

TOWN OF IRRICANA

Minutes of the

Organizational Meeting of Council

Date: 23rd Day of October 2017; Time: 7:00 P.M.

Location: Council Chambers; Irricana Centennial Centre; 222 – 2nd Street

ATTENDANCE

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

CALL TO ORDER

By Chief Administrative Officer Fabian Joseph

The Organizational Meeting of October 23, 2017 was called to order at 7:00 pm.

OATH OF OFFICE

I, (Jim Bryson, Ted Coffey, Frank Friesen, Kim Schmaltz, Tracy Shields) swear that I will diligently, faithfully and to the best of my ability execute according to law the office of Councillor. So help me God.

NOMINATIONS AND ELECTIONS

Chief Administrative Officer's Call for Nominations for the Office of Mayor
Kim Schmaltz nominated Frank Friesen.

Election of Mayor

Frank Friesen elected as Mayor

CAO Fabian Joseph turned the meeting over to Mayor Friesen who assumed the Chair.

Mayor's Call for Nominations for Deputy Mayor

Tracy Shields nominated Kim Schmaltz

Election of Deputy Mayor

Kim Schmaltz elected as Deputy Mayor

ETHICAL GUIDELINES OF CONDUCT

Ethical Guidelines of Conduct was presented to Council.

COMMITTEE APPOINTMENTS

Council Committee Appointments:

Aqua 7 Water Commission

Jim Bryson
Frank Friesen

Assessment Review Board

Tracy Shields
Ted Coffey

Calgary Regional Partnership (CRP) Board

Frank Friesen
Kim Schmaltz

Calgary Regional Partnership (CRP) Economic Partnership Forum

Tracy Shields
Ted Coffey

Calgary Regional Partnership (CRP) Servicing & CMP Impl.

Kim Schmaltz
Jim Bryson

Calgary Regional Partnership (CRP) Transportation & Mobility

Jim Bryson
Frank Friesen

Canadian Badlands

Ted Coffey
Tracy Shields

Community Futures Wild Rose

Frank Friesen
Kim Schmaltz

Community Services Board

Tracy Shields
Ted Coffey

Economic Development & Tourism

Jim Bryson
Kim Schmaltz

Facility Advisory Board

Ted Coffey
Kim Schmaltz

Historical Committee

Kim Schmaltz
Tracy Shields

Library Board

Ted Coffey
Jim Bryson

Municipal Planning Commission (MPC) / Subdivision Approval

Frank Friesen
Tracy Shields

Rocky View Foundation

Tracy Shields
Kim Schmaltz

Rocky View Handibus

Jim Bryson
Frank Friesen

Rocky View East Recreation Board

Kim Schmaltz
Jim Bryson

Subdivision and Development Appeal Board

Ted Coffey
Frank Friesen

G. OTHER BUSINESS

- (i) Signing Authority

331:17 Moved by Mayor Friesen to remove Dennis Tracz as signing authority and add Kim Schmaltz as signing authority for the Town of Irricana.
CARRIED

H. ADJOURN

- (i) Adjournment

332:17 Moved by Mayor Friesen to adjourn the meeting at 7:17 pm.

Mayor Frank Friesen

Chief Administrative Officer
Fabian Joseph