

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
June 15, 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:	Robert Jorgensen, CAO

CALL TO ORDER

The meeting was called to order by Mayor Squires at 7:03 pm.

AGENDA

Adopt Agenda

177:15 Moved by Councillor Thiessen that we adopt the Agenda as amended.

CARRIED

PRESENTATIONS

- (i) Dillon Consulting – Pat Maloney
- (ii) Community Peace Officer – Donna Taylor

178:15 Moved by Deputy Mayor Tracz to direct the bylaw officer and CAO to review the Community Standards bylaw 7-2012 and present recommended changes to the August 2015 meeting

CARRIED

MINUTES

- (i) Minutes of the Regular Meeting of June 1, 2015

179:15 Moved by Councillor Peterson to accept the Minutes of the Regular Meeting of Council of June 1, 2015 as presented.

CARRIED

COMMITTEE REPORTS

- (i) CAO Report
CAO Robert Jorgensen presented Council with a written report.
- (ii) CRP/Economic Prosperity Steering Committee
Mayor Squires presented a written report from the May 14, 2015 meeting.

180:15 Moved by Councillor Schmaltz to accept Committee Reports G-1 to G-2 as presented.

CARRIED

OLD BUSINESS

- (i) RFD – Water Rate Bylaw 2:2015

181:15 Moved by Councillor Schmaltz that Bylaw 2:2015, 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 2nd time.

CARRIED

182:15 Moved by Deputy Mayor Tracz that Bylaw 2:2015, 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 3rd time.

CARRIED

183:15 Moved by Councillor Schmaltz to direct administration to construct a fence along the East side of Founders Park and that money be used from the campground reserve fund to complete the project. Fencing cost not to exceed \$6,660.00.

CARRIED

NEW BUSINESS

- (i) RFD – Special Meeting for June 22, 2015

184:15 Moved by Mayor Squires to call a Special Meeting of Council on June 22, 2015 at 7:15 pm in the Town Council Chambers to review and award the 2015 construction tender.

CARRIED

- (ii) RFD – Appoint 2015 Auditor

185:15 Moved by Deputy Mayor Tracz that we advertise by way of an RFP (Request for Proposal) for an auditing firm to perform the 2015 audit.

CARRIED

- (iii) RFD – To award tender for Cenotaph – Historical Society

186:15 Moved by Councillor Thiessen to award the Cenotaph tender to First Call Monuments for a tender price of \$15,000.00, as recommended by the Irricana Historical Committee.

CARRIED

- (iv) RFD – Strategic Plan review

187:15 Moved by Mayor Squires to set a strategic planning meeting to include Council, Management and Staff on July 20, 2015 7:00 pm

CARRIED

- (v) RFD – Parking in front of Lions Park

188:15 Moved by Deputy Mayor Tracz that we direct administration to research options from experts and consult the traffic safety act for parking on the west side of the street adjacent to the Lions Park to be brought back to July 13, 2015.

CARRIED

189:15 Moved by Councillor Thiessen to block 1st avenue between 2nd street and 1st street from the hours of 7:00 am to 12:00 noon on July 7, 2015 to facilitate a customer appreciation breakfast to be sponsored by Tri Link.

CARRIED

190:15 Moved by Deputy Mayor Tracz to direct administration to present to council the procedures for grant administration.

CARRIED

COMMUNICATION/INFORMATION

- (i) AUMA Digest
AUMA/AMSC Announcements
- (ii) Community Futures general meeting – June 24, 2015
Notification of the Community Futures Wild Rose Annual General meeting to be held on June 24, 2015 at 7:00 pm, at the Community Futures Wild Rose Offices located at #101, 331 – 3rd Avenue, Strathmore, AB.
- (iii) Rocky View County Seniors housing needs assessment
Information on upcoming consultation sessions

191:15 Moved by Councillor Thiessen to accept Communication/Information items J-1 to J-3 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 9:27 pm
Mayor Squires reconvened the meeting at 9:34 pm

192:15 Moved by Mayor Squires to direct administration to explore crossings and entrance points to the Lions Park and to work with the Lions respecting this.

CARRIED

IN-CAMERA

- (i) Closed to Public

193:15 Moved by Mayor Squires to go in-camera at 9:50 PM to discuss labour issue.

CARRIED

- (ii) Open to Public

194:15 Moved by Mayor Squires to reconvene to the public portion of the meeting at 10:20 pm

CARRIED

195:15 Moved Mayor Squires that we proceed past 10:00 pm, and go in camera to discuss labour issues.

CARRIED

196:15 Moved by Mayor Squires to come out of camera at 10:33 pm

CARRIED

197:15 Moved by Councillor Thiessen to direct administration to seek legal advice and investigate the possibility of a council member contravening the MGA 2000, section 174 and section 201.

CARRIED

198:15 Moved by Deputy Mayor Tracz to direct administration to consider the strategic value of information that is released to business partners, suppliers, or other stakeholders before it is released to insure that such release does not disadvantage the Town of Irricana.

CARRIED

ADJOURN

- (i) Adjournment

199:15 Moved by Mayor Squires to adjourn the meeting at 10:35 pm

Mayor

Chief Administrative Officer

