

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
March 21, 2016
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor:

Deputy Mayor: Dennis Tracz

Councillors: Lora Peterson, Kim Schmaltz, Frank Friesen

Staff: Dawn Mosondz, Appointed Interim CAO

CALL TO ORDER

The meeting was called to order by Deputy Mayor Tracz at 7:01 pm.

AGENDA

Adopt Agenda

Addition of Minutes Item E-2: Special Meeting Minutes of March 2, 2016

Addition of Item J-5: Utility Billing Presentation

86:16 Moved by Councillor Friesen to adopt the Agenda as amended

CARRIED

PRESENTATIONS

- (i) Norma Lang, Fraser Montgomery, Scott Woodward
Norma Lang, Trustee for Ward 1 with Rocky View School Board of Trustees spoke to Council on Rocky View Schools Four Year Plan – ‘Empower the Potential’.
Presented from 7:04 pm to 7:12 pm

Fraser Montgomery, Principal at Beiseker Community School spoke to Council on the dynamics of Beiseker School and some of the ‘Breaking Down Barriers’ programming being offered to students.
Presented from 7:12 pm to 7:22 pm

Scott Woodward, Principal at Kathryn School spoke to Council on the structure, student population and building relationships with Beiseker Community School.
Presented from 7:22 pm to 7:34 pm

- (ii) Highland Primary Care Network
Communications Specialist, Cory Leyte, provided a quick overview of the structure of Highland Primary Care, including stats on number of patients and service area. He also spoke on the annual Health Challenge, which is coming up

on April 4, 2016 to May 15, 2016. To register online, go to
www.myhealthchallenge.ca
Presentation from 7:35 pm to 7:39 pm

MINUTES

- (i) Minutes of the Special Meeting of March 2, 2016
87:16 Moved by Councillor Peterson to accept the Minutes of the Special Meeting of March 2, 2016 as presented.
CARRIED

- (ii) Minutes of the Regular Meeting of March 7, 2016
Amend Committee Reports Item (i) to include April 4, 2016 Regular Council meeting.
88:16 Moved by Councillor Schmaltz to accept the Minutes of the Regular Meeting of March 7, 2016 as amended.
CARRIED

- (iii) Minutes of the Special Meeting of March 14, 2016
Amend Old Business (i) to include April 18, 2016 *regular meeting of council*
Amend Old Business (ii) to include April 18, 2016 *regular meeting of council*

89:16 Moved by Councillor Friesen to accept the Minutes of the Special Meeting of March 14, 2016 as amended.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) Alberta Community Resilience Program – Swale Improvements
90:16 Moved by Councillor Schmaltz to inquire into the costs for engineering for the swale improvements by April 18, 2016 Agenda
CARRIED

- (ii) ATCO Energy

COMMITTEE REPORTS

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

- (ii) Tourism Conference – Councillor Peterson
Councillor Peterson submitted notes from the February 22 – 24, 2016 Conference.

91:16 Moved by Councillor Friesen to accept Committee Reports G-1 to G-2 as presented.
CARRIED

OLD BUSINESS

- (i) Land Use Bylaw – Recreational Vehicles (325),(326)
92:16 Moved by Deputy Mayor Tracz to apply for a grant to update the Land Use Bylaw (LUB), Municipal Sustainability Initiative (MSI) operational grant by the end of May 2016.
CARRIED
- (ii) RFD - Committee List Update / Volunteer Board Positions
93:16 Moved by Councillor Peterson to advertise the Committees which have vacancies in the Rocky View Weekly, Town of Irricana website and Town of Irricana facebook page by April 4, 2016 publication issue.
CARRIED
- (iii) Curb Review – 330 – 1st Avenue, Irricana
Information only

NEW BUSINESS

- (i) RFD - Relocation of Canadian Diabetes Bins
94:16 Moved by Deputy Mayor Tracz that the Chief Administrative Officer (CAO) determine the best location for the bins and contact Canadian Diabetes Association by April 1, 2016.
CARRIED
- (ii) RFD - 2016/17 Municipal Electronics and Paint Roundup Grant Program
95:16 Moved by Councillor Friesen to have a letter drawn up and forwarded to the local non-profit groups to find out if they are interested in participating in a Roundup Event and receive funds for their time/assistance.
CARRIED

COMMUNICATION/INFORMATION

- (i) Rockyview County – Notice of Application – Pioneer Acres
- (ii) Community Futures – Travel Alberta Workshop
96:16 Moved by Councillor Peterson to direct administration make local businesses aware of the Travel Alberta workshop by means of website and photocopy of the brochure by March 29, 2016.
CARRIED

- (iii) Cheque Lists (reprinted from last report with descriptions)
- (iv) 2016 Alberta Property Tax Seminar – Sept 23/16 in Red Deer
- (v) Utility Billing
97:16 Moved by Deputy Mayor Tracz to direct administration to come back with options for the water bill rates by March 29, 2016.
CARRIED

98:16 Moved by Councillor Friesen to waive the penalty for the Jan/Feb 2016 billing cycle.
CARRIED

99:16 Moved by Councillor Peterson to accept Communication/Information items J-1 to J-4 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.

Deputy Mayor Tracz called for a 5 minute recess at 8.47 pm
Deputy Mayor Tracz reconvened the meeting at 8.54 pm

Several questions were presented to Council.
Responses included on website (Motion 111:16 – Apr 4/16 Council Minutes)

IN-CAMERA

- (i) Closed to Public
100:16 Moved by Deputy Mayor Tracz to go in-camera at 9:28 pm.
- (ii) Open to Public
101:16 Moved by Deputy Mayor Tracz to reconvene to the public portion of the meeting at 9:40 pm.

ADJOURN

- (i) Adjournment

102:16 Moved by Councillor Friesen to adjourn the meeting at 9:41 pm.

Mayor

Chief Administrative Officer