

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
October 4, 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
CAO:	Barrie Hutchinson

CALL TO ORDER

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

AGENDA

- (i) Adopt Agenda
187:21 Moved by Councillor Shields to adopt the agenda as presented.
CARRIED

PRESENTATIONS

- (i) Scase & Partners
Presentation: 7:00 pm to 7:07 pm

- (ii) Irricana AG Society
Presentation: 7:07 pm to 7:08 pm

MINUTES

- (i) Minutes from September 20, 2021 Council Meeting
188:21 Moved by Councillor Bryson to accept the Minutes of the Regular Meeting of Council for September 20, 2021, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

- (i) CAO Report
189:21 Moved by Councillor Day to accept the CAO report as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) RFD – 2020 Audited Financial Report
190:21 Moved by Mayor Friesen to approve the 2020 Audited Financial Statements as presented by Scase & Partners Chartered Accountants and authorize the Mayor to sign.
CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque Listing.
Cheque listing for the period September 21, 2021 to September 30, 2021 totaling \$67,890.09.

191:21 Moved by Councillor Bryson to accept the cheque listing for the period September 21, 2021 to September 30, 2021 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.*

Questions were presented to Council

CLOSED SESSION

- (i) Closed to Public
I, Mayor Friesen, move that Council go into Closed Session at 7:22 pm to discuss items of which disclosure may be harmful to 1) the personal privacy of an employee as per Section 17(2) and 2) to the business interests of a third party as per Section 16(1) of the FOIP Act
- (ii) Open to Public
192:21 Moved by Mayor Friesen that Council reconvene to the public portion of the meeting at 8:21 pm.

193:21 Moved by Councillor Shields to proceed with legal matters as discussed.
CARRIED

ADJOURN

- (i) Adjournment
194:21 Moved by Mayor Friesen to adjourn the meeting at 8:22 pm.

Mayor Frank Friesen

Barrie Hutchinson
Chief Administrative Officer