

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
March 6, 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

CALL TO ORDER

The meeting was called to order by Mayor Tracz at 7:02 pm.

AGENDA

- (i) Adopt Agenda
Deletion of Item J-1: Accounts Payable Cheque List

111:17 Moved by Councillor Hallman to adopt the Agenda as presented
CARRIED

PRESENTATIONS

None

MINUTES

- (i) Minutes of the Regular Meeting of Council of February 21, 2017

112:17 Moved by Councillor Peterson to accept the Minutes of the Regular Meeting of Council of February 21, 2017 as presented
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

None

COMMITTEE REPORTS

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

113:17 Moved by Councillor Schmaltz to accept Committee Reports G-1 as presented.
CARRIED

OLD BUSINESS

None

NEW BUSINESS

- (i) RFD – Cenotaph
114:17 Moved by Deputy Mayor Friesen to award the contract for the Cenotaph to Sunset Stone, providing they can source Canadian granite. If not, then administration may award the contract to Legacy Monuments, as per RFD #18:2017.
CARRIED
- (ii) RFD – Campground RV Parking
115:17 Moved by Councillor Peterson to reject the request for parking of the Campground Manager’s RV during the Off-Season, as per RFD 29:2017
CARRIED
- (iii) RFD – Irricana Library Board Members
116:17 Moved by Councillor Hallman to approve the renewal to October 31, 2020 for the Irricana Library Board members, Shannon Simmons, Bob Anderson and Megan Dornstauder, as per RFD 28:2017.
CARRIED
- (iv) RFD – Council Tablets
117:17 Moved by Deputy Mayor Friesen to direct administration to award the contract to Apple ipad 2, as per RFD 30:2017
RECORDED VOTE
In Favour: Deputy Mayor Friesen, Mayor Tracz, Councillor Hallman
Opposed: Councillor Schmaltz, Councillor Peterson
CARRIED

COMMUNICATION/INFORMATION

- (i) Accounts Payable – Cheque List
- (ii) Canadian Badlands update
- (iii) Canada Building Funds
- (iv) Gateway Gazette – new format

118:17 Moved by Councillor Peterson to accept Communication/Information items J-1 to J-4 as presented.
CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking

119:17 Moved by Mayor Tracz to direct administration to investigate the possibility of using the remaining funds from the Cenotaph Grant towards ground penetrating radar to identify possible service member graves in the Irricana Cemetery and general beautification, by the end of April 2017.

CARRIED

PUBLIC INPUT

- (i) Please fill in the question sheets with all information fields completed. Your questions will be answered by the appropriate person.

Question was submitted to Council

120:17 Moved by Councillor Hallman to direct administration to investigate the reasoning behind the requirement for all Development Permits, by the May Committee of the Whole (COW) meeting of Council, for the Land Use Bylaw.

CARRIED

IN-CAMERA

- (i) Closed to Public

121:17 Moved by Mayor Tracz to go in camera at 8:29 pm

- (ii) Open to Public

122:17 Moved by Councillor Peterson to reconvene to the public portion of the meeting at 9:09 pm

ADJOURN

- (i) Adjournment

123:17 Moved by Deputy Mayor Friesen to adjourn the meeting at 9:10 pm.

NEXT MEETING

March 11, 2017 (Mill Rate Presentation)
March 13, 2017 (COW Meeting)
March 18, 2017 (Coffee with Council)
March 20, 2017 (Regular Council Meeting)

Mayor Dennis Tracz

Chief Administrative Officer
Fabian Joseph