

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
July 18, 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:	Jim Bryson
Deputy Mayor:	Kim Schmaltz
Councillors:	Lisa McAree
	Ton Van Arendonk (Absent)
Interim CAO:	Corinne Newman

CALL TO ORDER

The meeting was called to order by Mayor Bryson at 7:00 p.m.

AGENDA

- (i) Adopt Agenda
Addition of Communication/Information Item J-3: Library Report
Addition of New Business Item I-5: Councillor Resignation
125:22 Moved by Deputy Mayor Schmaltz to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) Community Futures Wild Rose
Presentation: 7:02 pm to 7:24 pm
Presenter left the meeting at 7:25 pm
- (ii) All-North - 6th Street Sanitary Sewer Rehab Project
Presentation: 7:25 to 7:35 pm
Presenter left the meeting at 7:45 pm

MINUTES

- (i) Minutes from May 16, 2022 Regular Council Meeting
126:22 Moved by Councillor McAree to accept the Minutes of the Regular Meeting of Council for May 16, 2022, as presented
Recorded Vote requested by Mayor Bryson:
Mayor Bryson – advised he could not vote due to not being on Council at that time
In Favour: Deputy Mayor Schmaltz, Councillor McAree

- CARRIED
- (ii) Minutes from June 20, 2022 Regular Council Meeting
127:22 Moved by Deputy Mayor Schmaltz to accept the Minutes of the Regular Meeting of Council for June 20, 2022, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) Rocky View Foundation Meeting Report
128:22 Moved by Deputy Mayor Schmaltz to accept Committee Report G-1 as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Unbudgeted Expenditure Policy 2.12
129:22 Moved by Mayor Bryson to approve the Unbudgeted Expenditure Policy 2.12, as presented.
CARRIED
- (ii) RFD – Amend Signing Authority Policy 2.11
130:22 Moved by Deputy Mayor Schmaltz that CAO Barrie Hutchinson be removed from all signing authority and add both Interim CAO Corinne Newman and Administrative Assistant Patty Malthouse as signing authority with the Town of Irricana and to update Authorized Signature Policy 2.11 as presented.
CARRIED
- (iii) RFD – 6th Street Sanitary Sewer Rehabilitation
131:22 Moved by Mayor Bryson to amend the 2022 Capital Budget for the 6th Street Sanitary Project to \$726,000.00 and with a provisional budget of \$394,000.00 if required.
CARRIED
- 132:22 Moved by Mayor Bryson to approve the following:
- a) Transfer the 2023 Capital Budget for Sanitary Project to 2022; and
 - b) to accept the recommendation from Allnorth and proceed with the 6th Street Sanitary Sewer Project and engage Con Site Construction at a cost of \$725,969.15 and a provisional option up to \$393,138.81.
- CARRIED

- (iv) RFD – Bylaw 004:2022 Designated Officer
133:22 Moved by Deputy Mayor Schmaltz that Bylaw 004:2022, being a bylaw to establish the Position(s) of Designated Officer(s) of Development Officer, be read for a first time this 18th day of July, 2022.
CARRIED
- 134:22 Moved by Mayor Bryson that Bylaw 004:2022, being a bylaw to establish the Position(s) of Designated Officer(s) of Development Officer, be read for a second time this 18th day of July, 2022.
CARRIED
- 135:22 Moved by Councillor McAree that Bylaw 004:2022, being a bylaw to establish the Position(s) of Designated Officer(s) of Development Officer, be given unanimous consent for a third and final reading this 18th day of July, 2022.
CARRIED
- 136:22 Moved by Mayor Bryson that Bylaw 004:2022, being a bylaw to establish the Position(s) of Designated Officer(s) of Development Officer, be read for a third and final time this 18th day of July, 2022.
CARRIED
- (v) Resignation of Councillor Anton Van Arendonk was received by email July 18, 2022. Interim CAO Corinne Newman confirmed with Municipal Affairs that an unsigned email is acceptable.

COMMUNICATION/INFORMATION

- (i) Second Quarter Financial Statements (to be provided at the Aug 8, 2022 meeting)
- (ii) FCSS Second Quarter Report
- (iii) Library Report

137:22 Moved by Councillor McAree to accept Communication / Information items J-1 to J-3 as presented.

CARRIED

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.*
A Question was presented to Council

CLOSED SESSION

(i) Closed to Public

138:22 I, Mayor Bryson, move that Council go into Closed Session at 7:54 pm to discuss items of which disclosure of personal information would be an unreasonable invasion of a third party's privacy, as per Section 17 of the FOIP Act; and

(ii) Open to Public

139:22 Moved by Mayor Bryson to reconvene to the public portion of the meeting at 8:28 pm.

140:22 Moved by Deputy Mayor Schmaltz to approve the request from Administration to amend the Town Municipal Office summer hours to be: Monday to Thursday 8:45 am to 4:15 pm and closed each Friday, effective from July 19, 2022 through to Friday September 2, 2022.

CARRIED

ADJOURN

(i) Adjournment

141:22 Moved by Mayor Bryson to adjourn the meeting at 8:30 pm.

Mayor Jim Bryson

Interim Chief Administrative Officer
Corinne Newman