

TOWN OF IRRICANA
Minutes of the Special Meeting of Council held
June 13, 2016
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

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

CALL TO ORDER

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

AGENDA

- (i) Adopt Agenda
Addition of In-Camera Item M-1: Legal item.
221:16 Moved by Councillor Schmaltz to accept the agenda with the addition of In-Camera item.
CARRIED

PRESENTATIONS

MINUTES

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

- (i) Budget for 2016 Operational

222:16 Moved by Councillor Schmaltz to accept the amended 2016 Operational Budget with Expenses of \$2,312,096 and Revenues of \$2,312,096.
Recorded Vote:
In Favour: Deputy Mayor Friesen, Councillor Schmaltz, Councillor Hallman
Opposed: Councillor Peterson
CARRIED

COMMUNICATION/INFORMATION

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.

IN-CAMERA

- (i) Closed to Public
223:16 Moved by Deputy Mayor Friesen to go In-Camera at 7:09 pm.
- (ii) Open to Public
224:16 Moved by Deputy Mayor Friesen to reconvene to the public portion of the meeting at 7:18 pm.

ADJOURN

- (i) Adjournment
225:16 Moved by Deputy Mayor Friesen to adjourn the meeting at 7:18 pm

NEXT MEETING

- June 20, 2016 Regular Meeting of Council

Mayor

Chief Administrative Officer