

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
March 20, 2017
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: Fabian Joseph, CAO (arrived at 7:07 pm)

CALL TO ORDER

The meeting was called to order by Mayor Tracz at 7:07 pm.

AGENDA

- (i) Adopt Agenda
Addition of In Camera Item M-1: Labour
Addition of In Camera Item M-2: Legal

126:17 Moved by Deputy Mayor Friesen to adopt the Agenda as amended.
CARRIED

Addition of Presentation Item D-1 – Jeannette Richtor (Trails)

PRESENTATIONS

- (i) Jeannette Richter – Trails
Beiseker resident, Jeannette Richter, spoke to Council on a recent public meeting held in Beiseker regarding proposed walking trails between both communities.
Presentation from 7:09 pm to 7:23 pm

MINUTES

- (i) Minutes of the Regular Meeting of Council of March 6, 2017

127:17 Moved by Councillor Hallman to accept the Minutes of the Regular Meeting of Council of March 6, 2017 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

None

COMMITTEE REPORTS

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

128:17 Moved by Deputy Mayor Friesen to accept Committee Report G-1 as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) RFD – Community Services Board Bylaw 004:2017
129:17 Moved by Deputy Mayor Friesen that Bylaw 004:2017, being a bylaw for the establishment of a Community Services Board and to outline the duties and responsibilities of such a Board, be read for a first time, this 20th day of March, 2017, as per RFD 33:2017.

RECORDED VOTE

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

Opposed: Councillor Peterson

CARRIED

130:17 Moved by Councillor Schmaltz that Bylaw 004:2017, being a bylaw for the establishment of a Community Services Board and to outline the duties and responsibilities of such a Board, be read for a second time, this 20th day of March, 2017, as per RFD 33:2017.

RECORDED VOTE

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

Opposed: Councillor Peterson

CARRIED

131:17 Moved by Mayor Tracz that Bylaw 004:2017, being a bylaw for the establishment of a Community Services Board and to outline the duties and responsibilities of such a Board, be given unanimous consent for a third and final reading this 20th day of March, 2017, as per RFD 33:2017.

RECORDED VOTE

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

Opposed: Councillor Peterson

DEFEATED

- (ii) RFD – Council Scoreboard 2017
Tabled
- (iii) RFD – Rogers Tower Lease
Tabled
- (iv) RFD – Phase 2 Environmental Assessment
132:17 Moved by Councillor Schmaltz to direct administration to issue a PO to MPE Engineering for a Phase II Report for property located at Block 1, Lots 23-25, Plan 5087W and for the funds to come from reserves, as per RFD 32:2017.
CARRIED
- (v) RFD – Financial Reporting Policy 2.07
133:17 Moved by Mayor Tracz to accept Policy 2.07 - Financial Reporting Policy as presented this 20th day of March 2017, as per RFD 37:2017.
RECORDED VOTE
In Favour: Mayor Tracz, Deputy Mayor Friesen, Councillor Schmaltz, Councillor Hallman
Opposed: Councillor Peterson
CARRIED
- (vi) RFD – Appointed Boards and Committee Policy 5.01
134:17 Moved by Councillor Peterson to accept Policy 5.04 - Appointed Boards and Committees as amended this 20th day of March 2017, as per RFD 38:2017.
CARRIED

Mayor Tracz called for a 5 minute break at 8:23 pm
Mayor Tracz reconvened the meeting at 8:29 pm
- (vii) RFD – Purchasing Policy
135:17 Moved by Deputy Mayor Friesen to accept Policy 2.01 – Purchasing Policy as amended this 20th day of March 2017, as per RFD 34:2017.
CARRIED
- (viii) RFD – Irricana Town Legal Coverage
Tabled
- (ix) RFD – Human Values Proclamation Day – April 24th
136:17 Moved by Councillor Schmaltz that the Town of Irricana proclaim April 24, 2017 as Human Values Day.
CARRIED
- (x) RFD – Large Garbage Pick Up
137:17 Moved by Mayor Tracz to approve a budget of up to \$7,000.00 for the large garbage pick- up scheduled for April 24, 2017, as per RFD 36:2017

CARRIED

COMMUNICATION/INFORMATION

- (i) Accounts Payable – Cheque List
- (ii) ESSNA Report
- (iii) CRP Broadband Report
- (iv) AUMA Presidents Report
- (v) Rocky View Planning Service Rezoning Report

138:17 Moved by Councillor Hallman to accept Communication/Information items J-1 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.

Questions were presented.

IN-CAMERA

- (i) Closed to Public
Moved by Mayor Tracz to go in camera at 8:56 pm
- (ii) Open to Public
Moved by Mayor Tracz to reconvene to the public portion of the meeting at 9:54 pm.

139:17 Moved by Councillor Schmaltz to rescind Motion 361:15.

CARRIED

140:17 Moved by Councillor Schmaltz to rescind Motion 362:15

CARRIED

ADJOURN

- (i) Adjournment
141:17 Moved by Mayor Tracz to adjourn the meeting at 9:55 pm.

NEXT MEETING

April 03, 2017 Regular Council Meeting)
April 10, 2017 (COW Meeting)
April 22, 2017 (Coffee with Council)

Mayor Dennis Tracz

Chief Administrative Officer
Fabian Joseph