

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
April 19, 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 7:00 pm.

AGENDA

- (i) Adopt Agenda
80:21 Moved by Councillor Shields to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) RCMP – Crime Stats
Presentation from: 7:00 to 7:06 pm

MINUTES

- (i) Minutes from April 6, 2021 Regular Council meeting
81:21 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council for April 6, 2021, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

- (i) CAO Report
82:21 Moved by Councillor Day to accept the CAO Report as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) RFD – Boys and Girls Club Funding Request
83:21 Moved by Councillor Bryson to approve the Boys and Girls Club of Airdrie's request for funding support for Summer 2021, totaling \$9,500.00, to assist in operating a barrier free Summer Day Camp program in Irricana.
CARRIED
- (ii) RFD – Municipal Election 2021 – Returning Officer
84:21 Moved by Deputy Mayor Schmaltz to appoint Barrie Hutchinson as the Town of Irricana's Returning Officer for the 2021 Municipal Election in October.
CARRIED
- (iii) RFD – National Public Works Week Proclamation
85:21 Moved by Deputy Mayor Schmaltz to proclaim the week of May 16 – 22, 2021 as National Public Works Week in the Town of Irricana. Mayor Friesen read out the Proclamation.
CARRIED
- (iv) Pigeon Racing
86:21 Moved by Mayor Friesen to deny any request from the Pigeon Racing Club for activities in the Town of Irricana and direct the CAO to contact the Club.
CARRIED
- (v) Tax Penalties 2021
No Motion
- (vi) Community Gardens
No Motion

COMMUNICATION/INFORMATION

- (i) Cheque Listing.
87:21 Moved by Councillor Bryson to accept the cheque listing for the period April 7, 2021 to April 14, 2021, as presented.
CARRIED
- (ii) Atco Gas Franchise Fee Forecast

88:21 Moved by Councillor Shields to accept Communication/Information item J-2 as presented.
CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) None

PUBLIC INPUT

- (i) Due to the online format of the Council meeting, Residents were asked for written questions to be submitted to Town Administration electronically prior to the Council meeting. *As per Motion 32:21 Questions from public to be submitted to Administration by Monday noon of the Council meeting day.*

CLOSED SESSION

- (i) Closed to Public
- (ii) Open to Public

ADJOURN

- (i) Adjournment
89:21 Moved by Mayor Friesen to adjourn the meeting at 7:38 pm.

Mayor Frank Friesen

Barrie Hutchinson
Chief Administrative Officer