

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
April 18, 2016
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Dennis Tracz
Deputy Mayor: Frank Friesen
Councillors: Lora Peterson, Kim Schmaltz, Mavis Hallman
Staff: Dawn Mosondz, Appointed Interim CAO

CALL TO ORDER

The meeting was called to order by Deputy Mayor Tracz at 7:00 pm.

- (i) Swearing In of New Councillor
Appointed Interim CAO, Dawn Mosondz, administered the Oath of Office of Councillors to Mavis Hallman.

AGENDA

Adopt Agenda
Addition of Nominations and Organizational Chart

130:16 Moved by Deputy Mayor Tracz adopt the Agenda as amended.
CARRIED

ORGANIZATION – NOMINATIONS & ELECTIONS

- (i) CAO's Call for Nominations for the Office of Mayor
Councillor Lora Peterson nominated Dennis Tracz
Councillor Frank Friesen nominated Dennis Tracz
Dennis Tracz accepted the nomination

- (ii) Elections of Mayor
Dennis Tracz declared as Mayor
All in Favour

Interim CAO, Dawn Mosondz turned the meeting over to Mayor Tracz who assumed the Chair.

- (iii) Call for Nominations for the Office of Deputy Mayor
Councillor Schmaltz nomination Frank Friesen
Frank Friesen accepted the nomination

- (iv) Elections of Deputy Mayor
Frank Friesen declared as Deputy Mayor
(4 Councillors Voted, 1 Councillor Refrained)
In Favour
- (v) Council Committee Appointments
Please see attached Schedule 'A' for Committee Appointments

PRESENTATIONS

- (i) Anthony Kolodka – Future of Irricana as a Town
Mr. Kolodka, a long-time resident of Irricana, shared some of his ideas on moving the Town forward with recreation and growth.
Presentation from 7:20 pm to 7:32 pm
- (ii) AMASCO Development – Taxes for vacant un-serviced lots
Steve Thom, Construction Manager for AMASCO Construction, asked Council for a review of the current Policy on the minimal property taxes currently charged for subdivided land/lots. A suggestion for a '2 part rate system' for serviced vs non-serviced was proposed.
Presentation from 7:33 pm to 7:36 pm.
- (iii) CRP – Tourism Assessment Team
Assessment Team Member, Terra Dayka, introduced some of the local community members who have been involved with this group and turned the presentation over to Bob Miller. Mr. Miller manages the Economic Development area of the CRP Program and provided Council with some highlights of the work the Tourism Assessment Team have been involved in, along with some proposed ideas for Irricana's future.
Presentation from 7:36 pm to 8:02 pm

MINUTES

- (i) Minutes of the Regular Meeting of April 4, 2016

131:16 Moved by Deputy Mayor Friesen to accept the Minutes of the Regular Meeting of April 4, 2016 as presented
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) AUMA – 2016 Mayor's Caucus: June 15, 2016 in Olds, AB
- (ii) WCB – National Day of Mourning: April 28, 2016

- (iii) STEP Summer Temporary Employment Program – Grant Acceptance

132:16 Moved by Mayor Tracz to accept Correspondence from Previous Meetings as presented
CARRIED

COMMITTEE REPORTS

- (i) CAO Report
Appointed Interim CAO, Dawn Mosondz, presented Council with a written report.

133:16 Moved by Councillor Peterson that the CAO work in conjunction with the Campground Manager to develop a campground expansion plan to include trees expansion sites and other future amenities by May 16, 2016 Council meeting.
CARRIED

134:16 Moved by Mayor Tracz to accept Committee Reports G-1 as presented.
CARRIED

OLD BUSINESS

- (i) RFD - CAO Search Options

135:16 Moved by Mayor Tracz to direct administration to arrange for all 3 recruitment companies to present to Council their proposals for the CAO search by April 22, 2016
Recorded Vote
In Favour: Mayor Tracz, Deputy Mayor Friesen, Councillor Hallman
Opposed: Councillor Schmaltz and Councillor Peterson
CARRIED

NEW BUSINESS

- (i) RFD – Tax Rates for Vacant Lots

136:16 Moved by Deputy Mayor Friesen to table the AMASCO request and take this into consideration with the Budget review by May 9, 2016.
CARRIED

- (ii) RFD – Farm Safety Centre

137:16 Moved by Councillor Peterson that Council approve a one-time donation of \$250.00 to support the Farm Safety Centre program.
CARRIED

(iii) RFD – Trilinks Stampede Breakfast

138:16 Moved by Councillor Schmaltz that Council allow the blocking of 1st Avenue between 2nd Street and 1st Street from the hours of 7:00 am to 12 Noon on July 12, 2016 to facilitate a Stampede Breakfast, Customer Appreciation Pancake Breakfast, sponsored by Trilinks Communications Inc. Public Works will have signs posted to block access to this area for the allowed time.

