

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
October 10, 2017
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 7:00 pm.

AGENDA

- (i) Adopt Agenda
Addition of In Camera Item M-2: Legal x2

316:17 Moved by Councillor Peterson to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) Land Use Bylaw #09:2017

317:17 Moved by Mayor Tracz to table the Land Use Bylaw and direct administration to host a public hearing upon receipt of required amendments from Dillon Consulting with the amended Bylaw to be posted two weeks prior to the public hearing.
CARRIED

MINUTES

- (i) Minutes of the Regular Meeting of Council of September 25, 2017
318:17 Moved by Councillor Hallman to accept the Minutes of the Regular Meeting of Council of September 11, 2017 as presented.
CARRIED
- (ii) Minutes of the Special Meeting of Council of August 30, 2017
319:17 Moved by Councillor Hallman to accept the Minutes of the Special Meeting of Council of August 30, 2017 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

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

320:17 Moved by Councillor Schmaltz to accept CAO report as presented.
CARRIED

OLD BUSINESS

- (i) RFD – Animal Control Officer Contract
321:17 Moved by Mayor Tracz to approve the Animal Services Agreement between the Town of Irricana and Keith McCauley, as per RFD 85:2017
Recorded Vote
In favour: Mayor Tracz, Deputy Mayor Friesen, Councillor Hallman, Councillor Schmaltz
Opposed: Councillor Peterson
CARRIED

NEW BUSINESS

- (i) RFD – Atco Gas Franchise Fee
322:17 Moved by Councillor Peterson to approve the current Atco Gas Franchise Fee rate with no change and to direct administration to update the Contract with Atco Gas, as per RFD 86:2017
CARRIED
- (ii) RFD – Land Use Bylaw #009:2017
Tabled

COMMUNICATION/INFORMATION

- (i) Accounts Payable – Cheque List
Accounts Payable cheque list #20133548 to #20133562 for a total of \$34,987.59.

323:17 Moved by Mayor Tracz to accept the Accounts Payable list as presented.
CARRIED
- (ii) CRP - Calgary Regional Partnership
Letter dated October 3, 2017 from Colleen Shepherd, Executive Director, Calgary Regional Partnership.
- (iii) Rocky View Foundation – Board of Director’s Meeting

Agenda and Minutes from the September 27, 2017 Rocky View Foundation Board of Director's Meeting.

324:17 Moved by Deputy Mayor Friesen to accept Communication/Information items J-2 to J-3 as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking

325:17 Moved by Councillor Schmaltz to amend the Procedures Bylaw to adopt the Motion Tracker on an ongoing basis.

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 recess at 7:56 pm

Mayor Tracz reconvened the meeting at 8:03 pm

Questions were presented to Council

IN-CAMERA

- (i) Closed to Public

326:17 Moved by Mayor Tracz to go in camera at 8:04 pm.

- (ii) Open to Public

327:17 Moved by Deputy Mayor Friesen to reconvene to the public portion of the meeting at 8:16 pm.

328:17 Moved by Councillor Schmaltz that the labour issue was discussed and agreed.

CARRIED

329:17 Moved by Mayor Tracz that the legal issue was discussed and agreed.

CARRIED

ADJOURN

(i) Adjournment

330:17 Moved by Councillor Hallman to adjourn the meeting at 8:18 pm.

NEXT MEETING

October 23, 2017

Regular Council Meeting

3rd Thursday of Month

RV Handibus Committee Meeting

2nd Tuesday of Month

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

Chief Administrative Officer

Fabian Joseph