

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
June 20, 2016
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

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

CALL TO ORDER

The meeting was called to order by Mayor Tracz at 7: 00 pm.
Councillor Schmaltz arrived at 7:02 pm.

AGENDA

- (i) Adopt Agenda
Amend Minutes Item E-1 to read: Special Meeting of Council of June 13, 2016
Addition of In Camera Item M-2: Labour
Addition of New Business Item I-5: Organizational Chart

226:16 Moved by Councillor Peterson to adopt the Agenda as amended
CARRIED

PRESENTATIONS

- (i) Randy Smith – Fire Chief and Director of Emergency Management
Fire Chief Smith presented Council with an overview of Rocky View County’s
Emergency Management mandate and Fire Services, including the response area
Rocky View County services.
Presented from 7:04 pm to 7:27 pm

MINUTES

- (i) Minutes of the Regular Meeting of Council of June 6, 2016
- (ii) Minutes of the Special Meeting of Council of June 8, 2016
- (iii) Minutes of the Special Meeting of Council of June 13, 2016

227:16 Moved by Councillor Hallman to accept the Minutes of the Regular
Meeting of Council of June 6, 2016; the Minutes of the Special Meeting of
Council of June 8, 2016 and the Minutes of the Special Meeting of Council of
June 13, 2016 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

None

COMMITTEE REPORTS

- (i) CAO Report
Appointed Interim CAO, Dawn Mosondz, presented Council with a written report.

228:16 Moved by Deputy Mayor Friesen to accept Committee Reports G-1 as presented.

CARRIED

OLD BUSINESS

- (i) RFD – Library User Agreement
229:16 Moved by Councillor Hallman to accept the User Agreement as presented between the Town of Irricana and the Irricana Rural Municipal Library for the five year term with an expiry of December 31, 2021.
CARRIED

- (ii) RFD – Standard General Inc. Agreement Renewal
230:16 Moved by Councillor Peterson to have the Standard General Inc Contract reviewed by legal counsel familiar with road maintenance agreements.
CARRIED

- (iii) Organizational Chart – Committee Appointments

Library Board

Mavis Hallman - Primary

Frank Friesen – Alternate Library Board

Rocky View Handi-Bus

Mavis Hallman – Primary

Kim Schmaltz – Alternate

231:16 Moved by Councillor Schmaltz to direct administration to investigate and publish the costs and size and weekly pick up for green bins and put together an information package for residents by the end of August 2016.

CARRIED

232:16 Moved by Mayor Tracz to direct administration to enter into negotiations with RMW Consulting Inc and find out if the program can commence prior to October 2016.

CARRIED

NEW BUSINESS

- (i) RFD – Amasco Property Tax Adjustment
233:16 Moved by Councillor Schmaltz to cancel the minimum tax levy for the following legal descriptions, for the properties of Amasco Construction, and apply the Municipal Tax Levy:

CARRIED

37-15-0913421 Tax Cancellation: \$433.84
36-15-0913421 Tax Cancellation: \$441.77
35-15-0913421 Tax Cancellation: \$441.77
34-15-0913421 Tax Cancellation: \$441.77
33-15-0913421 Tax Cancellation: \$441.77
32-15-0913421 Tax Cancellation: \$441.77
31-15-0913421 Tax Cancellation: \$441.77
30-15-0913421 Tax Cancellation: \$441.77
29-15-0913421 Tax Cancellation: \$441.77
28-15-0913421 Tax Cancellation: \$441.77
27-15-0913421 Tax Cancellation: \$441.77
26-15-0913421 Tax Cancellation: \$441.77
25-15-0913421 Tax Cancellation: \$441.77
24-15-0913421 Tax Cancellation: \$441.77
23-15-0913421 Tax Cancellation: \$441.77
22-15-0913421 Tax Cancellation: \$441.77
21-15-0913421 Tax Cancellation: \$441.77
20-15-0913421 Tax Cancellation: \$441.77
19-15-0913421 Tax Cancellation: \$441.77
18-15-0913421 Tax Cancellation: \$441.77
17-15-0913421 Tax Cancellation: \$433.01
26-2-0913421 Tax Cancellation: \$451.43
25-2-0913421 Tax Cancellation: \$460.19
24-2-0913421 Tax Cancellation: \$460.19
23-2-0913421 Tax Cancellation: \$460.19
22-2-0913421 Tax Cancellation: \$460.19
21-2-0913421 Tax Cancellation: \$460.19
20-2-0913421 Tax Cancellation: \$460.19
19-2-0913421 Tax Cancellation: \$460.19
18-2-0913421 Tax Cancellation: \$460.19
17-2-0913421 Tax Cancellation: \$460.19
16-2-0913421 Tax Cancellation: \$460.19
15-2-0913421 Tax Cancellation: \$460.19
14-2-0913421 Tax Cancellation: \$437.06
13-2-0913421 Tax Cancellation: \$437.06
12-2-0913421 Tax Cancellation: \$437.06
11-2-0913421 Tax Cancellation: \$437.06
10-2-0913421 Tax Cancellation: \$437.06
9-2-0913421 Tax Cancellation: \$437.06
8-2-0913421 Tax Cancellation: \$437.06
7-2-0913421 Tax Cancellation: \$437.06

