

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**August 16, 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  
153:21 Moved by Councillor Day to adopt the Agenda as presented.  
CARRIED

**PRESENTATIONS**

- (i) Sportsplex Society (Rick Ball)  
Presentation: (not in attendance)

**MINUTES**

- (i) Minutes from July 19, 2021 Council Meeting  
154:21 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council for July 19, 2021, as presented.  
CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

**COMMITTEE REPORTS**

- (i) CAO Report  
155:21 Moved by Councillor Bryson to accept the CAO report as presented.  
CARRIED

156:21 Moved by Councillor Bryson to approve the purchase of two Muniware Modules: 1) Project Costing and 2) Physical Assets, as outlined in the Muniware Software Quote dated August 13, 2021, for a total of \$8,725.00, which includes both Software License costs and professional services (excluding annual support).

CARRIED

## **OLD BUSINESS**

## **NEW BUSINESS**

- (i) RFD – Emergency Management Bylaw #011:2021  
157:21 Moved by Mayor Friesen that Byaw #011:2021, being a bylaw to provide for the direction and control of the Town of Irricana’s Emergency Operations under the Emergency Management Act, be read for a first time this 16<sup>th</sup> day of August 2021.  
CARRIED
- (ii) RFD – Rocky View Regional Emergency Management Agreement  
158:21 Moved by Deputy Mayor Schmaltz to endorse and execute the Regional Emergency Management Collaboration Agreement between Rocky View County and the Town of Irricana this 16<sup>th</sup> day of August, 2021.  
CARRIED
- (iii) RFD – Emergency Management Reception Centre  
159:21 Moved by Councillor Day to endorse the utilization of the Irricana Lions Community Hall as an Emergency Reception Centre in the Town of Irricana.  
CARRIED
- (iv) RFD – Roll 37300 Waive July 1, 2021 Tax Penalty  
160:21 Moved by Councillor Shields to deny the request to waive the July 1, 2021 tax penalty of \$95.78 for property legally described as Block 24, Lot 2, Plan 9312038.  
CARRIED
- (v) RFD – Roll 26800 Waive Tax Penalties  
161:21 Moved by Councillor Shields to deny the request to waive the July, August and September tax penalties for property legally described as Block 18, Lot 11, Plan 7911198.  
CARRIED
- (vi) RFD – Roll 15000 Cancellation of 2021 Taxes  
162:21 Moved by Councillor Day to cancel the 2021 tax levy of \$5,430.87 for property legally described as Block 1, Lot 1, Plan 0512579.  
Councillor Bryson abstained from voting due to being an Ag Society Board member and this Motion is in direct relation to same  
In Favour: Mayor Friesen, Deputy Mayor Schmaltz, Councillor Shields, Councillor Day  
CARRIED

## **COMMUNICATION/INFORMATION**

- (i) Cheque Listing.  
Cheque listing for the period July 15, 2021 to August 11, 2021 totaling \$114,679.48

163:21 Moved by Councillor Bryson to accept the cheque listing for the period July 15, 2021 to August 11, 2021 as presented.

CARRIED

- (ii) Alberta TrailNet Annual Report 2021
- (iii) Letter from Claresholm – Code of Conduct

164:21 Moved by Councillor Day to accept Communication/Information items J-2 & J-3 as presented.

CARRIED

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

### **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**

### **ADJOURN**

- (i) Adjournment  
165:21 Moved by Mayor Friesen to adjourn the meeting at 7:31 pm.

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Mayor Frank Friesen

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Barrie Hutchinson  
Chief Administrative Officer