

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**February 21, 2017**  
**Town of Irricana Council Chambers:**  
**(Irricana Centennial Centre – 222 – 2<sup>nd</sup> Street)**

**ATTENDANCE**

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

**CALL TO ORDER**

The meeting was called to order by Mayor Tracz at 7:01 pm.

**AGENDA**

- (i) Adopt Agenda  
93:17 Moved by Councillor Peterson to adopt the Agenda as presented.  
CARRIED

**PRESENTATIONS**

- (i) Dan Holdings Business Presentation  
(arrived at 7:10 pm) Presented after Item K-1 Follow-Up/Action & Status

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of February 6, 2017
  - (ii) Minutes of the Committee of the Whole Meeting of February 13, 2017
- 94:17 Moved by Councillor Schmaltz to accept the Minutes of the Regular Meeting of Council of February 6, 2017 as presented, and the Minutes of the Committee of the Whole Meeting of February 13, 2017 as presented.  
CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

None

## **COMMITTEE REPORTS**

- (i) CAO Report  
CAO, Fabian Joseph, presented Council with a written report.

95:17 Moved by Councillor Peterson to accept Committee Reports G-1 as presented.  
CARRIED

## **OLD BUSINESS**

- (i) RFD - Animal Control Bylaw #01:2017  
96:17 Moved by Mayor Tracz that Bylaw #001:2017, being a bylaw to regulate, restrain the running at large, the licensing, and the impounding of animals, be read for a third time, as amended, this 21 day of February, 2017, as per RFD 21:2017  
CARRIED

## **NEW BUSINESS**

- (i) RFD – Business License Bylaw #08:2017  
97:17 Moved by Mayor Tracz to approve the clerical typographical amendments, as per RFD #25:2017.  
CARRIED
- (ii) RFD – Utility Rates Bylaw #003:2017  
98:17 Moved by Councillor Schmaltz that Bylaw #003:2017, being a bylaw for the purpose of establishing rates and charges for the provision of certain goods and services by the Town of Irricana, be read for a first time, as amended, this 21 day of February, 2017, as per RFD #25:2017.  
CARRIED  
  
99:17 Moved by Councillor Hallman that Bylaw #003:2017, being a bylaw for the purpose of establishing rates and charges for the provision of certain goods and services by the Town of Irricana, be read for a second time, as amended, this 21 day of February, 2017, as per RFD #25:2017.  
CARRIED  
  
100:17 Moved by Councillor Peterson that Bylaw #003:2017, being a bylaw for the purpose of establishing rates and charges for the provision of certain goods and services by the Town of Irricana, be given unanimous consent for a third reading, as amended, this 21 day of February, 2017, as per RFD #25:2017.  
CARRIED

101:17 Moved by Mayor Tracz that Bylaw #003:2017, being a bylaw for the purpose of establishing rates and charges for the provision of certain goods and services by the Town of Irricana, be read for a third time, as amended, this 21 day of February, 2017, as per RFD #25:2017.

CARRIED

- (iii) RFD – MOU Town of Carstairs  
Tabled
- (iv) RFD – MOU for Training Sessions on Organic Recycling  
Tabled
- (v) RFD – MOU with 4H Beef and Multi Club Beiseker  
102:17 Moved by Councillor Hallman to direct administration to sign the Memorandum of Understanding (MOU), as amended, with the 4H Beef and Multi Club for use of the Irricana Community Hall, as per RFD 23:2017.  
CARRIED
- (vi) RFD – Rogers Communications  
Tabled

### **COMMUNICATION/INFORMATION**

- (i) Accounts Payable – Cheque List  
Accounts payable listing for the period ending February 21, 2017 totalling \$56,429.74 (not including GST.)
- (ii) Fortis Alberta LED Street Light Conversion Program
- (iii) RCMP Report for January 2017

103:17 Moved by Councillor Schmaltz to accept Communication/Information items J-1 to J-3 as presented.

CARRIED

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

- (i) Motion Tracking  
104:17 Moved by Mayor Tracz to amend Motion 387:16 to read as: to direct administration to create a report on the balance and status of any MSI Funds for Council.  
CARRIED

## **PRESENTATIONS**

- (i) D.A.N. Holdings  
Resident of Irricana, who has recently opened a Home Based RV Management Business, introduced herself and her business to Council.  
Presentation from 7:47 pm to 7:52 pm

## **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 7:52 pm

Mayor Tracz reconvened the meeting at 7:55

Letter presented to Council

105:17 Moved by Councillor Schmaltz to approve the request from Mr. Andrew Chung for snow clearing from the Gas Plus property to be co-ordinated with the Town of Irricana's Public Works department for snow to be pushed into the middle of 2<sup>nd</sup> Street.

Recorded Vote

In favour: Councillor Schmaltz, Councillor Peterson

Opposed: Mayor Tracz, Councillor Hallman

DEFEATED

## **IN-CAMERA**

- (i) Closed to Public  
106:17 Moved by Mayor Tracz to go in camera at 8:12 pm.
- (ii) Open to Public  
107:17 Moved by Mayor Tracz to reconvene to the public portion of the meeting at 8:43 pm.

108:17 Moved by Councillor Peterson to authorize Council for ATB Signing Authority for Mavis Hallman and Frank Friesen.

CARRIED

109:17 Moved by Mayor Tracz for audit proposal.

CARRIED

## **ADJOURN**

- (i) Adjournment

110:17 Moved by Mayor Tracz to adjourn the meeting at 8:45 pm.

**NEXT MEETING**

March 6, 2017 (Regular Council Meeting)  
March 11, 2017 (Mill Rate Presentation)  
March 13, 2017 (COW Meeting)  
March 18, 2017 (Coffee with Council)

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Mayor Dennis Tracz

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Chief Administrative Officer  
Fabian Joseph