

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
September 8, 2015
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor:	Valerie Squires
Deputy Mayor:	Dennis Tracz
Councillors:	Lora Peterson, Kim Schmaltz, Laura Thiessen
Staff:	Geoff Stephenson, Interim CAO

CALL TO ORDER

The meeting was called to order by Mayor Squires at 7:01 pm.

AGENDA

Adopt Agenda

271:15 Moved by Councillor Lora Peterson that we adopt the Agenda as amended.

CARRIED

PRESENTATIONS

- (i) C. Molsberry - Tree

Mr. Molsberry asked if bylaw was stayed during council to consider Bylaws.

Administration clarified on status of stay on current bylaw and any municipal enforcement

Owner contacted Mr. Molsberry on order to remove tree and discussed negotiations with Municipal Enforcement to cut grass around tree on property on 3rd Street.

Councillor Kim Schmaltz recalled last meeting the understanding was to review the bylaws.

Councillor Lora Peterson asked for what bylaw is referenced on the order.

Mr. Molsberry referenced the value of the Tree versus items such as Art work

Deputy Mayor Tracz reminded Mr. Molsberry of the bylaw and the municipal enforcement of the property and the wording of section 4.4 of the Community Standards Bylaw.

Mr. Molsberry asked again for Councillor Thiessen for thoughts

Councillor Laura Thiessen reminded -Mr. Molsberry of the bylaw requirement to clean up the property.

Mr. Molsberry discussed possible landscaping options as opposed to bylaw orders

Mayor Squires: spoke the remedies within the bylaw and the process and thanked Mr. Molsberry for his time.

MINUTES

- (i) Minutes of the Regular Meeting of August 8, 2015

272:15 Moved by Councillor Laura Thiessen to accept the Minutes of the Regular Meeting of Council of August 8, 2015 as presented.

CARRIED

- (ii) Minutes of the Special Meeting of Council of August 31, 2015

Request to amend Councillor LT absent with notice

273:15 Moved by Mayor Valerie Squires to accept the Minutes of the Special Meeting of Council of August 8, 2015 as amended .

CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

No Correspondence

COMMITTEE REPORTS

- (i) CRP Transportation Meeting
Councillor Peterson presented a written report from the July 2015 meeting.
- (ii) Aqua 7 Regional Water Commission
Deputy Mayor Tracz presented a written report from the July 2015 meeting.

Councillor Peterson asked for clarification on projected water usage submission
Mayor Tracz clarified Aqua7 dealt with the projections on usage.

- (iii) CAO Report
Interim CAO Geoff Stephenson presented Council with a written report.

Council Questions on Water main break and paint complaint: pictures provided and explanation of issues on 6th Street.

Councillor Lora Peterson mentioned other communities having a speeding signs as discussed with Inter Municipal Committee

Councillor Laura Thiessen stated past usage of the speed sign with Rocky View County Bylaw

Discussion over presentation of CAO report and should staff submit a separate Public Works report as opposed to integrated report with public works information.

274:15 Moved by Deputy Mayor Dennis Tracz to accept Committee Reports G-1 to G-3 as presented.

CARRIED

OLD BUSINESS

(i) Claire's Curb

Administration reviewed with input from the Foreman on issues for the water/sewer lines and the location in question.

Council opinions on future options were discussed with the possibility of businesses looking at installing curb ramps at future rates in 2016 Road Works campaign.

Mayor Squires asked for the property owners to approach

David approached discussed the issues with the sewer line and property

Mayor Squires thanked David

275:15 Moved by Mayor Valerie Squires to allow businesses to enter into the purchasing agreement with the Town to access the ability to install curb ramping to be installed at cost to the property as part of the 2016 Road Works campaign.

CARRIED

(ii) Ethics Policy

276:15 Moved by Deputy Mayor Dennis Tracz to direct administration to prepare a bylaw on ethics based on policy 1.21 for Council only and amend policy 1.21 to include administration, staff and committee members

DEFEATED

277:15 Moved by Councillor Laura Thiessen direct administration to prepare a bylaw on ethics based on policy 1.21 for Council, Staff, and Administration and amend policy 1.21 to include only committee members

Recorded Vote

In favour: Mayor Valerie Squires, Councillor Kim Schmaltz, Councillor Laura Thiessen

Opposed: Deputy Mayor Dennis Tracz and Councillor Lora Peterson

CARRIED

NEW BUSINESS

- (i) Waste Management

278:15 Moved by Deputy Mayor Dennis Tracz to accept for information and wait until January 2016 to adjust rates based on cost accounting figures.

