

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**October 25, 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, Lisa McAree, Anton van Arendonk
CAO:	Barrie Hutchinson

**CALL TO ORDER**

The meeting was called to order by Mayor Friesen at 7:22 pm.

**AGENDA**

- (i) Adopt Agenda  
197:21 Moved by Councillor Day to adopt the agenda as presented.  
CARRIED

**PRESENTATIONS**

- (i) None

**MINUTES**

- (i) None

**CORRESPONDENCE FROM PREVIOUS MEETING**

**COMMITTEE REPORTS**

- (i) None

**OLD BUSINESS**

- (i) None

## **NEW BUSINESS**

- (i) RFD – Remembrance Day Thursday November 11, 2021  
198:21 Moved by Mayor Friesen to direct administration to contact Dennis Tracz to propose his attendance as a representative of the Town to the Acme Remembrance Day ceremony, and to research previous donation amounts, and bring this information back to the November 1, 2021 Council meeting.  
CARRIED

## **COMMUNICATION/INFORMATION**

- (i) Council Training: Muni 101 (Strathmore)  
Dec 6 & 7, 2021
- (ii) Bylaw 001:2021 Council Procedural Bylaw
- (iii) Bylaw 004:2021 Council Code of Conduct Bylaw
- (iv) Bylaw 007:2017 Council Appointed Committees
- (v) Policy 1.04 Communications Policy
- (vi) Policy 5.01 Appointed Boards and Committees

199:21 Moved by Deputy Mayor Schmaltz to accept Communication / Information items J-1 to J-6 as presented.  
CARRIED

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

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.*  
No questions

## **CLOSED SESSION**

## **ADJOURN**

- (i) Adjournment  
200:21 Moved by Mayor Friesen to adjourn the meeting at 7:42 pm.

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Mayor Frank Friesen

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Barrie Hutchinson  
Chief Administrative Officer