

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
January 17, 2022
Location: Irricana Community Hall, 300 – 1 Street, Irricana

ATTENDANCE

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 p.m.

AGENDA

- (i) Adopt Agenda
006:22 Moved by Deputy Mayor Schmaltz to adopt the agenda as presented.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes from January 4, 2022 Regular Council Meeting
007:22 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council for January 4, 2022, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

- (i) CAO Report

008:22 Moved by Councillor Day to accept the CAO Report as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) None

COMMUNICATION/INFORMATION

- (i) Cheque Listing for the period ending January 11, 2022 totaling \$96,618.80.
- (ii) Financial Reports: Council Revenue & Expense for November 2021
- (iii) Financial Reports: Balance Sheet Report for November 2021
- (iv) Policy 5.01 Appointed Boards and Committee: Section 4.6(b)

009:22 Moved by Deputy Mayor Schmaltz to accept Communication / Information items J-4 as presented.
CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) None

PUBLIC INPUT

- (i) *As per Motion 32:21 Questions from public to be submitted to Administration by Monday noon of the Council meeting day.*

CLOSED SESSION

- (i) Closed to Public
010:22 Moved by Mayor Friesen to go into Closed Session at 7:40 pm to discuss items of which disclosure is considered of privileged

(Council did not enter into Closed Session – Mayor Friesen Adjourned the meeting)

ADJOURN

- (i) Adjournment
011:22 Moved by Mayor Friesen to adjourn the meeting at 7:45 pm.

Mayor Friesen

Barrie Hutchinson
Chief Administrative Officer