

## **TOWN OF IRRICANA**

### **Minutes of the Committee of the Whole Meeting of Council held**

**April 10, 2017**

#### **Town of Irricana Council Chambers:**

**(Irricana Centennial Centre – 222 – 2<sup>nd</sup> Street)**

### **ATTENDANCE**

Mayor: Dennis Tracz  
Deputy Mayor: Frank Friesen  
Councillors: Mavis Hallman, Lora Peterson, Kim Schmaltz  
~~Mavis Hallman~~ – (Motion 162:17)  
Staff: Fabian Joseph, CAO

### **CALL TO ORDER**

The meeting was called to order by Mayor Tracz at 7:05 p.m.

### **AGENDA**

- (i) Adopt Agenda  
~~155:17~~ 157:17 Moved by Councillor Hallman to adopt the Agenda as presented.  
CARRIED

### **MINUTES**

### **PRESENTATIONS**

### **CORRESPONDENCE FROM PREVIOUS MEETING**

### **COMMITTEE REPORTS**

### **OLD BUSINESS**

- (i) Tax Penalty Policy
- (ii) Snow Removal Policy
- (iii) Campground Contract for 2017-2018

### **NEW BUSINESS**

- (i) Utility Arrears Policy
- (ii) Economic Development and Tourism Committee
- (iii) Community Facilities Board Bylaw
- (iv) Borrowing Bylaw

### **COMMUNICATION/INFORMATION**

- (i) Bylaw and Policies Tracker Update

## **FOLLOW-UP/ACTION & STATUS**

### **PUBLIC INPUT**

#### **IN-CAMERA**

- (i) Closed to Public  
156:17 158:17 Moved by Mayor Tracz to go in camera at 8:42 p.m.
  
- (ii) Open to Public  
157:17 159:17 Moved by Mayor Tracz to reconvene to the public portion of the meeting at 9:03 p.m.

#### **ADJOURN**

- (i) Adjournment  
158:17 160:17 Moved by Mayor Tracz to adjourn the meeting at 9:03 p.m.

#### **NEXT MEETING**

May 15, 2017 (Committee of the Whole Meeting COWM)

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Mayor Dennis Tracz

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Chief Administrative Officer  
Fabian Joseph