**TOWN OF IRRICANA**

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

**February 20, 2018**

**Town of Irricana Council Chambers:**

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

**ATTENDANCE**

Mayor: Frank Friesen

Deputy Mayor: Kim Schmaltz

Councillors: Jim Bryson, Ted Coffey, Tracy Shields

Staff: Tawnia Cardinale-Butler, Interim CAO

**CALL TO ORDER**

The meeting was called to order by Mayor Friesen at 7:00 pm.

**AGENDA**

1. Adopt Agenda

Addition of New Business Item I-4: RFD Land Use Bylaw

Addition of In-Camera Item M-3: Legal (x2)

46:18 Moved by Councillor Coffey to adopt the Agenda as amended.

CARRIED

**PRESENTATIONS**

(i) Brian Conger – ISL Engineering

ISL Engineering and Land Services team members Brian Conger, Sue Paton and Mitch Braun were in attendance. Brian Conger presented Council with an introduction and overview of the Company, which provides planning and land development services from offices throughout Alberta, B.C. and Saskatchewan.

Presentation: 7:02 pm to 7:49 pm.

**MINUTES**

(i) Minutes of the Regular Meeting of Council of February 5, 2018

47:18 Moved by Councillor Bryson to accept the Minutes of the Regular Meeting of Council of February 5, 2018 as presented.

CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

**COMMITTEE REPORTS**

1. CAO Report

Interim CAO presented Council with a written report.

48:18 Moved by Councillor Coffey to accept CAO report as presented.

CARRIED

**OLD BUSINESS**

(i) None

**NEW BUSINESS**

1. RFD – Library Board Trustee

49:18 Moved by Councillor Coffey to approve the appointment of Teresa Cameron as Irricana Library Board Trustee, and the Town of Irricana’s Library Board representative.

CARRIED

1. RFD – Volunteer for the Historical Committee

50:18 Moved by Deputy Mayor Schmaltz to approve the appointment of Nora Hedger as a Volunteer Committee Member to the Irricana Historical Committee.

CARRIED

1. RFD – Volunteer for the Historical Committee

51:18 Moved by Deputy Mayor Schmaltz to approve the appointment of Chris Amey as a Volunteer Committee Member to the Irricana Historical Committee.

CARRIED

1. RFD – Bylaw #07:2018 Land Use Bylaw

52:18 Moved by Councillor Bryson to rescind Motion 272:17 and Motion 349:17.

CARRIED

53:18 Moved by Mayor Friesen to accept the proposed changes to Land Use Bylaw 07:2018, and that Bylaw 07:2018, being a bylaw to regulate and control the use and development of lands and buildings within the Municipality to achieve orderly, efficient and economic development of land, consistent with the provisions of the Municipal Development Plan and other statutory plans, be read for a first time this 20th day of February, 2018.

CARRIED

**COMMUNICATION/INFORMATION**

1. Accounts Payable – Cheque List

Accounts Payable cheque list #20133763 to #20133789 for a total of $73,371.16.

(ii) Softline Solutions

54:18 Moved by Councillor Bryson to accept Communication / Information items J-1 to J-2 as presented.

CARRIED

**FOLLOW-UP/ACTION & STATUS**

1. Motion Tracking

**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 break at 7:55 pm

Mayor Friesen reconvened the meeting at 7:59 pm

Questions were presented to Council

**IN-CAMERA**

1. Closed to Public

55:18 Moved by Mayor Friesen to go in camera at 8:10 pm.

1. Open to Public

56:18 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:30 pm.

57:18 Moved by Deputy Mayor Schmaltz that Town of Irricana Invoice #1559.00 be charged the reduced rate totalling $30.00.

CARRIED

58:18 Moved by Councillor Shields that the Town of Irricana enter into a Tax Agreement Payment Plan for property legally described as Plan 5087W, Block 10, Lots 19-20, with equal monthly payments as described in Schedule A, over a maximum three year period, as per the Municipal Government Act for Tax Recovery.

CARRIED

Councillor Bryson left the meeting at 8:39 pm.

**ADJOURN**

1. Adjournment

59:18 Moved by Mayor Friesen to adjourn the meeting at 8:45 pm.

**NEXT MEETING**

March 5, 2018 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 |
| Interim Chief Administrative Officer |