

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**April 19, 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.

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 p.m.

**AGENDA**

- (i)      Adopt Agenda  
         Addition to Agenda: Item M-1 Closed Session – Legal

Deputy Mayor Schmaltz called for Agenda to be adopted (discussion then took place among Councillors with no formal adoption of Agenda)

55:22 Moved by Deputy Mayor Schmaltz to direct administration to provide a summary report of financials to Council on a quarterly basis.

In Favour: Deputy Mayor Schmaltz, Councillor Day, Councillor McAree

Opposed: Councillor Van Arendonk

CARRIED

**PRESENTATIONS**

- (i)      Rick Ball – Soccer Association  
         No presentation

**MINUTES**

- (i)      Minutes from April 4, 2022 Regular Council Meeting  
         56:22 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council for April 4, 2022, as presented.  
         CARRIED

## **CORRESPONDENCE FROM PREVIOUS MEETING**

### **COMMITTEE REPORTS**

- (i) CAO Report  
57:22 Moved by Councillor Day to accept the CAO report as presented.  
CARRIED

### **OLD BUSINESS**

- (i) None

### **NEW BUSINESS**

- (i) RFD – Irricana & Rural Library Board appointment  
58:22 Moved by Councillor Day to reappoint Annette Culp, effective February 19, 2022, to the Town of Irricana and Rural Library Board for a term to expire October 31, 2024.  
CARRIED
- (ii) RFD – Irricana & Rural Library Board appointment  
59:22 Moved by Councillor McAree to reappoint Teresa Cameron to the Irricana and Rural Library Board for a term to expire October 31, 2024.  
CARRIED
- (iii) RFD – Marigold Library Systems Board  
60:22 Moved by Councillor Day to appoint Teresa Cameron, a Town of Irricana and Rural Library Board member, to the Marigold Library Systems Board for a term to expire October 31, 2024 and Lisa McAree, as the alternate for a term to expire October 31, 2022.  
CARRIED
- (iv) RFD – Councillor Appointment to Library Board  
61:22 Moved by Deputy Mayor Schmaltz to appoint Lisa McAree to the Town of Irricana and Rural Library Board for a term to expire October 31, 2024.  
CARRIED

### **COMMUNICATION/INFORMATION**

- (i) FCSS & Community Services – 1<sup>st</sup> Quarter Report
- (ii) National Public Works Week – May 12 to 21, 2022

(No Motion was made to accept Communication / Information items)

### **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 presented

**CLOSED SESSION**

- (i) Closed to Public  
62:22 Moved by Deputy Mayor Schmaltz to go into Closed Session at 7:37 pm (no disclosure of FOIP Section - this item was requested to added to Agenda at beginning of meeting)
  
- (ii) Open to Public  
63:22 Moved by Deputy Mayor Schmaltz to reconvene to the public portion of the meeting at 7:43 pm.

**ADJOURN**

- (i) Adjournment  
64:22 Moved by Deputy Mayor Schmaltz to adjourn the meeting at 7:43 pm.

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Deputy Mayor Schmaltz

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Barrie Hutchinson  
Chief Administrative Officer