

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**November 1, 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, Councilors 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 7:00 pm.

**AGENDA**

- (i) Adopt Agenda  
201:21 Moved by Deputy Mayor Schmaltz to adopt the agenda as presented.  
CARRIED

**PRESENTATIONS**

- (i) None

**MINUTES**

- (i) Minutes from October 04, 2021 Regular Council Meeting  
202:21 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council for October 4, 2021, as presented.  
CARRIED
- (ii) Minutes from October 25, 2021 Organizational meeting  
203:21 Moved by Councillor Day to accept the Minutes of the Organizational Meeting of Council for October 25, 2021, as presented.  
CARRIED
- (iii) Minutes from October 25, 2021 Regular Council Meeting

204:21 Moved by Councillor McAree to accept the Minutes of the Regular Meeting of Council for October 25, 2021, as presented.

CARRIED

## **CORRESPONDENCE FROM PREVIOUS MEETING**

### **COMMITTEE REPORTS**

- (i) CAO Report  
205:21 Moved by Councillor Day to accept the CAO Report as presented.  
CARRIED

### **OLD BUSINESS**

- (i) RFD – Remembrance Day Ceremony – Acme  
206:21 Moved by Councillor van Arendonk to have a Town of Irricana representative attend the Acme Legion November 11<sup>th</sup> Remembrance Day Service and for the Town of Irricana to provide a Donation of \$100.00 to the Acme Royal Canadian Legion Branch #76.  
CARRIED

### **NEW BUSINESS**

- (i) RFD – Rocky View County Transfer Site  
207:21 Moved by Mayor Friesen to decline Rocky View County's proposal for a \$25.00 resident user fee per visit and negotiate an annual fee to be paid by the Town of Irricana for Town residents to access the Irricana Transfer Site, over a minimum of two years.  
CARRIED
- (ii) RFD – Franchise Fee – Fortis Alberta  
208:21 Moved by Deputy Mayor Schmaltz that the Fortis Alberta franchise fee remain at 0%, to be reviewed in 2022.  
CARRIED

### **COMMUNICATION/INFORMATION**

- (i) Cheque Listing  
209:21 Moved by Councillor Day to accept the cheque listing for the period October 7, 2021 to October 25, 2021, totaling 61,084.87.  
CARRIED
- (ii) Financial Reports: Council Revenue & Expense Report
- (iii) Financial Reports: Balance Sheet Report  
  
210:21 Moved by Councillor Day to accept Financial Reports: Council Revenue & Expense Reports and Balance Sheet Reports as presented.  
CARRIED
- (iv) Community Futures Annual Report
- (v) Alberta CSS: Family Violence Prevention Month 2021
- (vi) Alberta Health Services / Community Links: HeartMath

211:21 Moved by Councillor McAree to accept Communication / Information items J-4 to J-6 as presented.  
CARRIED

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

- (i) Motion Tracking

### **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.*  
Question presented

### **CLOSED SESSION**

- (i) Closed to Public  
212:21 Moved by Mayor Friesen that council close the meeting to the public at 8:25 pm for Agenda item M-1 Land – Development Project, as per Section 16(1) of the FOIP Act and for Agenda item M-2 Legal – Residential Property Matter, as per Section 27(1) of the FOIP Act.
- (ii) Open to Public  
213:21 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 9:30 pm.

### **ADJOURN**

- (i) Adjournment  
214:21 Moved by Mayor Friesen to adjourn the meeting at 9:30 pm.

---

Mayor Frank Friesen

---

Barrie Hutchinson  
Chief Administrative Officer