**TOWN OF IRRICANA**

**Minutes of the**

**Organizational Meeting of Council**

 **October 28, 2019**

**(Irricana Centennial Centre: 222 – 2nd Street)**

**ATTENDANCE**

Mayor: Frank Friesen

Deputy Mayor: Jim Bryson

Councillors: Tracy Shields, Debbie Day, Kim Schmaltz

CAO: Ted Coffey, CAO

**CALL TO ORDER**

The meeting was called to order by Mayor Friesen at 7:02 pm.

**AGENDA**

 (i) Adopt Agenda

 Addition of New Business Item C-3: Remembrance Day

188:19 Moved by Councillor Day to adopt the Agenda as amended.

CARRIED

**NEW BUSINESS**

 (i) **Municipal Accountability Program**

1. 189:19 Moved by Deputy Mayor Bryson to declare 222-2nd Street, Irricana as the Municipal Office.

CARRIED

1. 190:19 Moved by Councillor Day to declare the 1st and 3rd Mondays of each month as Regular Council meeting times, with any Monday falling on a Statutory Holiday, the meeting will be on the Tuesday instead.

CARRIED

1. 191:19 Moved by Councillor Shields to appoint Wild Rose Assessment Services as the Designated Assessor for the Town of Irricana.

CARRIED

1. 192:19 Moved by Councillor Shields to amend the Municipal Borrowing Bylaw 01:2018, Section 1, to read: $515,200.00 (from $515,2000.00).

CARRIED

1. Sign and date Bylaw 09:2018, being the Bylaw Enforcement Bylaw
2. CAO to take Official Bylaw oath

Chief Administrative Officer, Ted Coffey, took the Oath of Office for Bylaw Enforcement.

1. ~~193:19 Moved by Councillor Schmaltz that the Revised Bylaw 7:2016, being a bylaw of the Town of Irricana, for the purpose of establishing rates and charges for the provision of certain goods and services by the Town of Irricana, be read for a first time this 28~~~~th~~ ~~day of October 2019~~. Rescinded by Motion 004:20

CARRIED

~~194:19 Moved by Deputy Mayor Bryson that the Revised Bylaw 7:2016, being a bylaw of the Town of Irricana, for the purpose of establishing rates and charges for the provision of certain goods and services by the Town of Irricana, be read for a second time this 28~~~~th~~ ~~day of October 2019~~. Rescinded by Motion 004:20

CARRIED

~~195:19 Moved by Councillor Day that the Revised Bylaw 7:2016, being a bylaw of the Town of Irricana, for the purpose of establishing rates and charges for the provision of certain goods and services by the Town of Irricana, be given unanimous consent for a third and final reading this 28~~~~th~~ ~~day of October 2019~~. Rescinded By Motion 004:20

CARRIED

~~196:19 Moved by Mayor Friesen that the Revised Bylaw 7:2016, being a bylaw of the Town of Irricana, for the purpose of establishing rates and charges for the provision of certain goods and services by the Town of Irricana, be read for a third and final time this 28~~~~th~~ ~~day of October 2019~~. Rescinded By Motion 004:20

CARRIED

1. 197:19 Moved by Deputy Mayor Bryson to establish ATB (Alberta Treasury Branch) as the Municipal Bank for the Town of Irricana.

CARRIED

1. 198:19 Moved by Mayor Friesen to establish Scase and Associates as the Municipal Auditor for the Town of Irricana.

CARRIED

1. 199:19 Moved by Councillor Shields that Bylaw 005:2019, being a bylaw of the Town of Irricana, to establish the Subdivision Authority of the Town of Irricana, as amended, be read for a first time this 28th day of October 2019.

CARRIED

200:19 Moved by Councillor Schmaltz that Bylaw 005:2019, being a bylaw of the Town of Irricana, to establish the Subdivision Authority of the Town of Irricana, be read for a second time this 28th day of October 2019.

CARRIED

201:19 Moved by Councillor Day that Bylaw 005:2019, being a bylaw of the Town of Irricana, to establish the Subdivision Authority of the Town of Irricana, be given unanimous consent for a third and final reading this 28th day of October 2019.

CARRIED

202:19 Moved by Mayor Friesen that Bylaw 005:2019, being a bylaw of the Town of Irricana, to establish the Subdivision Authority of the Town of Irricana, be read for a third and final time this 28th day of October 2019.

CARRIED

1. 203:19 Moved by Deputy Mayor Bryson to repeal Bylaw 10:1995, (being a bylaw of the Village of Irricana to establish a Subdivision and Development Authority).

CARRIED

1. 204:19 Moved by Councillor Shields to appoint Ted Coffey as Director of Emergency Management.

CARRIED

1. 205:19 Moved by Deputy Mayor Bryson that Bylaw 006:2019, being a bylaw to establish a Municipal Library Board for the Town of Irricana be read for a first time this 28th day of October 2019.

CARRIED

206:19 Moved by Councillor Shields that Bylaw 006:2019, being a bylaw to establish a Municipal Library Board for the Town of Irricana be read for a second time this 28th day of October 2019.

CARRIED

207:19 Moved by Councillor Day that Bylaw 006:2019, being a bylaw to establish a Municipal Library Board for the Town of Irricana be given unanimous consent for a third and final reading this 28th day of October 2019.

CARRIED

208:19 Moved by Mayor Friesen that Bylaw 006:2019, being a bylaw to establish a Municipal Library Board for the Town of Irricana be read for a third and final time this 28th day of October 2019

CARRIED

 (ii) **COUNCIL COMMITTEE APPOINTMENTS**

 **Aqua 7 Water Commission**

 Jim Bryson

 Frank Friesen

 **Assessment Review Board**

 Tracy Shields

 Debbie Day

 **Canadian Badlands**

 Frank Friesen

 Tracy Shields

 **Community Futures Wild Rose**

 Frank Friesen

 Kim Schmaltz

 **Community Services Board**

 Debbie Day

 Tracy Shields

 **Facility Advisory Board**

 Jim Bryson

 Tracy Shields

 **Historical Committee**

 Kim Schmaltz

 Debbie Day

 **Library Board**

 Debbie Day

 Jim Bryson

 **Municipal Planning Commission (MPC) / Subdivision Approval**

 Frank Friesen

 Tracy Shields

 **Rocky View Foundation**

 Tracy Shields

 Kim Schmaltz

 **Rocky View Handibus**

 Jim Bryson

 Frank Friesen

 **Rocky View East Recreation Board**

 Jim Bryson

 Kim Schmaltz

 **Subdivision and Development Appeal Board**

 Jim Bryson

 Kim Schmaltz

 209:19 Moved by Councillor Day to accept Committee Appointments as amended.

 CARRIED

 (iii) Remembrance Day

 Discussion on holding a Remembrance Day Ceremony in Irricana and who will represent the Town of Irricana at the Acme Service on November 11th.

 **ADJOURN**

 (i) Adjournment

 210:19 Moved by Mayor Friesen to adjourn the meeting at 7:43 pm.

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Mayor Frank Friesen

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Chief Administrative Officer

Ted Coffey