

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**June 7, 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  
118:21 Moved by Councillor Day to adopt the Agenda as presented  
CARRIED

**PRESENTATIONS**

- (i) Ag Society – Margaret Hagel  
Moved to Closed Session

**MINUTES**

- (i) Minutes from May 17, 2021 Regular Council meeting  
119:21 Moved by Councillor Bryson to accept the Minutes of the Regular Meeting of Council for May 17, 2021, as presented.  
CARRIED
- (ii) Minutes from May 19, 2021 Special Council Meeting  
120:21 Moved by Councillor Shields to accept the Minutes of the Special Meeting of Council for May 19, 2021, as presented.  
CARRIED
- (iii) Minutes from May 27, 2021 Special Council Meeting  
121:21 Moved by Deputy Mayor Schmaltz to accept the Minutes of the Special Meeting of Council for May 27, 2021, as presented  
CARRIED

## **CORRESPONDENCE FROM PREVIOUS MEETING**

### **COMMITTEE REPORTS**

- (i) CAO Report  
122:21 Moved by Councillor Bryson to accept the CAO Report as presented.  
CARRIED

### **OLD BUSINESS**

### **NEW BUSINESS**

- (i) RFD – Utility Rebate for ebilling  
123:21 Moved by Deputy Mayor Schmaltz to approve a utility rebate incentive of \$5.00 per billing cycle for utility account holders enrolled and receiving utility bills electronically. Should a paper copy be requested, the \$5.00 would then apply.  
CARRIED

### **COMMUNICATION/INFORMATION**

- (i) Cheque Listing.  
Cheque listing for the period May 16, 2021 to June 2, 2021 totaling \$37,498.23  
  
124:21 Moved by Councillor Bryson to accept the cheque listing for the period May 16, 2021 to June 2, 2021 as presented.  
CARRIED
- (ii) Safety on Meadowlark walking path  
Councillor Shields spoke to Council
- (iii) Covid restriction notifications  
Councillor Shields spoke to Council  
  
125:21 Moved by Councillor Shields to accept Communication / Information Items J-2 to J- 3 as presented.  
CARRIED

### **FOLLOW-UP/ACTION & STATUS**

- (i) Motion Tracking  
126:21 Moved by Councillor Day to accept Follow-up/Action & Status Item K-1 as presented.  
CARRIED

### **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.*

Questions were presented to Council.

**CLOSED SESSION**

- (i) Closed to Public  
127:21 Moved by Mayor Friesen for Council to move to Closed Session at 7:41 pm to discuss an item of which disclosure may be harmful to the personal privacy of an employee, as per Section 17(2) of the FOIP Act.
  
- (ii) Open to Public  
128:21 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:38 pm.

**ADJOURN**

- (i) Adjournment  
129:21 Moved by Mayor Friesen to adjourn the meeting at 8:38 pm.

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Mayor Frank Friesen

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Barrie Hutchinson  
Chief Administrative Officer