

**TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL
Date: October 7, 2019 ; Time: 7:00 P.M.
Location: Council Chambers; Irricana Centennial Centre; 222 – 2nd Street**

- A. CALL TO ORDER**
 - B. ATTENDANCE**
 - C. AGENDA**
 - D. PRESENTATIONS**
 - E. MINUTES**
 - 1. Minutes from the Regular Council Meeting of September 16, 2019
 - F. CORRESPONDENCE FROM PREVIOUS MEETING**
 - G. COMMITTEE REPORTS**
 - 1. CAO Report
 - H. OLD BUSINESS**
 - I. NEW BUSINESS**
 - J. COMMUNICATION / INFORMATION**
 - Cheque listing
 - K. FOLLOW-UP/ACTION & STATUS**
 - L. PUBLIC INPUT**
 - 1. Please fill in the question sheets with all information fields completed. Your questions will be answered by the appropriate person.
 - M. CLOSED SESSION**
 - 1 x Legal
 - N. ADJOURN.**
- O. NEXT MEETING(S):** Regular Council Meeting October 22, 2019

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
September 16, 2019
Town of Irricana Council Chambers:
(Irricana Centennial Centre: 222 – 2nd 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 7:04 pm.

AGENDA

- (i) Adopt Agenda
Addition of New Business Item I-3: Volunteer Application
Addition of Closed Session Item M-2: Land

156:19 Moved by Councillor Day to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) Sgt Jean-Luc Bedard RCMP
Constable S. Cote spoke to Council on behalf of Sgt. Bedard. The Q2 Statistical Report was presented, with emphasis on the importance of residents reporting any criminal activity.
Presentation: 7:05 pm to 7:19 pm
- (ii) Crystal Bell
Ms. Bell presented a Press Release on British Home Children and asked for Council's support for an official proclamation.
Presentation: 7:19 pm to 7:25 pm

157:19 Moved by Deputy Mayor Schmaltz to Proclaim September 28, 2019 as British Home Child Day in the Town of Irricana
CARRIED

MINUTES

- (i) Minutes of the Regular Meeting of Council of September 3, 2019
158:19 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council of September 3, 2019 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) CAO Report

159:19 Moved by Councillor Bryson to accept Committee Report G-1 as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) RFD – For CAO to handle Tax Penalty Requests
160:19 Moved by Mayor Friesen to authorize the Chief Administrative Officer to review each request from ratepayers for reducing or cancelling of tax penalties.
CARRIED
- (ii) RFD – Purchase of Municipal Software
161:19 Moved by Councillor Bryson to authorize the Chief Administrative Officer to purchase Muniware Software for the Town of Irricana.
CARRIED
- (iii) Volunteer Application
162:19 Moved by Councillor Shields to appoint Carolyn Quilloy to the Irricana Facilities Advisory Board.
CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque Listing

163:19 Moved by Deputy Mayor Schmaltz 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 7:40 pm
Mayor Friesen reconvened the meeting at 7:44 pm
Questions were presented to Council

CLOSED SESSION

I, Mayor Friesen, move that Council go into Closed Session at 7:52 pm to discuss items of which disclosure may be harmful to the personal privacy of an employee as per Section 17(2) of the FOIP Act.

- (i) Closed to Public
164:19 Moved by Mayor Friesen to go into closed session at 7:52 pm.

- (ii) Open to Public
165:19 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:30 pm.

ADJOURN

- (i) Adjournment
166:19 Moved by Mayor Friesen to adjourn the meeting at 8:31 pm.

NEXT MEETING

October 7, 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



Chief Administrative Officer Report
Review of September 16 to October 7, 2019

Public Works Filling and grading back alleys. Campground and splashpark winterized. Summer equipment serviced and stored, winter equipment serviced and ready. Planters emptied.

Water/Sewer Sewer flow monitor installed, 2 weekly checks on equipment.

Roadways/Sidewalks Pruning over next few months.

Garbage

Parks & Recreation

Community Facilities .Generating GPS coordinates for residential water shutoff locations

Community Services

Economic Development & Tourism .

FINANCE

Utilities:

Outstanding Balance = \$63,395.00 (now in arrears)
 Due date was September 30, 2019

Taxes:

Outstanding Balance = \$187,228.00
 The next Penalty will be January 1st

CURRENT ACCOUNTS			
Account Name	Number	Currency	Available Balance
Business Account		CAD	\$921979.66
SAVINGS ACCOUNTS			TOTAL
T Bill Savings Account (MSI)		CAD	\$206,576.85
T Bill Savings Account (AMIP)		CAD	\$0.00
T Bill Savings Account(BMTG)		CAD	\$120,263.94
		TOTAL	\$326,840.79

Ted Coffey
 CAO Irricana

Town of Irricana 2019
Accounts Payable Cheque List

From: 2019/09/17 To: 2019/10/04

Vendor Name	Purpose	Cheque	Date	Amount
AMSC Insurance Services Ltd.		20134689	2019/09/25	1275.86
Acme Farm & Building Centre		20134701	2019/10/02	196.40
Alberta One-Call Corporation		20134698	2019/10/02	25.20
BB Services Ltd.		20134687	2019/09/19	1134.00
Boyce, Patricia		20134706	2019/10/02	2603.06
CIMA Canada Inc		20134704	2019/10/02	1581.93
CUPE Local #37		20134703	2019/10/02	985.50
Crockett, Lee		20134713	2019/10/04	6615.00
DR Hydrovac		20134711	2019/10/02	1155.00
EMF		20134699	2019/10/02	400.63
Field Law		20134707	2019/10/02	5747.76
Gran-Lee		20134688	2019/09/19	7347.26
Kaizen Lab Inc.		20134686	2019/09/19	181.39
Koocanusa Publications		20134712	2019/10/02	311.85
McNair Sand & Gravel Ltd.		20134702	2019/10/02	262.10
Municipal Information Systems Inc.		20134690	2019/09/25	22575.00
Rocky View County		20134709	2019/10/02	19873.46
Rural Municipalities of Alberta		20134708	2019/10/02	108.58
Straight Flush Portable Toilets Ltd		20134700	2019/10/02	904.05
Vacuum Specialists Ltd		20134710	2019/10/02	314.97
Vista Water		20134705	2019/10/02	22.50
Wild Rose Assessment Service		20134697	2019/10/02	1241.71
		22 cheques for		\$74,863.21