

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
October 22, 2019
Town of Irricana Council Chambers:
(Irricana Centennial Centre: 222 – 2nd Street)

ATTENDANCE

Mayor: Frank Friesen
Deputy Mayor: Jim Bryson
Councillors: Debbie Day, Tracy Shields, Kim Schmaltz
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 Committee Reports Item G-3: Aqua 7
Deletion of New Business Item I-1: Traffic Bylaw (tabled to Nov 4/19)

175:19 Moved by Deputy Mayor Bryson to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) Community Links
Executive Director Brenda Hume, along with Dirk Bannister, provided Council with a power point presentation which outlined the various programs and services offered through Community Links.
Presentation from 7:01 pm to 7:32 pm

MINUTES

- (i) Minutes of the Organizational Meeting of Council of October 7, 2019
176:19 Moved by Councillor Shields to accept the Minutes of the Organizational Meeting of Council of October 7, 2019 as presented.
CARRIED

- (ii) Minutes of the Regular Meeting of Council of October 7, 2019
177:19 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of October 7, 2019 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) CAO Report
178:19 Moved by Councillor Schmaltz to accept the CAO Report as presented.
CARRIED

- (ii) Facilities Board
Minutes from the October 9, 2019 Community Facility Advisory Board meeting.

179:19 Moved by Councillor Shields to accept all of the Motions from the Community Facility Advisory Board meeting minutes of October 9, 2019.
CARRIED

- (iii) Aqua 7
Deputy Mayor Bryson provided a verbal report to Council.

OLD BUSINESS

NEW BUSINESS

- (i) Revised Traffic Bylaw
Tabled to the November 4, 2019 Regular Meeting of Council

- (ii) CKUA Proclamation

Mayor Friesen proclaimed CKUA to be the Official Radio of the Town of Irricana, this 22 day of October 2019.

Mayor Friesen read out an Invitation for a Bench Dedication honoring Carmella Hutchinson.

COMMUNICATION/INFORMATION

- (i) Cheque Listing

180:19 Moved by Deputy Mayor Bryson to accept Communication / Information item J-1 as presented.
CARRIED

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 recess at 7:49 pm

Mayor Friesen reconvened the meeting at 7:54 pm

Verbal questions were presented to Council

CLOSED SESSION

I, Mayor Friesen, move that Council go into Closed Session at 7:57 pm to discuss items of which disclosure may be harmful to the personal privacy of a resident, as per Section 17(2) of the FOIP Act.

- (i) Closed to Public

181:19 Moved by Mayor Friesen to go into closed session at 8:10 pm.

- (ii) Open to Public

182:19 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:50 pm.

183:19 Moved by Councillor Schmaltz that the Revised Bylaw 3:2016, being a bylaw to regulate traffic, parking and the use of any thoroughfare, street, road, trail, avenue, parkway, driveway, lane, alley, square, bridge, or other place or any part of any of them, whether publicly or privately owned including sidewalks within the boundary of the municipality, be read for a first time this 22 day of October 2019.

CARRIED

184:19 Moved by Councillor Shields that the Revised Bylaw 3:2016, being a bylaw to regulate traffic, parking and the use of any thoroughfare, street, road, trail, avenue, parkway, driveway, lane, alley, square, bridge, or other place or any part of any of them, whether publicly or privately owned including sidewalks within the boundary of the municipality, be read for a second time this 22 day of October 2019.

CARRIED

185:19 Moved by Mayor Friesen that the Revised Bylaw 3:2016, being a bylaw to regulate traffic, parking and the use of any thoroughfare, street, road, trail, avenue, parkway, driveway, lane, alley, square, bridge, or other place or any part of any of them, whether publicly or privately owned including sidewalks within the boundary of the municipality, be given unanimous consent for a third and final reading this 22 day of October 2019.

CARRIED

186:19 Moved by Councillor Day that the Revised Bylaw 3:2016, being a bylaw to regulate traffic, parking and the use of any thoroughfare, street, road, trail, avenue, parkway, driveway, lane, alley, square, bridge, or other place or any part of any of them, whether publicly or privately owned including sidewalks within the boundary of the municipality, be read for a third and final time this 22 day of October 2019.
CARRIED

ADJOURN

(i) Adjournment

187:19 Moved by Mayor Friesen to adjourn the meeting at 8:54 pm.

NEXT MEETING

November 4, 2019

Regular Council Meeting

3rd Thursday of Month

RV Handibus Committee Meeting

2nd Tuesday of Month

Irricana Library Board

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

Rocky View Foundation – last Wednesday every month except for summer

Mayor Frank Friesen

Ted Coffey

Chief Administrative Officer