

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
April 4, 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
43:22 Moved by Deputy Mayor Schmaltz to adopt the agenda as presented.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes from March 21, 2022 Regular Council Meeting
44:22 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council for March 21, 2022, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

- (i) CAO Report
45:22 Moved by Councillor Day to accept the CAO report as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Appointment of Returning Officer
46:22 Moved by Councillor Day to appoint Barrie Hutchinson, CAO, as the Returning Officer for the Town of Irricana By-Election.
In Favour: Deputy Mayor Schmaltz, Councillor Day, Councillor McAree
Opposed: Councillor Van Arendonk
CARRIED

- (ii) RFD – By-Election Date/Advance Vote & Substitute Returning Officer
47:22 Moved by Councillor Van Arendonk that Council set the date of May 17, 2022, between the hours of 10:00 am to 8:00 pm to hold a Town of Irricana By-Election; and approve a provision for an Advance Vote to be held on May 10, 2022 between the hours of 8:30 am to 12:30 pm and 1:30 pm to 4:00 pm at the Town of Irricana Municipal Office; and that Patty Malthouse be appointed as the Substitute Returning Officer for the Town of Irricana By-Election.
CARRIED

- (iii) RFD – Rocky View County Recreation Cost Sharing Agreement
48:22 Moved by Councillor McAree that Council endorse the Recreation Cost Sharing Agreement between Rocky View County and the Town of Irricana, with the Deputy Mayor to sign.
CARRIED

- (iv) RFD – Beiseker Community School Council Read-A-Thon
49:22 Moved by Deputy Mayor Schmaltz to approve the request from Beiseker Community School Council with a donation of \$300.00, in support of their first annual Spring into Reading Read-A-Thon.
CARRIED

- (v) RFD – Irricana & District AG Society Junior Rodeo
50:22 Moved by Councillor Day to approve the request from the Irricana & District Ag Society with a donation of \$200.00, in support of the 3rd annual Junior Rodeo in Irricana.
CARRIED

COMMUNICATION/INFORMATION

- (i) Truck Route / Special Classes of Vehicles
- (ii) Calcium Chloride
- (iii) Financial Reports

51:22 Moved by Councillor McAree to accept Communication / Information items J-1 to J-3 as presented.

In Favour: Deputy Mayor Schmaltz, Councillor Day, Councillor McAree
Opposed; Councillor Van Arendonk
CARRIED

CAO requested an addition to Closed Session to discuss Policing

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
52:22 Moved by Deputy Mayor Schmaltz to go into Closed Session at 8:00 pm to discuss items of which information is readily available to the public, under Section 29 of the FOIP Act.
- (ii) Open to Public
53:22 Moved by Deputy Mayor Schmaltz to reconvene to the public portion of the meeting at 8:15 pm.

ADJOURN

- (i) Adjournment
54:22 Moved by Deputy Mayor Schmaltz to adjourn the meeting at 8:15 pm.

Deputy Mayor Schmaltz

Barrie Hutchinson
Chief Administrative Officer