

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
June 5, 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 In Camera Item M-3: Labour
222:17 Moved by Deputy Mayor Friesen to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

None

MINUTES

- (i) Minutes of the Regular Meeting of Council of May 23, 2017

223:17 Moved by Councillor Hallman to accept the Minutes of the Regular Meeting of Council of May 23, 2017 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

None

COMMITTEE REPORTS

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

224:17 Moved by Councillor Peterson to accept Committee Reports G-1 as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) RFD – MSI Capital Project Grants Approved
 225:17 Moved by Deputy Mayor Friesen to direct administration to proceed with the following Capital Projects, as approved through Municipal Sustainability Initiative (MSI) Grants, totalling \$1,047,143.00, as per RFD 60:2017:

CAP-8749 Road Rehabilitation	\$835,167
CAP-8751 Community Hall Upgrade	\$ 37,200
CAP-8755 Irricana Fire Hall Upgrade	\$ 31,250
CAP-8756 Parks Maintenance Equipment	\$ 25,144
CAP-8782 Pathway Construction to Madison	\$ 78,752
CAP-8806 Hydrant Replacements	\$ 39,630

CARRIED

- (ii) RFD – Amasco Construction
 226:17 Moved by Councillor Schmaltz to approve the exemption of the 2017 minimum tax levy for the following legal descriptions, for the properties of Amasco Construction, and apply the Municipal Tax Levy, as per RFD 59:2017:

37-15-0913421	23-2-0913421
36-15-0913421	22-2-0913421
35-15-0913421	21-2-0913421
34-15-0913421	20-2-0913421
33-15-0913421	19-2-0913421
32-15-0913421	18-2-0913421
31-15-0913421	17-2-0913421
30-15-0913421	16-2-0913421
29-15-0913421	15-2-0913421
28-15-0913421	14-2-0913421
27-15-0913421	13-2-0913421
26-15-0913421	12-2-0913421
25-15-0913421	11-2-0913421
24-15-0913421	10-2-0913421
23-15-0913421	9-2-0913421
22-15-0913421	8-2-0913421
21-15-0913421	7-2-0913421
20-15-0913421	6-2-0913421
19-15-0913421	5-2-0913421
18-15-0913421	4-2-0913421
17-15-0913421	3-2-0913421
26-2-0913421	2-2-0913421
25-2-0913421	1-2-0913421

CARRIED

- (iii) RFD – Dillon Consulting NE Development Plan
227:17 Moved by Mayor Tracz to accept the proposed scope of the NE Industrial Park Concept Plan and authorize the CAO to sign the Contract as proposed by Dillon Consulting, as per RFD 61:2017.
Recorded Vote
In Favour: Mayor Tracz, Councillor Schmaltz, Councillor Hallman
Opposed: Deputy Mayor Friesen, Councillor Peterson
CARRIED

- (iv) RFD – Meadowlark Trail
228:17 Moved by Mayor Tracz to sign the Letter of Support for the Meadowlark Trail, between Beiseker and Irricana, as per RFD 63:2017.
CARRIED

COMMUNICATION/INFORMATION

- (i) Accounts Payable – Cheque List *May 24/17 to June 5/17 – Motion 238:17*
Accounts payable for the period ~~June 1, 2017~~ to ~~June 2, 2017~~, totalling \$10,783.05.

- (ii) Marigold Library 2016 Annual Report

- (iii) Grants for Irricana
Letter dated May 17, 2017 from Hon. Shaye Anderson, Minister of Municipal Affairs, outlining the Municipal Sustainability Initiative (MSI) and Federal Gas Tax Fund (GTF) allocations.

- (iv) Community Futures Wild Rose
Minutes from the May 4, 2017 Community Futures Wild Rose Regular Meeting.

- (v) Irricana & Rural Library Board
Minutes from the April 1, 2017 Special Meeting of the Irricana & Rural Library Board.

229:17 Moved by Councillor Schmaltz to accept Communication/Information items J-1 to J-5 as presented.
CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking

230:17 Moved by Mayor Tracz to extend Motion 019:17 to June 9, 2017.
CARRIED

231:17 Moved by Deputy Mayor Friesen to extend Motion 191:17 to June 26, 2017.

CARRIED

232:17 Moved by Mayor Tracz to extend Motion 045:17 to June 26, 2017.

CARRIED

233:17 Moved by Councillor Peterson to accept Follow-Up/Action & Status with amendments.

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 Tracz called for a 5 minute recess at 7:32 pm

Mayor Tracz reminded the gallery to limit questions to Agenda items, those other than Agenda items can be presented to the CAO for follow.

Mayor Tracz reconvened the meeting at 7:39 pm

No questions were presented.

IN-CAMERA

- (i) Closed to Public
234:17 Moved by Mayor Tracz to go in camera at 7:40 pm
- (ii) Open to Public
235:17 Moved by Councillor Hallman to reconvene to the public portion of the meeting at 8:10 pm.

236:17 Moved by Mayor Tracz to direct administration to proceed with legal action against the property on Main Street for Bylaw Enforcement.

CARRIED

ADJOURN

- (i) Adjournment
237:17 Moved by Deputy Mayor Friesen to adjourn the meeting at 8:19 pm.

NEXT MEETING

June 10, 2017 Coffee with Council

June 13, 2017 Irricana Library Board

June 13, 2017 Historical Committee

June 15, 2017 Rocky View Handibus

June 19, 2017 Regular Council Meeting

June 28, 2017 Rocky View Foundation

TBD Committee of the Whole Meeting

TBD Budget Meeting

Community Futures Wild Rose: July 6, Sept 7, Oct 5, Nov 2 and Dec 7, 2017

Mayor Dennis Tracz

Chief Administrative Officer
Fabian Joseph