

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
August 15, 2016
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

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

CALL TO ORDER

The meeting was called to order by Mayor Tracz at 7:04 pm.

AGENDA

- (i) Adopt Agenda
Addition of New Business Item I-5: Taxes
Addition of New Business Item I-6: Agenda
281:16 Moved by Mayor Tracz to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) Scase & Partners Professional Accountants
Darryl Scase presented the Town of Irricana 2015 Audit Report to Council.

MINUTES

- (i) Minutes of the Regular Meeting of Council of July 11, 2016
282:16 Moved by Deputy Mayor Friesen to accept the Minutes of the Regular Meeting of Council of July 11, 2016 as presented.
CARRIED
- (ii) Minutes of the Special Meeting of Council of July 25, 2016
283:16 Moved by Mayor Tracz to accept the Minutes of the Special Meeting of Council of July 25, 2016 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) AUMA Conference – October 4, 2016
- (ii) AUMA Refund

- (iii) Letter from resident re: Tax Penalty
284:16 Moved by Councillor Peterson to direct administration to ensure the tax notices for 2014 and 2015 were sent to the address on file.
CARRIED
 - (iv) MSI Update – Library and Cultural Centre
 - (v) CRP (Calgary Regional Partnership) – Broadband Workshop booklet
285:16 Moved by Mayor Tracz to bring the CRP Schedule of meetings for Council attendance to be brought back to the Regular Meeting of Council on Sept 6, 2016.
CARRIED
- 286:16 Moved by Councillor Hallman to accept Correspondence from Previous Meeting as presented.
CARRIED

COMMITTEE REPORTS

- (i) CAO Report
Appointed Interim CAO, Dawn Mosondz, presented Council with a written report.
- (ii) AUMA Mayor’s Conference

287:16 Moved by Deputy Mayor Friesen to accept Committee Reports G-1 to G-2 as presented.
CARRIED

OLD BUSINESS

- (i) MSI Project Update
288:16 Moved by Mayor Tracz to include the MSI (Municipal Sustainability Initiative) Project Update report on a quarterly basis.
CARRIED
- (ii) RFD – Utility Billing Policy 2.03
289:16 Moved by Councillor Peterson to table the Utility Billing Policy 2.03 reinstatement to the September 6, 2016 Regular Meeting of Council.
CARRIED
- (iii) Proclamation – Town Flower
290:16 Moved by Councillor Peterson to include the Community in the choosing of the Town’s official flower at the Idea Fest scheduled for October 2016.
CARRIED

NEW BUSINESS

- (i) RFD – Fortis – Street Light
291:16 Moved by Deputy Mayor Friesen that Administration submit an application to Municipal Affairs for MSI (Municipal Sustainability Initiative) Capital Funds citing Schedule 3, 3(a) in the amount of \$20,625.91 (not including GST) provides for the installation of a Street Light at the intersection of 2nd Street and Pioneer Drive and the solar-powered Crosswalk System at 1st Avenue and 3rd Street.
CARRIED

- (ii) RFD – Community Services Board - Block Party
292:16 Moved by Mayor Tracz that on September 13, 2016 the west end of 2nd Street is blocked off from traffic from the time period of 5:00 pm to 8:00 pm to allow the facilitation of a Community Block Party hosted by the Community Services Board to celebrate our Volunteers and provide an opportunity to reach out to encourage residents to volunteer.
CARRIED

- (iii) RFD – Parking Restriction
293:16 Moved by Mayor Tracz to table and for administration to investigate and provide costs to implement parking restrictions for Town parks for the September 6, 2016 Regular Meeting of Council.
CARRIED

- (iv) RFD Finances – AUMA Purchasing Cards
294:16 Moved by Mayor Tracz that Administration submit an application to AUMA (Alberta Urban Municipalities Association) for the Purchasing Program and once established that notice be provided to ATB Financial that the credit card services will no longer be required.
CARRIED

- (v) Taxes
For Information

- (vi) Agenda
295:16 Moved by Mayor Tracz for the Procedural Bylaw to be brought for review at the September 19, 2016 Regular Meeting of Council.
CARRIED

COMMUNICATION/INFORMATION

- (i) Accounts Payable
Accounts payable listing for Cheques 20132817 to 20132843, totalling \$120,645.99 (including GST).

296:16 Moved by Councillor Schmaltz for administration to investigate alternatives to development engineering firms for the October 3, 2016 Regular Meeting of Council.

CARRIED

- (ii) Campground – Sewage Dump

297:16 Moved by Councillor Schmaltz to omit the \$5.00 campground sewage dump fee for Town residents.

DEFEATED

298:16 Moved by Mayor Tracz to accept Communication/Information Items J-1 to J-2 as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking update

299:16 Moved by Mayor Tracz to table Motion Tracking to the September 6, 2016 Regular Meeting of Council.

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 break at 9:07 pm

Mayor Tracz reconvened the meeting at 9:14 pm

Several questions were presented to Council. Responses will be posted on the Town's website

IN-CAMERA

- (i) Closed to Public

300:16 Moved by Mayor Tracz to go in-camera at 9:24 pm.

- (ii) Open to Public

301:16 Moved by Mayor Tracz to reconvene to the public portion of the meeting at 9:38 pm.

302:16 Moved by Councillor Hallman that Council accept the User Contract for Calvary Chapel Irricana as presented effective August 15, 2016 for a five year term.

CARRIED

ADJOURN

(i) Adjournment

303:16 Moved by Deputy Mayor Friesen to adjourn the meeting at 9:40 pm.

NEXT MEETING

September 6, 2016 (Regular Meeting of Council)

Mayor

Chief Administrative Officer