

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
July 13, 2015
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor:	Valerie Squires
Deputy Mayor:	Dennis Tracz
Councillors:	Lora Peterson, Kim Schmaltz, Laura Thiessen
Staff:	Geoff Stephenson, Interim CAO

CALL TO ORDER

The meeting was called to order by Mayor Squires at 7:02 pm.

AGENDA

Adopt Agenda

219:15 Moved by Councillor Peterson that we adopt the Agenda as presented.

CARRIED

PRESENTATIONS

- (i) Clark Molsberry – Community Standards Bylaw

Mayor suggested matter be deferred to agenda item H1

MINUTES

- (i) Minutes of the Regular Meeting of June 15, 2015

220:15 Moved by Councillor Thiessen to accept the Minutes of the Regular Meeting of Council of June 15, 2015 as presented

CARRIED

- (ii) Minutes of the Special Council Meeting of June 22, 2015

221:15 Moved by Councillor Schmaltz to accept the Minutes of the Special Council Meeting of June 22, 2015 as presented

CARRIED

- (iii) Minutes of the Special Council Meeting of June 30, 2015

222:15 Moved by Deputy Mayor Tracz to accept the Minutes of the Special Council Meeting of June 30, 2015 as presented.

CARRIED

- (iv) Minutes of the Special Council Meeting of July 7, 2015

223:15 Moved by Councillor Peterson to accept the Minutes of the Special Council Meeting of July 7, 2015 as presented.

CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) Rocky View Foundation
Councillor Peterson submitted a written report from the June 24, 2015 Rocky View Foundation meeting.
- (ii) Public Works Report
Public Works Foreman, Rob Friesen, submitted a written report.
- (iii) CAO Report
Interim CAO Geoff Stephenson submitted a written report.

224:15 Moved by Councillor Thiessen to accept Committee Reports G-1 to G-3 as presented.

CARRIED

OLD BUSINESS

- (i) RFD – Community Standards Bylaw Review

225:15 Moved by Deputy Mayor Tracz to rescind Motion 178:15 and direct staff to engage an engagement plan to determine issues with the community services bylaw and other bylaw issues with a revised Community Standards Bylaw as well as other bylaws regarding issues such as: Traffic, Utilities, Animal Control to be formally presented in September.

CARRIED

NEW BUSINESS

- (i) RFD – Tourism Assessment Team

226:15 Moved by Mayor Squires to direct staff to provide Town branding specifications and provide for usage of communication assets such as the website through coordination with staff.

CARRIED

COMMUNICATION/INFORMATION

- (i) Alberta Blue Cross
Information on the launch of Alberta Blue Cross Healthy Communities Grant Program.
- (ii) Railway Safety Bill
Information on Bill C-52, the Safe and Accountable Rail Act (or the Railway Safety Act).

227:15 Moved by Councillor Peterson to accept Communication/Information items J-1 to J-2 as presented.

CARRIED

Mayor Squires called for a 10 minute recess at 7:56 pm.
Mayor Squires reconvened the meeting at 8:07 pm

PUBLIC INPUT

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

COMMENTS INCLUDED

- a) CONCERNS OVER SAFETY ON TRAILS
- b) WATER BILLING DATES
- c) STATEMENT FROM SAM BASI, CUPE LOCAL 37

228:15 Moved by Deputy Mayor Tracz that council hereby directs staff to provide options for safety and maintenance within the Green Space review to be completed by October 19, 2015

CARRIED

229:15 Moved by Councillor Peterson to erect a sign reminding the public that the trail is for walking only after consultation with appropriate stakeholders.

CARRIED

230:15 Moved by Deputy Mayor Tracz to direct administration to work with appropriate stakeholders to determine the feasibility of erecting a temporary barrier to prevent vehicles from accessing trails.

CARRIED

Administration explained the issues of water billing experienced in the office from June 29 to July 10th. Reminder notices will be posted online and via the Town signs.

Council Thanked Mr. Basi for his comments.

IN-CAMERA

- (i) Closed to Public

231:15 Moved by Mayor Squires to go in-camera at 8:35 pm.

CARRIED

- (ii) Open to Public

232:15 Moved by Mayor Squires to reconvene to the public portion of the meeting at 9:11 pm.

CARRIED

ADJOURN

- (i) Adjournment

233:15 Moved by Mayor Squires to adjourn the meeting at 9:12 pm.

CARRIED

Mayor

Chief Administrative Officer
