

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
April 24, 2017
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Dennis Tracz
Deputy Mayor: Frank Friesen (absent with regrets)
Councillors: Mavis Hallman, Lora Peterson, Kim Schmaltz
Staff: Fabian Joseph, CAO

CALL TO ORDER

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

AGENDA

- (i) Adopt Agenda
Addition of New Business Item I-8: Garbage
New Business Item I-5: RFD for Community Services moved to In Camera
Communication/Information Item J-1: Accounts Payable -Tabled

161:17 Moved by Councillor Schmaltz to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

None

MINUTES

- (i) Minutes of the Regular Meeting of Council of April 3, 2017.
- (ii) Minutes of the Committee of the Whole Meeting of April 10, 2017.

162:17 Moved by Councillor Hallman to accept the Minutes of the Regular Meeting of Council of April 3, 2017 as presented and Minutes of the Committee of the Whole Meeting of April 10, 2017 as amended.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

None

COMMITTEE REPORTS

- (i) CAO Report

CAO, Fabian Joseph, presented Council with a written report.

163:17 Moved by Councillor Peterson to accept Committee Reports G-1 as presented.

CARRIED

OLD BUSINESS

- (i) RFD – Community Services Board Bylaw

164:17 Moved by Councillor Peterson to rescind Bylaw 004:2017, being a bylaw for the establishment of a Community Services Board and to outline the duties and responsibilities of such a Board, due to the implementation of Town of Irricana Committees Bylaw 007:2017.

CARRIED

NEW BUSINESS

- (i) RFD – Tax Penalty Bylaw 006:2017

165:17 Moved by Councillor Hallman that Bylaw 006:2017, being a bylaw to establish tax penalties for late payment of property taxes, as amended, be read for a third time, this 24th day of April, 2017, as per RFD 42:2017.

CARRIED

- (ii) RFD – Utility Arrears Policy 2.03

166:17 Moved by Councillor Schmaltz to approve Utility Account Arrears Policy 2.03 as presented, as per RFD 47:2017.

CARRIED

- (iii) RFD – Council Appointed Committees Bylaw 007:2017

167:17 Moved by Mayor Tracz that Bylaw 007:2017, being a bylaw for the establishment of Council Appointed Committees and to outline the duties and responsibilities of such committee(s), be read for a first time, as amended, this 24th day of April 2017, as per RFD 46:2017.

Recorded Vote

In Favour: Mayor Tracz, Councillor Schmaltz, Councillor Hallman

Opposed: Councillor Peterson

CARRIED

- (iv) RFD – Splash Pad

168:17 Moved by Mayor Tracz to approve the purchase of the install and supply system from Play Works to replace/repair of the Irricana Splash Pad controller, not to exceed \$7,000.00, as per RFD 45:2017.

Recorded Vote

In Favour: Mayor Tracz, Councillor Schmaltz, Councillor Hallman

Opposed: Councillor Peterson

CARRIED

- (v) RFD – Community Services Board – Council Representative
Moved to In Camera Item M-3

- (vi) RFD – 4H Beef and Multi Club (MOU)
169:17 Moved by Councillor Schmaltz to direct administration to sign the Memorandum of Understanding (MOU) with 4H Beef and Multi Club for use of the Irricana Community Hall, as amended, as per RFD 24:2017.
CARRIED

- (vii) RFD – Irricana Campground Contract
170:17 Moved by Councillor Peterson to direct administration to sign the Campground Contract, as amended, as per RFD 43:2017.
CARRIED

- (viii) Garbage
For information

COMMUNICATION/INFORMATION

- (i) Accounts Payable – Cheque List (Tabled)
 - (ii) RCMP Report
- 171:17 Moved by Councillor Hallman to accept Communication/Information items J-1 to J-2 as presented.
CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking
- 172:17 Moved by Councillor Schmaltz to accept Follow-Up/Action & Status 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 8:16 pm.
Mayor Tracz reconvened the meeting at 8:21 pm.

IN-CAMERA

- (i) Closed to Public
173:17 Moved by Mayor Tracz to go in camera at 8:21 pm.

- (ii) Open to Public
174:17 Moved by Mayor Tracz to reconvene to the public portion of the meeting at 9:15 pm.

175:17 Moved by Mayor Tracz to appoint Mayor Dennis Tracz as the primary council representative and Councillor Kim Schmaltz as the alternate council representative for the Community Services Board, as per RFD 45:2017.

176:17 Moved by Mayor Tracz to accept the CAO (Chief Administrative Officer) contract, as amended, with vacation pay to be paid out.

177:17 Moved by Mayor Tracz for council remuneration RFD to be presented for Policy review at the May Committee of the Whole meeting.

ADJOURN

- (i) Adjournment
178:17 Moved by Mayor Tracz to adjourn the meeting at 9:20 pm.

NEXT MEETING

April 29, 2017 (Coffee with Council)
May 10, 2017 (Regular Council Meeting)

Chief Administrative Officer
Fabian Joseph