

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
November 7, 2016
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 7:01 pm.

AGENDA

- (i) Adopt Agenda
Addition of New Business Item I-10: Ward Boundary Review
Addition of In Camera Item M-3: Legal

399:16 Moved by Councillor Peterson to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) Marigold Library Presentation
Michelle Toombs, CEO of Marigold Library System, provided Council with an overview of who and what Marigold is and how they provide services to a number of Libraries. She also reviewed ‘Schedule C’, which is the document that outlines levy rates for municipalities.
Presentation from 7:03 pm to 7:35 pm
- (ii) MPE Engineering Presentation
Two representatives from MPE Engineering Ltd, a consulting engineering company, presented to Council the make-up and structure of this company. Also presented was an outline of the various types of municipal services this company has to offer.
Presentation 7:36 pm to 7:48 pm

MINUTES

- (i) Minutes of the Organizational Meeting of Council of October 24, 2016

400:16 Moved by Deputy Mayor Friesen to include the Historical Committee with Mayor Dennis Tracz as Primary Council Representative and Alternate is Councillor Kim Schmaltz.

CARRIED

- (ii) Minutes of the Regular Meeting of Council of October 24, 2016

401:16 Moved by Mayor Tracz to amend Motion 396:16 to read: to direct administration to investigate public and private partners investment opportunities to benefit the Town of Irricana and report back to Council by February 20, 2017.

CARRIED

402:16 Moved by Councillor Schmaltz to accept the Minutes of the Organizational Meeting and the Regular Meeting of Council of October 24, 2016 as amended.

CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) Campground Financials as reported in the last CAO Report.
As information
- (ii) Accounts Payable: Cheque List Cheques 20132924 to 20132948, totalling \$59,600.40 (not incl GST) in payables signed by Mayor on Oct 24, 2016.

403:16 Moved by Councillor Hallman to accept Correspondence from Previous Meetings, Items F-1 to F-2, as presented.

CARRIED

COMMITTEE REPORTS

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

404:16 Moved by Councillor Peterson to direct administration to provide a breakdown of the total staff salary and the percentage by category by November 21, 2016.

CARRIED

405:16 Moved by Deputy Mayor Friesen to direct administration to remove the boards off the skating rink and erect a temporary skating rink with costs not to exceed \$5,000.00 by December 15, 2016.

CARRIED

406:16 Moved by Mayor Tracz to direct administration to implement a program for public access to dispose of scrap metal to the bin at the town lagoon site by November 21, 2016.

CARRIED

407:16 Moved by Mayor Tracz to direct administration to investigate the possibility of acquiring a bin for the disposal of glass for the Town residents by December 12, 2016.

CARRIED

- (ii) Community Futures Wild Rose (Mavis Hallman)
Councillor Hallman submitted the Agenda/Report from the Special Meeting of the Shareholders of Community Futures Wild Rose held on November 3, 2016.
- (iii) Rocky View Foundation (Lora Peterson)
Councillor Peterson submitted a Council Committee Report from the October 26, 2016 Rocky View Foundation meeting.
- (iv) Provincial 2017 Equalized Assessment Report (Mavis Hallman)\

408:16 Moved by Deputy Mayor Friesen to accept Committee Reports G-1 to G-4 as presented.

CARRIED

OLD BUSINESS

- (i) Strategic Planning Meeting – Nov 19, 2016
- (ii) Large Garbage Pickup
409:16 Moved by Mayor Tracz to implement a large garbage pick-up every six months (spring and fall) effective immediately.
CARRIED
- (iii) Skating Rink Update
- (iv) Bylaw 7:2016 – Utility Rates (for signing)

NEW BUSINESS

- (i) RFD – Christmas on Main Street
410:16 Moved by Councillor Hallman to authorize the blocking of 2nd Street from the 4-way Stop Sign at 2nd Street and 2nd Avenue to the 3-Way Stop Sign at 1st Avenue and 2nd Street on December 2, 2016 from 4:00 pm to 9:00 pm.
CARRIED