CARRIED

- (ii) RVC Fire Agreement

Councillor Lora Peterson: Stated of Level of service training: 5.2 NFPA standard noted on previous agreement

280:15 Moved by Councillor Laura Thiessen that council hereby accepts the draft fire services agreement with Rocky View County to be ratified immediately

Recorded vote

In favour: Mayor Valerie Squires, Deputy Mayor Dennis Tracz, Councillors Kim Schmaltz and Laura Thiessen

Opposed: Councillor Lora Peterson

CARRIED

- (iii) Irricana Library Cleaning

281:15 Moved by Councillor Kim Schmaltz to accept for information and have administration include this item within the 2016 operational budget discussion.

CARRIED

(iv) Hauler Agreement

282:15 Moved by Councillor Lora Peterson to accept for information.
CARRIED

(v) IdeaFest 2015

Discussion on possible times

283:15 Moved by Councillor Kim Schmaltz to hold a second session of IdeaFest 2015 on a Thursday October 8th at 7pm.
CARRIED

(vi) Winter Usage of Campsite

Councillor Lora Peterson raised issue of insurance given current agreement
Councillor Laura Thiessen concerned about it being unmanned

284:15 Moved by Councillor Lora Peterson to request administration investigate the winter usage of the campsite and that the matter be brought back to the next council meeting.
CARRIED

(vii) Tree Inspection

285:15 Moved by Councillor Laura Thiessen to direct administrations to investigate options for arborists to inspect tree health on town property in the next budget cycle.
CARRIED

(viii) Rocky View Schools

Councillor Laura Thiessen: concerns over changes to bus stops and timing of responses given stated standards.

Councillor Kim Schmaltz: asked for clarification from Administration on process. Administration stated the items from the report as presented.

Councillor Laura Thiessen: also questioned the design of the routes as presented with concerns for student safety.

Councillor Lora Peterson: questioned on control of the bus stopping at Town designated sites.
Administration clarified that a bylaw would be required.

286:15 Moved by Councillor Laura Thiessen to rescind motion 213:11
CARRIED

287:15 Moved by Deputy Mayor Dennis Tracz to require Rocky View Schools obtain approval from administration 90 days before changing possible bus stops or routes within the Town of Irricana effective May 31, 2016.
CARRIED

COMMUNICATION/INFORMATION

- (i) New MGA, Communication from Province
- (ii) Access to Public Buildings
Information regarding federal election
- (iii) Economic Development Training
- (iv) Action on Smoking
Bylaw enforcement on Smoking

288:15 Moved by Councillor Kim Schmaltz to accept
Communication/Information items J-1 to J-4 as presented.

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 Squires called for a 8 minute recess at 9:22 pm
Mayor Squires reconvened the meeting at 9:33 pm

IN CAMERA

- (i) Closed to Public
289:15 Moved by Mayor Valerie Squires to go in-camera at 9:33 pm.
CARRIED

- (ii) Open to Public
290:15 Moved by Mayor Valerie Squires Moved by to reconvene to the public portion of the meeting at 10:00 pm.
CARRIED
- 291:15 Moved by Mayor Valerie Squires to extend curfew
CARRIED
- (iii) Closed to Public
292:15 Moved by Mayor Valerie Squires to go in-camera at 10 pm.
CARRIED
- (iv) Open to Public
293:15 Moved by Councillor Laura Thiessen to reconvene to the public portion of the meeting at 10:32 pm.
CARRIED
- Geoff Stephenson left the meeting
- (v) Closed to Public
294:15 Moved by Mayor Valerie Squires to go in-camera at 10 pm.
CARRIED
- (vi) Open to Public
295:15 Moved by Councillor Laura Thiessen to reconvene to the public portion of the meeting at 10:32 pm.
CARRIED
- Geoff Stephenson rejoined the meeting
- 296:15 Moved by Deputy Mayor Dennis Tracz that Council direct administration to notify Rocky View County that we will place tenders for recycling services beyond door to door collection provided by the Town to be in effect December 1, 2015.
CARRIED
- 297:15 Moved by Deputy Mayor Dennis Tracz to direct Administration to settle Insurance claims on damage to the front of the building at 226 2nd Street. (Gladys Taylor)
CARRIED
- 298:15 Moved by Mayor Valerie Squires to amend MSI Plans as administration needs to substitute replacement of the 3-ton Truck Box replacement for a Bobcat grader attachment compatible with Town equipment provided the impact is revenue neutral.

CARRIED

ADJOURN

- (i) Adjournment

299:15 Moved by Mayor Squires to adjourn the meeting at 10:56 pm

Mayor

Chief Administrative Officer