

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
March 21, 2022
Virtual Council Meeting - 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 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: 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
Deletion of Item D-1: Presentation - Soccer Association
Addition of Item D-2: Presentation - Library

34:22 Moved by Councillor Day to adopt the agenda as amended.
CARRIED

PRESENTATIONS

- ~~(i) Soccer Association – Richard Ball~~
Cancelled
- (ii) Library Board Member – Shannon Simmons
Presentation 7:01 pm to 7:05 pm

MINUTES

- (i) Minutes from March 7, 2022 Regular Council Meeting
35:22 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council for March 7, 2022, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) CAO Report
36:22 Moved by Councillor McAree to accept the CAO report as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Minimum Tax Waiver request
37:22 Moved Deputy Mayor Schmaltz to approve the exemption of the \$500.00 minimum tax, with the Municipal Tax Levy to be applied per lot for the 2022 tax year, for each of the 47 unserved lots legally described as:

37-15-0913421	36-15-0913421	35-15-0913421	34-15-0913421
33-15-0913421	32-15-0913421	31-15-0913421	30-15-0913421
29-15-0913421	28-15-0913421	27-15-0913421	26-15-0913421
25-15-0913421	24-15-0913421	23-15-0913421	22-15-0913421
21-15-0913421	20-15-0913421	19-15-0913421	18-15-0913421
17-15-0913421			
26-2-0913421	25-2-0913421	24-2-0913421	23-2-0913421
22-2-0913421	21-2-0913421	20-2-0913421	19-2-0913421
18-2-0913421	17-2-0913421	16-2-0913421	15-2-0913421
14-2-0913421	13-2-0913421	12-2-0913421	11-2-0913421
10-2-0913421	9-2-0913421	8-2-0913421	7-2-0913421
6-2-0913421	5-2-0913421	4-2-0913421	3-2-0913421
2-2-0913421	1-2-0913421		

Recorded vote requested by Councillor Van Arendonk
 In Favour: Mayor Friesen, Deputy Mayor Schmaltz, Councillor Day, Councillor McAree
 Opposed: Councillor Van Arendonk
 CARRIED

- (ii) Compost Bins
Discussion by Council, no Motion
- (iii) Truck Route
Discussion by Council, no Motion
- (iv) Cheque Listing
Discussion by Council, no Motion
- (v) Procedural Bylaw
Discussion by Council, no Motion
- (vi) Business License
Discussion by Council, no Motion
- (vii) Marigold Library Payments
Discussion by Council, no Motion

COMMUNICATION/INFORMATION

- (i) None

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.*

Questions were presented to Council

CLOSED SESSION

- (i) Closed to Public

38:22 Moved by Mayor Friesen to go into Closed Session at 7:40 pm to discuss:

- 1) items of which disclosure may be harmful to the personal privacy of an employee as per Section 17(2) of the FOIP Act; AND
- 2) items of which is considered privileged information under Section 27(1) of the FOIP Act.

- (ii) Open to Public

39:22 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:07 pm.

40:22 Moved by Councillor Van Arendonk to go with option 1

Recorded Vote requested by Deputy Mayor Schmaltz

In Favour: Mayor Friesen, Councillor Day, Councillor Van Arendonk, Councillor McAree

Opposed; Deputy Mayor Schmaltz

CARRIED

41:22 Moved by Deputy Mayor Schmaltz to remove the cheque listing from each Agenda, effective immediately.

CARRIED

ADJOURN

- (i) Adjournment

42:22 Moved by Mayor Friesen to adjourn the meeting at pm.

Mayor Friesen

Barrie Hutchinson
Chief Administrative Officer