

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
November 6, 2017
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Frank Friesen
Deputy Mayor: Kim Schmaltz
Councillors: Jim Bryson, Ted Coffey, Tracy Shields
Staff: Fabian Joseph, CAO

CALL TO ORDER

The meeting was called to order by Mayor Friesen at 7:00 p.m.

AGENDA

- (i) Adopt Agenda
345:17 Moved by Councillor Shields to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) Land Use Bylaw – Public Input (7:00 – 7:30 pm)
Open Forum for public.
7:01 pm to 7:30 pm
- (ii) Peace Officer Donna Taylor
Municipal Enforcement Officer, Donna Taylor, provided Council with an overview of her appointment, roles & responsibilities along with the various services she provides to the Town of Irricana.
Presentation: 7:31 – 7:45
- (ii) Animal Control Officer Keith McCauley
Keith McCauley is the new Animal Control Officer for the Town of Irricana. He provided Council with a summary of duties which included animal housing, owner locates and monitoring of traps.
Presentation: 7:46 – 7:55

MINUTES

- (i) Minutes of the Organizational Meeting of Council of October 23, 2017

346:17 Moved by Councillor Bryson to accept the Minutes of the Organizational Meeting of Council of October 23, 2017 as presented.
CARRIED

- (ii) Minutes of the Regular Meeting of Council of October 23, 2017

347:17 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council of October 23, 2017 as presented.

CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

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

348:17 Moved by Councillor Bryson to accept CAO report as presented.

CARRIED

OLD BUSINESS

- (i)

NEW BUSINESS

- (i) RFD - Land Use Bylaw – 2nd Reading
349:17 Moved by Deputy Mayor Schmaltz that Bylaw 09:2017, being a Bylaw to regulate and control the use and development of lands and buildings within the Municipality to achieve orderly, efficient, and economic development of land, consistent with the provisions of the Municipal Development Plan and other statutory plans, as amended, be read for a second time this 6th day of November, 2017, as per RFD 85:2017.
CARRIED
- (ii) RFD - ATCO Franchise Fee
350:17 Moved by Deputy Mayor Schmaltz to keep the ATCO Franchise Fee at the current rate of 11.18% for 2018, as per RFD 86:2017.
CARRIED
- (iii) RFD - Fortis Franchise Fee
351:17 Moved by Deputy Mayor Schmaltz to keep the Fortis Franchise Fee at the current rate of 0% for 2018, as per RFD 81:2017.
CARRIED
- (iv) RFD - Against Family Violence in Alberta Proclamation
352:17 Moved by Councillor Shields to proclaim the month of November as Family Violence Prevention Month, as per RFD 91:2017.
CARRIED

- (v) RFD - Christmas on Main
353:17 Moved by Mayor Friesen to approve the road closure of Main Street between 2nd Avenue to 1st Avenue for the December 1st Christmas On Main event, from 5:00 pm to 9:00 pm, as per RFD 90:2017.
CARRIED
- (vi) RFD - Skating Rink Opening Ceremony
354:17 Moved by Councillor Bryson that Council support the Opening Ceremony of the Irricana Skating Rink on Saturday December 2, 2017 at 1:00 pm, as per RFD 88:2017.
CARRIED
- (vii) RFD – Commercial
355:17 Moved by Councillor Coffey to approve the request from Film Group TV to film a Canadian Tire commercial along Main Street in Irricana, as per RFD 89:2017
CARRIED
- (viii) RFD - Tax Penalty
Moved to In Camera
- (ix) RFD - FCSS Grant Funding
356:17 Moved by Councillor Shields to approve the Town of Irricana’s municipal contribution portion of 20% or \$7,957.00 for the 2018 Family and Community Support Services Funding for the period January 1, 2018 to December 31, 2018, as per RFD 93:2017.
CARRIED

COMMUNICATION/INFORMATION

- (i) Accounts Payable – Cheque List
Accounts Payable cheque list #20133061 to #20133065 for a total of \$4,501.96.

357:17 Moved by Councillor Coffey to approve the Accounts Payable Cheque List as presented.
CARRIED
- (ii) Rocky View Handibus Package
Quarter 3 Stakeholder Updates.

358:17 Moved by Councillor Coffey to accept Communication/Information item J-2 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 Friesen called for a 5 minute recess at 8:20 pm.

Mayor Friesen reconvened the meeting at 8:29 pm.

Questions were presented to Council.

IN-CAMERA

- (i) Closed to Public
359:17 Moved by Mayor Friesen to go in camera at 8:37 p.m.

- (ii) Open to Public
360:17 Moved by Deputy Mayor Schmaltz to reconvene to the public portion of the meeting at 9:30 pm.

361:17 Moved by Deputy Mayor Schmaltz to approve the request to waive tax penalties for August 14, 2017; September 13, 2017 and October 12, 2017 for Tax Roll #43600, as per RFD 92:2017.

CARRIED

362:17 Moved by Deputy Mayor Schmaltz that Council approve the paid vacation request for the Chief Administrative Officer from November 30, 2017 to December 15, 2017.

CARRIED

ADJOURN

- (i) Adjournment
363:17 Moved by Mayor Friesen to adjourn the meeting at 9:31 pm.

NEXT MEETING

November 20, 2017

3rd Thursday of Month

2nd Tuesday of Month

Regular Council Meeting

RV Handibus Committee Meeting

Irricana Library Board

Community Futures Wild Rose Meeting Dates: July 6, Sept 7, Oct 5, Nov 2 & Dec 7th

Rocky View Foundation – last Wednesday every month except for summer

Mayor Frank Friesen

Chief Administrative Officer

Fabian Joseph