6-2-0913421 Tax Cancellation: \$437.06
5-2-0913421 Tax Cancellation: \$437.06
4-2-0913421 Tax Cancellation: \$434.66
3-2-0913421 Tax Cancellation: \$434.66
2-2-0913421 Tax Cancellation: \$437.06
1-2-0913421 Tax Cancellation: \$433.84

- (ii) RFD – Canada Day Celebration Donation
234:16 Moved by Mayor Tracz that the Town of Irricana Council sanction and support the 2016 Canada Day Celebrations hosted by the Town of Irricana’s Canada Day Committee, which will take place on Friday, July 1, 2016 at the Town of Irricana’s Founders Park, and that Council contribute \$1,000.00 towards the event.
CARRIED
- (iii) RFD – Summer Fair
235:16 Moved by Deputy Mayor Friesen that Council allow the blocking of the north side of 2nd Street from the hours of 6:00 pm to 10:00 pm on Friday July 15, 2016, to facilitate a street dance for the kick off of Summer Fair.
CARRIED
- (iv) RFD – 2016 Capital Works Project
236:16 Moved by Mayor Tracz to award the 2016 paving capital project, as tendered by BSEI Engineering, to Rubydale Asphalt Works (2006) Ltd for the tender price of \$239,849.75 (including GST and 10% Contingency), as recommended by BSEI Engineering.
CARRIED

COMMUNICATION/INFORMATION

- (i) Federal Gas Tax 2016 Allocation
Letter dated June 1, 2016 from Hon. Danielle Larivee, Minister of Municipal Affairs announcing Irricana’s total 2016 Municipal Sustainability Initiative (MSI) allocation of \$385,776.00, which includes \$341,507.00 in capital funding and \$44,269.00 in operating funding.
- (ii) Letter from JP Martin Shields
Letter dated June 3, 2016 requesting feedback on the recent changes announced by the Government of Alberta to the Municipal Government Act (MGA).
- (iii) Cheque Lists
237:16 Moved by Deputy Mayor Friesen to accept Communication/Information Items J-1 to J-3 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 8:22 pm

Mayor Tracz reconvened the meeting at 8:28 pm

Several questions were presented to Council. Responses will be posted to the Town of Irricana's webpage.

IN-CAMERA

- (i) Closed to Public
238:16 Moved by Mayor Tracz to go in-camera at 8:33 pm.
- (ii) Open to Public
239:16 Moved by Mayor Tracz to reconvene to the public portion of the meeting at 9:04 pm.

240:16 Moved by Mayor Tracz for Administration to request an update from Ravenhill Group on the search for a CAO.

CARRIED

241:16 Moved by Deputy Mayor Friesen for Administration to research and develop terms of reference for Public Inquiry.

CARRIED

242:16 Moved by Deputy Mayor Friesen for Administration to have Roles & Responsibilities for Council to be set with Municipal Affairs in August 2016.

CARRIED

243:16 Moved by Mayor Tracz for the Communication Policy to be updated to have Town electronic correspondence be restricted to the @irricana.com address.

CARRIED

ADJOURN

- (i) Adjournment
244:16 Moved by Mayor Tracz to adjourn the meeting at 9:13 pm.

NEXT MEETING

July 11, 2016

August 15, 2016

Mayor

Chief Administrative Officer