CARRIED

(iv) RFD – Tourism Assessment Team

139:16 Moved by Mayor Tracz that Council acknowledge the members of the community's Tourism Assessment Team (TAT) with thanks for an amazing job well done and formally disband the Tourism Assessment Team (TAT).

CARRIED

140:16 Moved by Mayor Tracz that Council approve the report as presented.

CARRIED

141:16 Moved by Mayor Tracz to re-establish the Economic Development and Tourism Committee and a call for volunteers to sit on the Board to work with Administration, as well as the Calgary Regional Partnership, with a reasonable budget to be presented to Council.

CARRIED

142:16 Moved by Councillor Peterson to support tourism initiatives for 2016 with a \$3,000.00 financial commitment and work with the Calgary Regional Partnership to bring forward a 3-5 year action plan by the 2016 year end.

CARRIED

143:16 Moved by Mayor Tracz to appoint Councillor Peterson and Councillor Schmaltz as Council representatives for the Economic Development and Tourism Committee.

CARRIED

(v) Campground
(in camera)

(vi) Rocky View Handi-Bus
(information)

COMMUNICATION/INFORMATION

- (i) Cheque Lists

144:16 Moved by Deputy Mayor Friesen to accept Communication/Information items J-1 as presented.

CARRIED

PUBLIC INPUT

- (i) Please fill in the question sheets with all information fields completed. Your questions will be answered by the appropriate person.

Mayor Tracz called for a 5 minute recess at 9:29 pm

Mayor Tracz reconvened the meeting at 9:37 pm

Several Questions were presented to Council
Responses posted on the Town's website

IN-CAMERA

- (i) Closed to Public

145:16 Moved by Mayor Tracz to go in-camera at 9:41 pm

CARRIED

- (ii) Open to Public

146:16 Moved by Deputy Mayor Friesen to reconvene to the public portion of the meeting at 10:30 pm.

CARRIED

147:16 Moved by Mayor Tracz that a counter offer be presented to Dillon's offer to the extension of their planning services.

CARRIED

148:16 Moved by Deputy Mayor Friesen to counter Dillon's offer to the Land Use By-Law review.

CARRIED

149:16 Moved by Mayor Tracz to recognize compensation to the Interim CAO retroactive to March 2, 2016 until the filling of the CAO position.

CARRIED

ADJOURN

(i) Adjournment

150:16 Moved by Councillor Hallman to adjourn the meeting at 10:34 pm.

NEXT MEETING:

Tentative Special Meeting of Council – April 25, 2016 (recruitment presentations)

Regular Meeting of Council – May 2, 2016

Mayor

Chief Administrative Officer

Schedule 'A'

Forming part of Minutes of Regular Council Meeting of April 18, 2016

COMMITTEE APPOINTMENTS

Rockyview Foundation

Lora Peterson
Kim Schmaltz

Rockyview Handibus, appointment as a liaison to their board

Lora Peterson
Kim Schmaltz

Subdivision and Development Appeal Board

Frank Friesen
Dennis Tracz

Municipal Planning Commission (MPC)/Subdivision Approval

All of council due to disbanding

Assessment Review Board

Mavis Hallman
Lora Peterson

Economic Development & Tourism

Bylaw to be repealed

Lora Peterson (Motion 143:16)
Kim Schmaltz (Motion 143:16)

Facility Advisory Board:

Kim Schmaltz
Mavis Hallman

Community Services Board

Lora Peterson
Dennis Tracz

Library Board

Lora Peterson
Mavis Hallman

Aqua 7 Water Commission

Dennis Tracz
All other members of council

Rocky View East Recreation Board

Frank Friesen
Lora Peterson

Calgary Regional Partnership (CRP) Board

Withdrawn

Calgary Regional Partnership (CRP) Transportation & Mobility

Calgary Regional Partnership (CRP) Economic Partnership Forum

Dennis Tracz
Mavis Hallman

Calgary Regional Partnership (CRP) Servicing & CMP Impl.

Dennis Tracz
Lora Peterson

Canadian Badlands Ltd.

Lora Peterson
Kim Schmaltz

Community Futures Wild Rose

Dennis Tracz
Mavis Hallman