

TOWN OF IRRICANA

Minutes of the

Organizational Meeting of Council

Date: October 25, 2021; Time: 7:00 P.M.

Location: Council Chambers; Irricana Centennial Centre; 222 – 2nd Street

ATTENDANCE

Frank Friesen, Kim Schmaltz, Debbie Day
Lisa McAree, Anton van Arendonk
Staff: Barrie Hutchinson, CAO

CALL TO ORDER

The Organizational Meeting of October 25, 2021 was called to order by the Chief Administrative Officer, Barrie Hutchinson at 7:00 pm.

OATH OF OFFICE

I, (Frank Friesen, Kim Schmaltz, Debbie Day, Lisa McAree, Anton van Arendonk) swear that I will diligently, faithfully and to the best of my ability execute according to law the office of Councillor. So help me God.

NOMINATIONS AND ELECTIONS

Chief Administrative Officer's Call for Nominations for the Office of Mayor

Kim Schmaltz nominated Frank Friesen
Frank Friesen accepted the nomination

Anton van Arendonk nominated Kim Schmaltz
Kim Schmaltz declined the nomination

Election of Mayor

Frank Friesen elected as Mayor

Chief Administrative Officer, Barrie Hutchinson turned the meeting over to Mayor Friesen who assumed the Chair.

Mayor's Call for Nominations for Deputy Mayor

Debbie Day nominated Kim Schmaltz
Kim Schmaltz accepted the nomination

Anton van Arendonk nominated Lisa McAree
Lisa McAree declined the nomination

Election of Deputy Mayor

Kim Schmaltz elected as Deputy Mayor

COMMITTEE APPOINTMENTS

(i) Council Committee Appointments:

Aqua 7 Water Commission

Frank Friesen

Kim Schmaltz (alternate)

Assessment Review Board

Anton van Arendonk

Frank Friesen (alternate)

Community Futures Wild Rose

Ton van Arendonk

Frank Friesen (alternate)

Community Services Board

Debbie Day

Lisa McAree (alternate)

Facility Advisory Board

Ton van Arendonk

Kim Schmaltz (alternate)

Historical Committee

Kim Schmaltz

Lisa McAree (alternate)

Library Board

Debbie Day

Lisa McAree (alternate)

Municipal Planning Commission (MPC) / Subdivision Approval

Pending

Rocky View Foundation

Debbie Day

Frank Friesen (alternate)

Rockyview East Recreation Board

Ton van Arendonk

Kim Schmaltz (alternate)

Subdivision and Development Appeal Board

Pending

OTHER BUSINESS

- (i) Signing Authority
195:21 Moved by Deputy Mayor Schmaltz that Frank Friesen and Kim Schmaltz remain as signing authority for the Town of Irricana.
CARRIED

ADJOURN

- (i) 196:21 Moved by Mayor Friesen to adjourn the meeting at 7:21 pm

Mayor Frank Friesen

Barrie Hutchinson
Chief Administrative Officer