

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
September 20, 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: Jim Bryson, Tracy Shields
Debbie Day – Absent with Notice
CAO: Barrie Hutchinson

CALL TO ORDER

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

AGENDA

- (i) Adopt Agenda
Addition of Communication/Information Item J-2: Financial Reports - Council Revenue & Expense Report and Balance Sheet Report

176:21 Moved by Councillor Shields to adopt the agenda as amended.
CARRIED

PRESENTATIONS

- (i) RCMP
Presentation: 7:01pm – 7:09 pm
Officers left the meeting at 7:09 pm

MINUTES

- (i) Minutes from September 7, 2021 Council Meeting
177:21 Moved by Councillor Bryson to accept the Minutes of the Regular Meeting of Council for September 7, 2021, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

- (i) CAO Report
178:21 Moved by Councillor Shields to accept the CAO report as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) RFD – Advance Vote
179:21 Moved by Councillor Bryson to approve the provision of an Advance Vote for the 2021 General Municipal Election, to be held on Tuesday, October 12, 2021 between the hours of 4:00 pm to 9:00 pm at the Town of Irricana Municipal Office, 222 – 2nd Street, Irricana.
CARRIED
- (ii) RFD – Council Remuneration Policy 2.02
180:21 Moved by Councillor Shields that Council Remuneration Policy 2.02 to remain as is and not be amended with any revised terms and compensation amounts.
CARRIED
- (iii) RFD – Transfer Investment Funds to Reserves
181:21 Moved by Deputy Mayor Schmaltz to approve the transfer of \$140,102.82 from the MSI T-Bill Savings Account to a Reserve Fund to be established.
CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque Listing.
Cheque listing for the period September 2, 2021 to September 10, 2021 totaling \$67,088.04.

182:21 Moved by Deputy Mayor Schmaltz to accept the cheque listing for the period September 2, 2021 to September 10, 2021 as presented.
CARRIED
- (ii) Financial Reports: Council Revenue & Expense Report and Balance Sheet Report
183:21 Moved by Mayor Friesen to accept the Financial Reports - Council Revenue & Expense and Balance Sheet, for the period ending August 31, 2021, as presented.
CARRIED

FOLLOW-UP/ACTION & STATUS

PUBLIC INPUT

- (i) Due to the online format of the Council meeting, Residents have been 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.*
Question presented

CLOSED SESSION

- (i) Closed to Public
184:21 I, Mayor Friesen, move that Council go into Closed Session at 7:37 pm to discuss items of which disclosure may be harmful to 1) the personal privacy of an employee as per Section 17(2) of the FOIP Act; and 2) to the business interests of a third party as per Section 16(1) of the FOIP Act
- (ii) Open to Public
185:21 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:00 pm.

ADJOURN

- (i) Adjournment
186:21 Moved by Mayor Friesen to adjourn the meeting at 8:01pm.

Mayor Frank Friesen

Barrie Hutchinson
Chief Administrative Officer