

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**November 02, 2020**  
**Temporarily Relocated to:**  
**(Irricana Community Hall: 300 – 1<sup>st</sup> 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.

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Mayor Frank Friesen

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Ted Coffey  
Chief Administrative Officer