

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
May 16, 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 7:07 p.m.

AGENDA

- (i) Adopt Agenda
 Addition of New Business Item I-3: 2021 Audited Financial Reports
 73:22 Moved by Councillor Day to adopt the Agenda as amended.
 CARRIED

PRESENTATIONS

- (i) 2021 Audit – Scase & Partners
 Presentation 7:09 pm to 7:34 pm

74:22 Moved by Deputy Mayor Schmaltz to approve the 2021 Audited Financial Statements for the Town of Irricana as presented by Scase & Partners Chartered Professional Accountants, and to authorize the Deputy Mayor to sign.
CARRIED

MINUTES

- (i) Minutes from May 2, 2022 Regular Council Meeting
 75:22 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council for May 2, 2022, as presented.
 CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

- (i) None

OLD BUSINESS

- (i) RFD – Council Procedural Bylaw 001:2022
76:22 Moved by Councillor Day that Bylaw 01:2022, being a bylaw to regulate the proceedings and conduct of Council meetings be read for a third time this 16th day of May, 2022.
In Favour: Deputy Mayor Schmaltz, Councillor Day, Councillor McAree
Opposed: Councillor Van Arendonk
CARRIED
- (ii) RFD - ATCO Gas Bylaw
77:22 Moved by Councillor Day that Bylaw 012:2021, being a bylaw of the Town of Irricana to authorize the Mayor and Administrator to execute an agreement with ATCO Gas and Pipelines Ltd. (the Company), to renew an agreement with, and to confer a franchise on the Company to deliver natural gas to customers within the municipality, be read for a second time, this 16th day of May, 2022
CARRIED
- 78:22 Moved by Deputy Mayor Schmaltz that Bylaw 012:2021, being a bylaw of the Town of Irricana to authorize the Mayor and Administrator to execute an agreement with ATCO Gas and Pipelines Ltd. (the Company), to renew an agreement with, and to confer a franchise on the Company to deliver natural gas to customers within the municipality, be read for a third time, this 16th day of May, 2022
CARRIED
- (iii) Addition of 2021 Audited Financial Statements received Motion 74:22 under Presentations.

NEW BUSINESS

- (i) RFD – 2022 Operating and Capital Budgets
79:22 Moved by Deputy Mayor Schmaltz to adopt the 2022 Operating and Capital Budgets as presented.
Recorded Vote requested by Councillor Van Arendonk
In Favour: Deputy Mayor Schmaltz, Councillor Day, Councillor McAree
Abstained (Councillor Van Arendonk verbally indicated he Abstains from Voting. No reason was provided)
CARRIED
- (ii) RFD – March/April 2022 Utility Penalty
80:22 Moved by Councillor McAree to waive the June 1, 2022 Utility Penalties, due to the delayed and estimated town wide utility billings being produced, as outlined in the Request for Decision.
CARRIED

COMMUNICATION/INFORMATION

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
81:22 Moved by Deputy Mayor Schmaltz to go into Closed Session at 7:55 pm to discuss an item of which information is subject to any type of legal privilege, as per Section 27 of the FOIP Act.
- (ii) Open to Public
82:22 Moved by Deputy Mayor Schmaltz to reconvene to the public portion of the meeting at 8:03 pm.

ADJOURN

- (i) Adjournment
83:22 Moved by Deputy Mayor Schmaltz to adjourn the meeting at 8:03 pm.

Deputy Mayor Schmaltz

Barrie Hutchinson
Chief Administrative Officer