

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
January 11, 2021
Virtual Council Meeting (due to COVID restrictions)
MGA: Section 199

ATTENDANCE

As per Section 199(1) of the Municipal Government Act, a Council meeting may be conducted by means of electronic communication. Notice of the electronic version was provided to the public including the way in which it was to be conducted.

As per Section 199(2) of the Municipal Government Act, Councillors participating in a meeting held by means of a communication facility are deemed to be present at the meeting.

Mayor:	Frank Friesen
Deputy Mayor:	Kim Schmaltz
Councillors:	Debbie Day, Jim Bryson, Tracy Shields
CAO:	Barrie Hutchinson

CALL TO ORDER

The meeting was called to order by Mayor Friesen at 7:09 pm.

AGENDA

- (i) Adopt Agenda
001:21 Moved by Councillor Shields to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) Community Links – Laurie Jacob-Toews
A virtual presentation outlining the Services available
Presentation: 7:10 pm to 7:23 pm

MINUTES

- (i) Minutes from December 7, 2020 Regular Council meeting
002:21 Moved by Councillor Bryson to accept the Minutes of the Regular Meeting of Council for December 7, 2020, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

- (i) CAO Report
003:21 Moved by Councillor Day to accept the CAO Report as presented.
CARRIED

OLD BUSINESS

- (i) RFD – Municipal Accountability Program
Information only.

- (ii) RFD – Bylaw 001:2021 Council Procedural Bylaw
004:21 Moved by Councillor Shields that Bylaw 001:2021, being a bylaw to regulate the proceedings and conduct of Council meetings, be read for a first time this 11th day of January, 2021.
CARRIED

005:21 Moved by Deputy Mayor Schmaltz that Bylaw 001:2021, being a bylaw to regulate the proceedings and conduct of Council meetings, be read for a second time this 11th day of January, 2021.
CARRIED

006:21 Moved by Councillor Bryson that Bylaw 001:2021, being a bylaw to regulate the proceedings and conduct of Council meetings, be given unanimous consent for a third and final reading this 11th day of January, 2021.
CARRIED

007:21 Moved by Councillor Day that Bylaw 001:2021, being a bylaw to regulate the proceedings and conduct of Council meetings, be read for a third and final time this 11th day of January, 2021.
CARRIED

- (iii) RFD – Bylaw 002:2021 Rates & Charges
008:21 Moved by Councillor Shields that Bylaw 002:2021, being a bylaw for the purpose of establishing rates and charges for the provision of certain goods and services, be read for a first time this 11th day of January, 2021, as amended.
CARRIED

- (iv) RFD – Bylaw 003:2021 Rescinding Bylaw 10:95
009:21 Moved by Councillor Shields that Bylaw 003:2021, being a bylaw for the repeal of Village of Irricana Bylaw 10:95 (Subdivision and Development Authority), be read for a first time this 11th day of January, 2021.
CARRIED

010:21 Moved by Councillor Bryson that Bylaw 003:2021, being a bylaw for the repeal of Village of Irricana Bylaw 10:95 (Subdivision and Development Authority), be read for a second time this 11th day of January, 2021.
CARRIED

011:21 Moved by Councillor Day that Bylaw 003:2021, being a bylaw for the repeal of Village of Irricana Bylaw 10:95 (Subdivision and Development Authority), be given unanimous consent for a third and final reading this 11th day of January, 2021.
CARRIED

012:21 Moved by Deputy Mayor Schmaltz that Bylaw 003:2021, being a bylaw for the repeal of Village of Irricana Bylaw 10:95 (Subdivision and Development Authority), be read for a third and final time this 11th day of January, 2021.
CARRIED

- (v) RFD – Bylaw 01:2018 Revised Borrowing Bylaw
013:21 Moved by Councillor Bryson that Revised Bylaw 01:2018, being a bylaw for the purpose specified in Section 261 of the Municipal Government Act, for the purchase of lands described as Lot 1, Block 2, Plan 0514328 (31 acres), be read for a first time this 11th day of January, 2021.
CARRIED

014:21 Moved by Councillor Day that Revised Bylaw 01:2018, being a bylaw for the purpose specified in Section 261 of the Municipal Government Act, for the purchase of lands described as Lot 1, Block 2, Plan 0514328 (31 acres), be read for a second time this 11th day of January, 2021.
CARRIED

015:21 Moved by Councillor Shields that Revised Bylaw 01:2018, being a bylaw for the purpose specified in Section 261 of the Municipal Government Act, for the purchase of lands described as Lot 1, Block 2, Plan 0514328 (31 acres), be given unanimous consent for a third and final reading this 11th day of January, 2021.
CARRIED

016:21 Moved by Deputy Mayor Schmaltz that Revised Bylaw 01:2018, being a bylaw for the purpose specified in Section 261 of the Municipal Government Act, for the purchase of lands described as Lot 1, Block 2, Plan 0514328 (31 acres), be read for a third and final time this 11th day of January, 2021.
CARRIED

- (vi) RFD – Policy 2.07 Financial Reporting
017:21 Moved by Councillor Bryson that the Financial Reporting Policy 2.07 be adopted as presented, this 11th day of January, 2021.
CARRIED

NEW BUSINESS

- (i) None

COMMUNICATION/INFORMATION

- (i) Cheque Listing
Cheque listing not available at time of Council meeting.

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 break at 8:08 pm

Mayor Friesen reconvened the meeting at 8:13 pm

Mayor Friesen asked for questions

CLOSED SESSION

I, Mayor Friesen, move that Council go into Closed Session at 8:07 pm to discuss items, as follows:

- of which disclosure may be harmful to the personal privacy of an employee as per Section 17(2) of the FOIP Act, and
- of which disclosure may be harmful to the interests of a third party, as per Section 16(1) of the FOIP Act.

- (i) Closed to Public

018:21 Moved by Mayor Friesen to go into Closed Session at 8:36 pm

- (ii) Open to Public

019:21 Moved by Mayor Friesen to reconvene to the Public Portion of the meeting at 9:08 pm.

ADJOURN

- (i) Adjournment

020:21 Moved by Mayor Friesen to adjourn the meeting at 9:10 pm.

Mayor Frank Friesen

Barrie Hutchinson
Chief Administrative Officer