- (ii) RFD – Marigold Library System – Levy Rates 2017
411:16 Moved by Mayor Tracz to accept the Marigold Library System Schedule C Levy Rates for the 2017 and 2018 years.
CARRIED
- (iii) RFD – FCM Federation of Canadian Municipalities
412:16 Moved by Mayor Tracz for Mayor Tracz, Deputy Mayor Friesen and Councillor Peterson to accept the nomination of Community Leaders for the FCM Canada 150 event committee.
CARRIED
- (iv) RFD – Road Works and BMTG (Basic Municipal Transportation Grant) Funding
413:16 Moved by Mayor Tracz to apply for \$20,000.00 funding from MSI (Municipal Sustainability Initiative) by November 16, 2016.
CARRIED
- (v) RFD – Dillon Consulting: Change in Scope Approval
414:16 Moved by Councillor Schmaltz to reject the scope change no. 2 as proposed by Dillon Consulting as of November 7, 2016.
CARRIED
- (vi) RFD – Dillon Consulting: Change in Scope – SW Concept
415:16 Moved by Councillor Schmaltz to reject the scope change no. 1 as proposed by Dillon Consulting as of November 7, 2016.
CARRIED
- (vii) RFD – Letter to Rejoin CRP (Calgary Regional Partnership)
416:16 Moved by Deputy Mayor Friesen to rejoin the CRP (Calgary Regional Partnership) Board as of November 7, 2016.
CARRIED
- (viii) RFD – Festival of Trees
417:16 Moved by Mayor Tracz on behalf of Town Council to donate \$150.00 and to authorize Councillor Hallman to bid up to \$150.00 for the Festival of Trees Silent Auction with funds from Councillor Funds by December 2, 2016.
CARRIED
- (ix) RFD – 2016 MSI Funding – Windows/Flooring & Stage upgrades
418:16 Moved by Deputy Mayor Friesen to direct administration to submit an application for 2016 MSI (Municipal Sustainability Initiative) funding for the rehabilitation of the Community Hall and Recreation Centre in the amount of \$25,000.00 and to proceed with the necessary repairs by January 31, 2017.
CARRIED

419:16 Moved by Councillor Schmaltz for administration to contact Rob Mantle, the Chairperson of the Facilities Board, to provide Capital Project and Operational Improvement lists by May 31, 2017.

CARRIED

- (x) Ward Boundary Review

COMMUNICATION/INFORMATION

- (i) Accounts Payable – Cheque List
Accounts payable listing for Cheques 20132953 to 20132987, totalling \$66,536.59 (not including GST).

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking
420:16 Moved by Mayor Tracz to direct administration to enter into negotiations with RMW Consulting for the implementation of the green bin program and present the contract to Council by January 23, 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.

Mayor Tracz called for a 5 minute break at 9:41 pm

Mayor Tracz reconvened the meeting at 9:46 pm

Questions presented to Council. To be posted on the Town's website.

IN-CAMERA

- (i) Closed to Public
421:16 Moved by Councillor Peterson to extend the time beyond 10:00 pm.
CARRIED

422:16 Moved by Deputy Mayor Friesen to go in camera at 9:50 pm.
CARRIED
- (ii) Open to Public
423:16 Moved by Mayor Tracz to reconvene to the public portion of the meeting at 10:34 pm.
CARRIED

424:16 Moved by Mayor Tracz to direct administration to organize coffee with Council at the Library every two months from 9:00 am to 11:00 am from 14th January (2nd Saturday of every 2nd month).

CARRIED

ADJOURN

- (i) Adjournment

425:16 Moved by Councillor Peterson to adjourn the meeting at 10:36 pm.

NEXT MEETING

November 14, 2016 (Council of the Whole Meeting)

November 19, 2016 (Strategic Planning Meeting)

November 21, 2016 (Regular Meeting of Council)

Mayor

Chief Administrative Officer