

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**September 25, 2017**  
**Town of Irricana Council Chambers:**  
**(Irricana Centennial Centre – 222 – 2<sup>nd</sup> 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 p.m.

**AGENDA**

- (i) Adopt Agenda
  - Addition of New Business Item H-3: Candidates Forum
  - Addition of New Business Item H-4: Fall Fair Parade

297:17 Moved by Deputy Mayor Friesen to adopt the Agenda as amended.  
CARRIED

**PRESENTATIONS**

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of September 11, 2017

298:17 Moved by Councillor Hallman to accept the Minutes of the Regular Meeting of Council of September 11, 2017 as presented.  
CARRIED

299:17 Moved by Mayor Tracz to direct administration to remove note and comments from meeting minutes of August 30, 2017.  
CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

## **COMMITTEE REPORTS**

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

300:17 Moved by Councillor Hallman to direct administration to put out a notice stating that there is a yard waste clean-up on October 7<sup>th</sup>. In addition, the Town is planning a household hazardous and large garbage pick-up, which are two separate events by the end of October 2017, and to check the Town's website for details.

CARRIED

301:17 Moved by Deputy Mayor Friesen to accept the CAO report as presented.

CARRIED

## **OLD BUSINESS**

- (i) RFD – Splash Pad  
302:17 Moved by Mayor Tracz to direct administration to proceed with Request for Proposals for the purchase of a flow through water system to be purchased and installed at the Irricana Splash Park, as per RFD 79:2017.  
Recorded Vote:  
In Favour: Mayor Tracz, Deputy Mayor Friesen, Councillor Hallman, Councillor Schmaltz  
Opposed: Councillor Peterson  
CARRIED
- (ii) RFD – Animal Control Officer Contract  
Tabled

## **NEW BUSINESS**

- (i) RFD – Fortis Franchise Fee  
303:17 Moved by Councillor Peterson to remain at the current Fortis franchise fee rate, as per RFD 81:2017.  
CARRIED
- (ii) RFD – Alberta Rural Development Network (ARDN)  
304:17 Moved by Councillor Schmaltz to direct administration to continue the project with Alberta Rural Development Network (ARDN) and sign the Memorandum of Understanding (MOU) for needs assessment, as per RFD 84:2017.  
Recorded Vote:  
In Favour: Mayor Tracz, Deputy Mayor Friesen, Councillor Hallman, Councillor Schmaltz  
Opposed: Councillor Peterson  
CARRIED

- (iii) Candidate Forum  
305:17 Moved by Councillor Schmaltz to direct administration to investigate the options for hosting a Candidate’s Meet and Greet and if it falls within the existing operational budget, to set a date and location and to host the meet and greet.  
CARRIED
- (iv) Parade – Fall Fair  
306:17 Moved by Councillor Schmaltz to direct administration to design and decorate a float for the Fall Fair to transport Council Members, by Wednesday, September 27, 2017.  
CARRIED

### **COMMUNICATION/INFORMATION**

- (i) Accounts Payable – Cheque List  
Accounts Payable cheque list #20133517 to #20133544 for a total of \$59,256.96
- (ii) RCMP - Beiseker Provincial Detachment  
Statistical Comparison Reports
- (iii) Irricana Skating Rink Boards Update
- (iv) Canadian Badlands  
Board Meeting Minutes of the Canadian Badlands held on June 29, 2017.
- (v) Irricana Municipal Library  
Irricana & Rural Library Board Meeting Agenda, Minutes and Financial Statements.
- (vi) Calgary Regional Partnership  
Agenda Package from the September 13, 2017 CRP Board of Directors meeting and a Request for Decision.  
  
307:17 Moved by Deputy Mayor Friesen to accept Communication/Information items J-1 to J-6 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 Tracz called for a 5 minute recess at 7:53 pm.

Mayor Tracz reconvened the meeting at 8:01 pm.

Questions were presented to Council.

## **IN-CAMERA**

- (i) Closed to Public  
308:17 Moved by Mayor Tracz to go in camera at 8:04 pm.
- (ii) Open to Public  
309:17 Moved by Mayor Tracz to reconvene to the public portion of the meeting at 8:57 pm.

310:17 Moved by Mayor Tracz to allow for a 30 day extension to the Notice on property legally described as Block 1, Lots 12-14, and Plan 5087W, and for the property owner to meet with the Chief Administrative Officer and Development Officer to formalize a plan prior to a third notice.

CARRIED

311:17 Moved by Mayor Tracz that legal fees will not be supported by the Town.

CARRIED

## **ADJOURN**

- (i) Adjournment  
312:17 Moved by Councillor Hallman to adjourn the meeting at 9:00 pm.

## **NEXT MEETING**

October 10, 2017

Regular Council Meeting

October 14, 2017

Special 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 Dennis Tracz

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Chief Administrative Officer  
Fabian Joseph