

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**June 26, 2017**  
**Town of Irricana Council Chambers:**  
**(Irricana Centennial Centre – 222 – 2<sup>nd</sup> 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 In Camera Item M-2: Labour
  - Amendment to New Business Item I-5: 2017 Budget - Move to I-1

238:17 Moved by Councillor Hallman to adopt the Agenda as amended.  
CARRIED

**PRESENTATIONS**

None

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of June 5, 2017

239:17 Moved by Deputy Mayor Friesen to accept the Minutes of the Regular Meeting of Council of June 5, 2017 as amended.  
CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

**COMMITTEE REPORTS**

- (i) CAO Report
  - CAO, Fabian Joseph, presented Council with a written report.

240:17 Moved by Councillor Schmaltz to accept Committee Reports G-1 as presented.  
CARRIED

## **OLD BUSINESS**

## **NEW BUSINESS**

- (i) RFD – Operational Budget 2017  
241:17 Moved by Mayor Tracz to approve the 2017 Operational Budget (Option 1), with a Split Mill Rate of 9.3503 residential and 13.1852 for Business, as per RFD 67:2017.  
Recorded Vote  
In Favour: Mayor Tracz  
Opposed: Deputy Mayor Friesen, Councillor Schmaltz, Councillor Hallman, Councillor Peterson  
DEFEATED
  
- (ii) RFD – Road Rehabilitation Projects for 2017  
242:17 Moved by Councillor Schmaltz to authorize administration to begin the Capital Projects as listed, as per RFD 66:2017:  
Grant #8749 - \$557,158.00  
Grant #8806 - \$ 28,523.00  
Grant #8782 – \$150,232.00  
Recorded Vote  
In Favour: Mayor Tracz, Deputy Mayor Friesen, Councillor Schmaltz, Councillor Hallman  
Opposed: Councillor Peterson  
CARRIED
  
- (iii) RFD – Subdivision and Development Appeal Board (SDAB)  
243:17 Moved by Councillor Hallman to accept the recommendation of administration to fill the positions of all five required members of the Subdivision and Development Appeal Board (SDAB), as per RFD 65:2017.  
Recorded Vote  
In Favour: Mayor Tracz, Deputy Mayor Friesen, Councillor Hallman, Councillor Schmaltz  
Opposed: Councillor Peterson  
CARRIED
  
- (iv) RFD – Lawn Mower  
244:17 Moved by Deputy Mayor Friesen to direct administration to purchase equipment against Municipal Sustainability Initiative (MSI) Grant CAP 8756, as per RFD 64:2017.  
Recorded Vote

In Favour: Mayor Tracz, Deputy Mayor Friesen, Councillor Schmaltz, Councillor Hallman

Opposed: Councillor Peterson

CARRIED

- (v) RFD – Alberta Municipal Infrastructure Program (AMIP) Funds  
Tabled

## **COMMUNICATION/INFORMATION**

- (i) Accounts Payable – Cheque List  
Accounts payable listing for the period June 6, 2017 to June 26, 2017, for a total of \$109,916.51.

245:17 Moved by Deputy Mayor Friesen to accept the Accounts Payable – Cheque List as presented.

CARRIED

- (ii) Irricana Library and Board Report  
Minutes from the May 4, 2017 Special Meeting of the Irricana & Rural Library Board along with Income and Expense Budget vs Actual for the period January through May 2017.

- (iii) Community Futures Wild Rose  
Notification and information related to the Community Futures Wild Rose Annual General Meeting of Directors and Shareholders to be held on July 6, 2017.

- (iv) Rocky View County – Library Per Capita Funding  
Letter dated May 29, 2017 from Susan de Caen, Community Services Coordinator regarding the 2017 Library Per Capita Funding.

- (v) RCMP Report  
Beiseker Provincial Detachment Statistical Comparison reports for the period May 2013 to 2017 and for the period January to May: 2013-2017.

246:17 Moved by Councillor Peterson to accept Communication/Information items J-2 to J-5 as presented.

CARRIED

## **FOLLOW-UP/ACTION & STATUS**

- (i) Motion Tracking

## **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 7:54 pm

Mayor Tracz reconvened the meeting at 8:02 pm

No Questions were presented to Council

## **IN-CAMERA**

- (i) Closed to Public  
247:17 Moved by Mayor Tracz to go in camera at 8:03 pm
  
- (ii) Open to Public  
248:17 Moved by Mayor Tracz to reconvene to the public portion of the meeting at 8:50 pm

249:17 Moved by Deputy Mayor Friesen to direct administration to pursue negotiations for land sale.

CARRIED

250:17 Moved by Councillor Schmaltz to approve the transfer of \$150,000.00 from the previous AMIP (Alberta Municipal Infrastructure Program) account to the Town of Irricana's general operating account, as per RFD 68:2017.

CARRIED

## **ADJOURN**

- (i) Adjournment  
251:17 Moved by Mayor Tracz to adjourn the meeting at 9:00 pm.

## **NEXT MEETING**

July 04, 2017 Special Council Meeting

July 06, 2017 Community Futures Wild Rose Meeting

July 11, 2017 Irricana Library Board Meeting

~~July 17, 2017 Regular Council Meeting~~ CANCELLED

July 20, 2017 RV Handi Bus Committee Meeting

Aug 14, 2017 Regular Council Meeting

Summer date TBD – Rocky View Foundation

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Mayor Dennis Tracz

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Chief Administrative Officer  
Fabian Joseph