

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

ATTENDANCE

Mayor:	Dennis Tracz
Deputy Mayor:	Frank Friesen
Councillors:	Mavis Hallman, Kim Schmaltz, Lora Peterson
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 Old Business Item H-1: Cenotaph

259:17 Moved by Councillor Schmaltz to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

MINUTES

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

OLD BUSINESS

- (i) Cenotaph
260:17 Moved by Councillor Hallman to direct administration to investigate the costs and operational concerns for installing and maintaining a camera to monitor activity around the Cenotaph and Public Works facility by August 14, 2017.
CARRIED

NEW BUSINESS

- (i) RFD – RCMP Acknowledgement Letter
261:17 Moved by Deputy Mayor Friesen to authorize the Mayor to sign the RCMP Acknowledgement of Consultation document, covering the fiscal year 2017-2018, as per RFD 71:2017.
CARRIED

- (ii) RFD – Irricana Land Purchase
262:17 Moved by Councillor Peterson to authorize the Mayor to sign the Real Estate Purchase Contract in the amount of \$32,500.00 for property legally described as Block 1, Lots 23-25, Plan 5087W, as per RFD 69:2017.
CARRIED

- (iii) Contract for Sidewalks and Road Rehabilitation
263:17 Moved by Deputy Mayor Friesen to authorize the Mayor to sign the Contract submitted by Con Site Construction Ltd. for the 2017 Capital Works projects, as per RFD 70:2017.
CARRIED

COMMUNICATION/INFORMATION

- (i) Accounts Payable – Cheque List
Accounts payable listing for the period June 27, 2017 to July 24, 2017 for a total of \$159,059.96.

- (ii) Town Water Leak

- (iii) Release of Internal Budget Work Sheet for Public
264:17 Moved by Councillor Peterson to direct administration to provide Council with the final 2017 Budget worksheet in excel format to include the pie chart analysis by July 28, 2017.
CARRIED

- (iv) Other issues for discussion

- (v) Alberta Municipal Affairs Medal Program

265:17 Moved by Councillor Hallman to accept Communication/Information items J-1 to J-5 as presented.
CARRIED

FOLLOW-UP/ACTION & STATUS

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 7:25 pm

Mayor Tracz reconvened the meeting at 7:30 pm

Verbal question was presented to Council

IN-CAMERA

- (i) Closed to Public
266:17 Moved by Mayor Tracz to go in camera at 7:35 pm.
- (ii) Open to Public
267:17 Moved by Mayor Tracz to reconvene to the public portion of the meeting at 7:59 pm.

ADJOURN

- (i) Adjournment
268:17 Moved by Deputy Mayor Friesen to adjourn the meeting at 8:00 pm.

NEXT MEETING

August 14, 2017 Regular Meeting of Council

Mayor Dennis Tracz

Chief Administrative Officer
Fabian Joseph