**TOWN OF IRRICANA**

**Minutes of the Regular Meeting of Council held**

**October 7, 2019**

**Town of Irricana Council Chambers:**

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

**ATTENDANCE**

Mayor: Frank Friesen

Deputy Mayor: Jim Bryson

Councillors: Tracy Shields, Debbie Day, Kim Schmaltz

CAO: Ted Coffey

**CALL TO ORDER**

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

**AGENDA**

1. Adopt Agenda

168:19 Moved by Councillor Shields to adopt the Agenda as presented.

CARRIED

**PRESENTATIONS**

(i) None

**MINUTES**

1. Minutes of the Regular Meeting of Council of September 16, 2019

169:19 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of September 16, 2019 as presented.

CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

1. None

**COMMITTEE REPORTS**

1. CAO Report

170:19 Moved by Deputy Mayor Bryson to accept Committee Report G-1 as presented.

CARRIED

**OLD BUSINESS**

**NEW BUSINESS**

(i) None

**COMMUNICATION/INFORMATION**

(i) Cheque Listing

171:19 Moved by Councillor Schmaltz to accept Communication / Information item

J-1 as presented.

CARRIED

**FOLLOW-UP/ACTION & STATUS**

**PUBLIC INPUT**

1. 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 7:08 pm

Mayor Friesen reconvened the meeting at 7:12 pm

Questions were presented to Council

**CLOSED SESSION**

I, Mayor Friesen, move that Council go into Closed Session at 7:15 pm to discuss items of which disclosure may be harmful to the business interests of a third party, as per Section 16(1) FOIP Act.

1. Closed to Public

172:19 Moved by Mayor Friesen to go into closed session at 7:20 pm.

1. Open to Public

173:19 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 7:52 pm.

**ADJOURN**

1. Adjournment

174:19 Moved by Mayor Friesen to adjourn the meeting at 7:53 pm.

**NEXT MEETING**

October 21, 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

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| Mayor Frank Friesen |
| Ted Coffey  Chief Administrative Officer |