

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
January 4, 2022
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 (absent with notice)
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 Deputy Mayor Schmaltz at 7:00 pm.

AGENDA

- (i) Adopt Agenda
001:22 Moved by Councillor Day to adopt the agenda as presented.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes from December 13, 2021 Regular Council Meeting
002:22 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council for December 13, 2021, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

- (i) CAO Report

003:22 Moved by Councillor Van Arendonk 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 December 29, 2021 totaling \$131,900.77.

004:22 Moved by Councillor Day to accept Communication / Information items J-1 as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) 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

ADJOURN

- (i) Adjournment
005:22 Moved by Deputy Mayor Schmaltz to adjourn the meeting at 7:29 pm.

Deputy Mayor Schmaltz

Barrie Hutchinson
Chief Administrative Officer