**TOWN OF IRRICANA**

**Minutes of the Regular Meeting of Council held**

**October 24, 2016**

**Town of Irricana Council Chambers:**

**(Irricana Centennial Centre – 222 – 2nd Street)**

**ATTENDANCE**

Mayor: Dennis Tracz

Deputy Mayor: Frank Friesen

Councillors: Mavis Hallman, Kim Schmaltz, Lora Peterson

Staff: Fabian Joseph, CAO

**CALL TO ORDER**

The meeting was called to order by Mayor Tracz at 7:08 pm.

**AGENDA**

1. Adopt Agenda

379:16 Moved by Councillor Peterson to adopt the Agenda as presented.

CARRIED

**PRESENTATIONS**

None

**MINUTES**

1. Minutes of the Regular Meeting of Council of October 3, 2016

380:16 Moved by Councillor Hallman to accept the Minutes of the Regular Meeting of Council of October 3, 2016, as presented.

CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

None

**COMMITTEE REPORTS**

1. CAO Report

CAO, Fabian Joseph, presented Council with a written report.

381:16 Moved by Councillor Schmaltz to direct administration to obtain quotes for engineering companies with municipal experience to develop a master land use and development plan by November 21, 2016.

CARRIED

382:16 Moved by Councillor Peterson to direct administration check back to the 2015 total campground revenue to verify the revenue by the January 23, 2017 Council meeting.

CARRIED

383:16 Moved by Deputy Mayor Friesen to accept Committee Report G-1 as presented.

CARRIED

**OLD BUSINESS**

1. Committee of the Whole Meeting

384:16 Moved by Mayor Tracz to set the November 14, 2016 Committee of the Whole Agenda to focus on the Traffic Bylaw and the Communications Policy.

CARRIED

385:16 Moved by Mayor Tracz to direct administration to develop a review schedule for all bylaws and policies such that all bylaws and policies have been reviewed by the end of October 2017, by the November 21, 2016 Regular Meeting of Council.

CARRIED

**NEW BUSINESS**

1. Minutes of Meeting with Rocky View County

For use of the Transfer Station

1. RFD – Public Works Security and Fencing

386:16 Moved by Deputy Mayor Friesen that the fence at the Public Works building be extended along the south end to the south east corner of the building to allow for increased parking of Town vehicles and to aid in the plugging in of vehicles by the end of November 2016.

CARRIED

387:16 Moved by Mayor Tracz to direct administration to create a preliminary report for the balance of the remaining 2014 MSI funds to be delivered to Council by the December 12, 2016 Council Meeting.

CARRIED

1. RFD – Letter of Support for CIP application for Splash Park

388:16 Moved by Mayor Tracz to support a Letter of Support for the Alberta Lottery Fund – Community Initiatives Program for the rehabilitation of the Splash Park by November 2, 2016.

CARRIED

1. RFD – Utility Bylaw Rates Schedule ‘A’

389:16 Moved by Deputy Mayor Friesen that Bylaw 7:2016, a bylaw for the purpose of establishing rates and charges for the provision of certain goods and services be read for a first time this 24 day of October 2016.

CARRIED

390:16 Moved by Councillor Peterson that Bylaw 7:2016, a bylaw for the purpose of establishing rates and charges for the provision of certain goods and services be read for a second time this 24 day of October 2016.

CARRIED

391:16 Moved by Councillor Schmaltz that Bylaw 7:2016, a bylaw for the purpose of establishing rates and charges for the provision of certain goods and services be given unanimous consent for a third and final reading this 24 day of October 2016.

CARRIED

392:16 Moved by Councillor Hallman that Bylaw 7:2016, a bylaw for the purpose of establishing rates and charges for the provision of certain goods and services be read for a third and final time this 24 day of October 2016.

CARRIED

**COMMUNICATION/INFORMATION**

1. Accounts Payable – Cheque List

393:16 Moved by Mayor Tracz to table the Cheque List to the November 7, 2016 Regular Meeting of Council.

CARRIED

**FOLLOW-UP/ACTION & STATUS**

1. Motion Tracking

**PUBLIC INPUT**

1. 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 recess at 8:20 pm

Mayor Tracz reconvened the meeting at 8:21 pm

Question was presented to Council, response will be posted to the Town’s website.

**IN-CAMERA**

1. Closed to Public

394:16 Moved by Mayor Tracz to go in camera at 8:22 pm

1. Open to Public

395:16 Moved by Mayor Tracz to reconvene to the public portion of the meeting at 9:35 pm

396:16 Moved by Councillor Schmaltz to direct administration for public & private partners’ investment opportunities to benefit the Town of Irricana.

CARRIED ***(Motion 401:16 – Nov 7/16 Council Meeting)***

***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***

397:16 Moved by Councillor Hallman to create a Union Contract Negotiation Committee to comprise of Mayor Dennis Tracz, Deputy Mayor Frank Friesen, Councillor Mavis Hallman and Councillor Lora Peterson.

CARRIED

**ADJOURN**

1. Adjournment

398:16 Moved by Deputy Mayor Friesen to adjourn the meeting at 9:35 pm.

**NEXT MEETING(S)**

November 07, 2016 (Regular Meeting of Council)

November 14, 2016 (Committee of the Whole)

November 19, 2016 (Strategic Planning)

December 10, 2016 (Interim Budget)

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| Mayor Dennis Tracz |
| Chief Administrative Officer  Fabian Joseph |