

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
February 16, 2016
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Valerie Squires
Deputy Mayor: Dennis Tracz
Councillors: Lora Peterson, Kim Schmaltz, Frank Friesen
Staff: Dawn Mosondz, appointed Interim CAO

CALL TO ORDER

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

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

AGENDA

Addition of New Business Item I-9: Committee of the Whole

Adopt Agenda

025:16 Moved by Councillor Peterson that we adopt the Agenda with additions.
CARRIED

PRESENTATIONS

- (i) RCMP Sgt Demmon – 2015 Statistical Report
Sgt Demmon provided a summary of the Beiseker Provincial Detachment Statistical Comparison Report for the period December 2011 to 2015, which included stats on offences in Irricana and surrounding communities.
- (ii) Donna Taylor – Bylaw Enforcement Update
Municipal Enforcement / Community Peace Officer, Donna Taylor, provided an update of the various Bylaw infractions for Irricana, for the period January 1, 2016 to February 16, 2016.
- (iii) Jamie Jamieson – Irricana Land Use Bylaw 326
Mr. Jamieson provided a power point presentation on the current and (resident proposed) amendments to the Land Use Bylaw, (Section 325 & 326), which relate specifically to RV parking.

- (iv) Laura Thiessen – Rural Families Against Drugs (RFAD)
Ms. Thiessen spoke on a newly created local initiative, RFAD, which focuses mainly on bringing drug education, prevention and awareness to families. The group has requested the Town consider the group’s meetings as ‘Town’ events or alternatively, providing a meeting place and/or funds to cover rental costs.

MINUTES

- (i) Minutes of the Regular Meeting of December 14, 2015
Amend Attendance to read: Laura Thiessen (absent with notice)
Amend ‘initials’ throughout Minutes to reflect Council names
Remove Motion 387:15: Recorded twice for 2nd reading of Bylaw 8:2015

026:16 Moved by Councillor Friesen to accept the Minutes of the Regular Meeting of Council of December 14, 2015 as amended.
CARRIED
- (ii) Minutes of the Regular Meeting of January 18, 2016

027:16 Moved by Deputy Mayor Tracz to accept the Minutes of the Regular Meeting of Council of January 18, 2016 as presented.
CARRIED
- (iii) Minutes of the Special Meeting of January 25, 2016
Amend Attendance under Councillors to include: Kim Schmaltz

028:16 Moved by Councillor Schmaltz to accept the Minutes of the Special Meeting of Council of January 25, 2016 as amended.
CARRIED
- (iv) Minutes of the Special Meeting of February 8, 2016

029:16 Moved by Councillor Peterson to accept the Minutes of the Special Meeting of Council of February 8, 2016 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETINGS

- (i) Community Futures Wild Rose
Minutes from the Community Futures Wild Rose Regular meeting of January 7, 2016 and the Special Meeting of January 7, 2016.
- (ii) Freedom to Read Week Proclamation
030:16 Moved by Mayor Squires to Proclaim the week of February 21 to 27, 2016 as Freedom to Read Week.
CARRIED

- (iii) Alberta Municipal Affairs – Municipal Sustainability Initiative
Letter dated January 6, 2016 from Hon. Danielle Larivee, Minister of Municipal Affairs regarding Irricana’s operating spending plan under the MSI initiative.
- (iv) Alberta Municipal Affairs – Regional Collaboration Program
Letter dated January 14, 2016 from Glenys Holmberg, Manager, Grant Compliance and Payments requesting the 2013/14 compliance reporting.
- (v) Alberta Municipal Affairs – Acceptance of Project #710445
Letter dated January 20, 2016 from Hon. Danielle Larivee, Minister of Municipal Affairs confirming a qualifying project in the amount of \$125,000.00.

031:16 Moved by Deputy 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.

032:16 Moved by Councillor Friesen to accept Committee Report G-1 as presented.
CARRIED

OLD BUSINESS

- (i) Business License Bylaw #8:2015

033:16 Moved by Deputy Mayor Tracz that Bylaw #8:2015, being a bylaw to provide for the licensing of businesses, be read for a third and final time this 16th day of February, 2016.

