sup>, for the 597.67m<sup>3</sup> water consumption billed.  
CARRIED
- (ii) RFD – Reverse Outstanding Tax Arrears – Roll 75000  
291:18 Moved by Mayor Friesen to cancel the outstanding tax arrears amount of \$17.33 for property legally described as Block 2, Lot 1, Plan 0514328 – Roll 75000.  
CARRIED

### **COMMUNICATION/INFORMATION**

- (i) Municipal Affairs Information Bulletin  
Information Bulletin Number 10/17 dated October 2017, providing updates on Council Meetings and Closed Session procedures.

- (ii) Cheque Listing  
Cheque Listing for the period ending November 4, 2018, totaling \$7,346.11

292:18 Moved by Councillor Shields to accept Communication/Information items J-1 to J-2 as presented.

CARRIED

### **FOLLOW-UP/ACTION & STATUS**

- (i) Motion Tracking  
293:18 Moved by Councillor Day to accept Follow-up/Action & Status item K-1 as presented.  
CARRIED

### **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 8:07 pm.

Mayor Friesen reconvened the meeting at 8:11 pm.

No questions were presented

### **CLOSED SESSION**

- (i) Closed to Public  
294:18 Moved by Mayor Friesen to go into closed session at 8:13 pm to discuss an item of which disclosure may be harmful to the personal privacy of an employee as per Section 17(2) of the FOIPP Act.  
CARRIED
- (ii) Open to Public  
295:18 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 9:04 pm.

### **ADJOURN**

- (i) Adjournment  
296:18 Moved by Mayor Friesen to adjourn the meeting at 9:04 pm.

**NEXT MEETING**

November 19, 2018

Regular Council Meeting

3<sup>rd</sup> Thursday of Month

RV Handibus Committee Meeting

2<sup>nd</sup> Tuesday of Month

Irricana Library Board

Community Futures Wild Rose Meeting Dates: July 6, Sept 7, Oct 5, Nov 2 & Dec 7<sup>th</sup>

Rocky View Foundation – last Wednesday every month except for summer

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Mayor Frank Friesen

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Ted Coffey

Chief Administrative Officer

Unedited and Not Approved