

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**October 1, 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 7:01 pm.

**AGENDA**

- (i) Adopt Agenda  
Addition of Presentation Item D-1: as per CAO  
Addition of Old Business Item H:1: Bylaw #14:2018 (second reading)  
Addition of Communication Item J-1: History Walk / Meadowlark Trail  
  
259:18 Moved by Councillor Shields to adopt the Agenda as amended.  
CARRIED

**PRESENTATIONS**

- (i) CAO Ted Coffey presented a Road Sign to resident Chris Amey.

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of September 17, 2018  
  
260:18 Moved by Deputy Mayor Schmaltz to accept the Minutes of the Regular Meeting of Council of September 17, 2018 as presented.  
CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

**COMMITTEE REPORTS**

- (i) CAO Report  
CAO presented Council with a written report.  
261:18 Moved by Councillor Bryson to accept CAO report as presented.  
CARRIED

**OLD BUSINESS**

- (i) 262:18 Moved by Deputy Mayor Schmaltz that Bylaw #14:2018, being a Bylaw for the purpose of adopting the Irricana NE Industrial Area Structure Plan, be read for a second time this 1<sup>st</sup> day of October, 2018.  
CARRIED
  
- (ii) 263:18 Moved by Mayor Friesen that Bylaw #14:2018, being a Bylaw for the purpose of adopting the Irricana NE Industrial Area Structure Plan, be read for a third time this 1<sup>st</sup> day of October, 2018.  
CARRIED

**NEW BUSINESS**

- (i) RFD – Schedule of Uses Policy  
264:18 Moved by Mayor Friesen to remove the word ‘School’ from PSR (Public Park, School and Recreation District) Districts 1 and 2, in the Schedule of Uses Policy.  
CARRIED
  
- (ii) RFD – Cannabis Bylaw  
265:18 Moved by Deputy Mayor Schmaltz that Bylaw #016:2018, Cannabis Consumption Bylaw be read for a first time this 1<sup>st</sup> day of October 2018 as presented, with the ‘Designated Smoking Area’ signage to be chosen.  
CARRIED
  
- (iii) RFD – Tax Recovery – Tax Auction Process  
266:18 Moved by Mayor Friesen to approve the date of February 23, 2019 for the Public Auction of property legally described as Block 10, Lots 19-20, Plan 5087W, with a reserve bid of \$245,000.00, and the following conditions of sale to apply: Full payment on day of auction for the parcel and paid by cash or certified cheque.  
CARRIED
  
- (iv) RFD – Operating Budget Surplus  
267:18 Moved by Councillor Day to direct administration to set up a Reserve Operating Fund (1-97-00-500-00) to allocate surplus operating funds.  
CARRIED
  
- (v) RFD – Paving Alley  
268:18 Moved by Deputy Mayor Schmaltz to approve the request for a resident to asphalt / pave a portion of the back lane directly adjacent to property legally described as Block 10, Lots 39-40, Plan 5087W, from the 2<sup>nd</sup> Avenue lane entrance to the east property line, at the sole expense of the property owner, to be completed by a licensed paving contractor.  
CARRIED

- (vi) RFD – Volunteer Application  
269:18 Moved by Councillor Shields to appoint Teresa Cameron to the Marigold Library Board.  
CARRIED

### **COMMUNICATION/INFORMATION**

- 1) History Walk – Tour of Town.  
Deputy Mayor Schmaltz reported that 29 people participated in the walk, which was hosted by the Irricana Historical Committee.
  
- 2) Meadowlark Trail  
Deputy Mayor Schmaltz reported that the Trail between Irricana and Beiseker, along the old railway line, has been approved by Rocky View and Beiseker. This trail will be a non-motorized walking and biking trail.

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

- (i) Motion Tracker

### **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 7:47 pm.

Questions were presented to Council.

### **CLOSED SESSION**

- (i) Closed to Public  
270:18 Moved by Mayor Friesen to go into closed session at 8:00 pm.
  
- (ii) Open to Public  
271:18 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:23 pm.

### **ADJOURN**

- (i) Adjournment  
272:18 Moved by Mayor Friesen to adjourn the meeting at 8:24 pm.

**NEXT MEETING**

October 15, 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