

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**October 23, 2017**  
**Town of Irricana Council Chambers:**  
**(Irricana Centennial Centre – 222 – 2<sup>nd</sup> 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 7:17 pm.

Mayor Friesen called for a Moment of Silence on behalf of Peter Santucci.

**AGENDA**

- (i) Adopt Agenda
  - Addition of In Camera Item M-2: Land
  - Addition of In Camera Item M-3: Legal

333:17 Moved by Deputy Mayor Schmaltz to adopt the Agenda as amended.  
CARRIED

**PRESENTATIONS**

- (i) Roles and Responsibility Presentation
  - Power Point Training for Council provided by Chief Administrative Officer.
  - Presentation from 7:20 pm to 8:02 pm

334:17 Moved by Deputy Mayor Schmaltz for the agenda package to be distributed amongst all Council members Wednesday prior to the Council meeting and all input and additions to be received by Thursday 5:00 pm.  
CARRIED

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of October 10, 2017

335:17 Moved by Deputy Mayor Schmaltz to accept the Minutes of the Regular Meeting of Council of October 10, 2017 as presented.  
CARRIED

## **CORRESPONDENCE FROM PREVIOUS MEETING**

### **COMMITTEE REPORTS**

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

336:17 Moved by Councillor Shields to accept CAO report as presented.  
CARRIED

### **OLD BUSINESS**

### **NEW BUSINESS**

### **COMMUNICATION/INFORMATION**

- (i) Accounts Payable – Cheque List  
Accounts Payable cheque list #20133567 to #20133600 for a total of \$93,483.63.

337:17 Moved by Councillor Bryson to include General Ledger coding on the cheque run to link to the Trial Balance by November 6, 2017.  
CARRIED

338:17 Moved by Councillor Coffey to accept the Cheque List as presented.  
CARRIED

- (ii) RCMP - Beiseker Provincial Detachment  
Statistical Comparison Reports

339:17 Moved by Deputy Mayor Schmaltz 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 break at 8:19 pm

Mayor Friesen reconvened the meeting at 8:25 pm

Question was presented to Council.

## **IN-CAMERA**

- (i) Closed to Public  
340:17 Moved by Mayor Friesen to go in camera at 8:30 pm.
  
- (ii) Open to Public  
341:17 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 9:15 pm.

342:17 Moved by Deputy Mayor Schmaltz to direct administration to continue with the Internal Audit and to have it presented to Council when completed.

CARRIED

343:17 Moved by Mayor Friesen for the Chief Administrative Officer (CAO) Search to continue as instructed.

CARRIED

## **ADJOURN**

- (i) Adjournment  
344:17 Moved by Mayor Friesen to adjourn the meeting at 9:22 pm.

## **NEXT MEETING**

November 6, 2017

Regular Council Meeting

3<sup>rd</sup> Thursday of Month

RV Handibus Committee Meeting

2<sup>nd</sup> Tuesday of Month

Irricana Library Board

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

Rocky View Foundation – last Wednesday every month except for summer

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Mayor Frank Friesen

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Chief Administrative Officer  
Fabian Joseph