

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
June 20, 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
	Anton van Arendonk (absent)
Acting CAO:	Patty Malthouse

CALL TO ORDER

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

AGENDA

- (i) Adopt Agenda
Addition of Closed Session Item L-4: Land/Legal
104:22 Moved by Councillor McAree to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) Rocky View Foundation – Carol Borschneck
Presentation from 7:01 pm to 7:06 pm
Carol Borschneck left the meeting at 7:07 pm

105:22 Moved by Deputy Mayor Schmaltz that the Council of the Town of Irricana, duly assembled on June 20, 2022, approves and supports the following request from Rocky View Foundation:
 - 1) To add 60 licensed supportive living (level 2) lodge units to Schedule A of their Ministerial Order; and
 - 2) To permit requisition for the operation of these units if required, and for any deficit that may occur.CARRIED

MINUTES

- (i) Minutes from May 16, 2022 Regular Council Meeting
Tabled to the July 18, 2022 Meeting of Council

- (ii) Minutes from June 6, 2022 Regular Council Meeting
106:22 Moved by Deputy Mayor Schmaltz to accept the Minutes of the Regular Meeting of Council for June 6, 2022, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) CAO Report
107:22 Moved by Councillor McAree to accept the CAO report as presented.
CARRIED

OLD BUSINESS

- (i) Council Code of Conduct Bylaw
108:22 Moved by Deputy Mayor Schmaltz that Bylaw 002:2022, being a bylaw of the Town of Irricana to establish a Code of Conduct for Members of Council be read for a first time this 20th day of June 2022.
CARRIED

109:22 Moved by Mayor Bryson that Bylaw 002:2022, being a bylaw of the Town of Irricana to establish a Code of Conduct for Members of Council be read for a second time this 20th day of June 2022.
CARRIED

110:22 Moved by Councillor McAree that Bylaw 002:2022, being a bylaw of the Town of Irricana to establish a Code of Conduct for Members of Council be given unanimous consent for a third and final reading this 20th day of June 2022.
CARRIED

111:22 Moved by Deputy Mayor Schmaltz that Bylaw 002:2022, being a bylaw of the Town of Irricana to establish a Code of Conduct for Members of Council be read for a third and final time this 20th day of June 2022.
CARRIED

NEW BUSINESS

- (i) Committee Appointments
 - Community Futures Wild Rose
Jim Bryson (primary)
Kim Schmaltz (alternate)

 - Rocky View Foundation
Jim Bryson (primary)
Kim Schmaltz (alternate)

- (ii) Council Procedural Bylaw
112:22 Moved by Councillor McAree that Bylaw 003:2022, being a bylaw to regulate the proceedings and conduct of Council meetings, be read for a first time this 20th day of June 2022.
CARRIED

113:22 Moved by Deputy Mayor Schmaltz that Bylaw 003:2022, being a bylaw to regulate the proceedings and conduct of Council meetings, be read for a second time this 20th day of June 2022.
CARRIED

114:22 Moved by Mayor Bryson that Bylaw 003:2022, being a bylaw to regulate the proceedings and conduct of Council meetings, be given unanimous consent for a third and final reading this 20th day of June 2022.
CARRIED

115:22 Moved by Deputy Mayor Schmaltz that Bylaw 003:2022, being a bylaw to regulate the proceedings and conduct of Council meetings, be read for a third and final time this 20th day of June 2022
CARRIED

COMMUNICATION/INFORMATION

- (i) First Quarter Financial Statements
116:22 Moved by Deputy Mayor Schmaltz to accept the 1st quarter Financial Statements as presented.
CARRIED

- (ii) 6th Street Sanitary Sewer Rehab (information)
(iii) Aqua 7 Water Colour Advisory (email from Kneehill County)

117:22 Moved by Deputy Mayor Schmaltz to accept Communication / Information items J-2 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.*
Questions were presented to Council

CLOSED SESSION

- (i) Closed to Public
118:22 I, Mayor Bryson, move that Council go into Closed Session at 7:55 pm to discuss items as follows:
- a) of which information is subject to any type of legal privilege, as per Section 27 of the FOIP Act; and
 - b) 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
 - c) of which disclosure may reasonably be expected to reveal the substance of deliberations of a meeting of its elected officials, as per Section 23 of the FOIP Act; and
 - d) of which disclosure may be harmful to the economic and other interests of a public body, as per Section 25 of the FOIP Act.
- (ii) Open to Public
119:22 Moved by Mayor Bryson to reconvene to the public portion of the meeting at 9:06 pm.
- 120:22 Moved by Deputy Mayor Schmaltz that Property Taxes for Tax Roll 150000, legally described as Block 1, Lot 1, Plan 0512579, in the amount of \$5,324.77, be waived for the tax year 2022.
CARRIED
- 121:22 Moved by Mayor Bryson that Council accepts the terms of, and executes, the Memorandum of Agreement between the Town of Irricana and CUPE Local 37, as presented.
CARRIED
- 122:22 Moved by Deputy Mayor Schmaltz to release the Executive Summary Report and post to the Town website, as provided to Council from Strategic Steps Inc., dated May 2022.
CARRIED
- 123:22 Moved by Mayor Bryson to approve the contract and hiring of Corinne Newman, who is appointed as Interim Chief Administrative Officer for the Town of Irricana, effective June 28, 2022.
CARRIED

ADJOURN

(i) Adjournment

124:22 Moved by Mayor Bryson to adjourn the meeting at 9:11 pm.

Mayor Bryson

Acting Chief Administrative Officer