CARRIED

034:16 Moved by Deputy Mayor Tracz that the fee for the Peddler/Hawker/Vendor Business License be maintained at the rate of \$25.00 per month and all other fees will be at the rate of \$5.00 on an annual basis.

CARRIED

- (ii) RFD – RMW Consulting Inc. Contract

035:16 Moved by Councillor Peterson to accept the Services Agreement between RMW Consulting Inc. and the Town of Irricana made the first day of October 2015.

CARRIED

NEW BUSINESS

- (i) Amendments to Minutes of Meetings Past

- (ii) RFD – Irricana Land Use Bylaw #11:2010

036:16 Moved by Deputy Mayor Tracz to amend Bylaw 11:2010, Section 325 pertaining to Recreational Vehicle Parking, to year round, subject to there being no public or health and safety risks.

CARRIED

- (iii) RFD – Rural Families Against Drugs (RFAD)

037:16 Moved by Deputy Mayor Tracz to have a one-time event where the Town invites Rural Families Against Drugs (RFAD) and administration will investigate options, with a date to be determined.

CARRIED

- (iv) RFD – RMW Consulting Inc.

- (v) RFD – Letter of Support for Airdrie Health Park Initiative

038:16 Moved by Mayor Squires to send a Letter of Support for the Airdrie After-Hours/Urgent Health Care.

CARRIED

- (vi) RFD - Rocky View Regional Handibus Society

039:16 Moved by Councillor Peterson that the Town of Irricana participate in the Rocky View District Para transit initiative.

CARRIED

- (vii) RFD – Boys & Girls Club – MOU

040:16 Moved by Councillor Friesen that we sign the amended Memorandum of Understanding (MOU) with the Boys and Girls Club of Airdrie for 2016/2017.

CARRIED

- (viii) RFD – Census 2016

041:16 Moved by Deputy Mayor Tracz to allow a budget of up to \$3,000.00 for the completion of a census and to approach Airdrie for the use of their online census solution and rental of i-pads to allow for the greatest reach of residents.

CARRIED

(ix) Committee of the Whole

042:16 Moved by Mayor Squires that Council revert back to two Council meetings per month, on the 1st and 3rd Mondays for Regular Council meetings and the 2nd Monday per month for Committee of the Whole meetings.

CARRIED

043:16 Moved by Mayor Squires to rescind Motion 388:15 and move that Council meet on the 1st and 3rd Mondays per month at 7:00 pm.

Recorded Vote

In Favour: Mayor Squires, Councillor Friesen, Councillor Peterson, Councillor Schmaltz

Opposed: Deputy Mayor Tracz

CARRIED

044:16 Moved by Mayor Squires to rescind Motion 389:15 and move to have the Committee of the Whole meeting on the 2nd Monday per month.

Recorded Vote

In Favour: Mayor Squires, Councillor Friesen, Councillor Peterson, Councillor Schmaltz

Opposed: Deputy Mayor Tracz

CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque List – January 22, 2016
- (ii) Cheque List – February 8, 2016

045:16 Moved by Councillor Friesen that Communication/Information items J-1 to J-2 be accepted 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 Squires called for a 10 minute recess at 8:44 pm.

Mayor Squires reconvened the meeting at 8:52 pm

Several questions were presented to Council.

IN-CAMERA

- (i) Closed to Public
046:16 Moved by Mayor Squires to go in-camera at 9:13 pm.
CARRIED

Dawn Mosondz left the meeting at 9:25 pm
Dawn Mosondz returned to the meeting at 9:44 pm

- (ii) Open to Public
047:16 Moved by Mayor Squires to reconvene to the public portion of the meeting at 9:50 pm.
CARRIED

048:16 Moved by Mayor Squires that on the matter of monies owed to the Town of Irricana, to forward to collections.
CARRIED

ADJOURN

- (i) Adjournment
049:16 Moved by Mayor Squires to adjourn the meeting at 9:52 pm.

Mayor

Chief Administrative Officer