

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
September 6, 2016
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Dennis Tracz
Deputy Mayor: Frank Friesen (absent with regrets)
Councillors: Mavis Hallman, Lora Peterson, Kim Schmaltz
Staff: Dawn Mosondz, Appointed Interim 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-1: Labour
 - Addition of New Business Item I-3: Letter of Support (Library Grant application)

304:16 Moved by Councillor Peterson to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

None

MINUTES

- (i) Minutes of the Special Meeting of Council of August 9, 2016
- (ii) Minutes of the Regular Meeting of Council of August 15, 2016

305:16 Moved by Councillor Hallman to accept the Minutes of the Special Meeting of Council of August 9, 2016 and the Regular Meeting of Council of August 15, 2016 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) Canada's National Teen Driver Safety Week October 16-22, 2016
 - 306:16 Moved by Councillor Peterson to proclaim October 16 to 22, 2016 as Canada's National Teen Driver Safety Week.
- CARRIED

- (ii) AUMA – Proposed Amendments to the MGA
- (iii) ALAIRE Asset Distribution
- (iv) Rocky View Handi Bus Q2 Quick Report
- (v) Legislative Assembly Alberta – Pat Stier – Feedback Request

307:16 Moved by Councillor Schmaltz to accept Correspondence from Previous Meeting as presented.
CARRIED

COMMITTEE REPORTS

- (i) CAO Report
Appointed Interim CAO, Dawn Mosondz, presented Council with a written report.

308:16 Moved by Mayor Tracz for administration to meet with RMW Consulting Inc. in regards to missed Garbage Collection and report back to Council on September 19, 2016.
CARRIED

309:16 Moved by Mayor Tracz for administration to report back to Council on the status of the Splash Park by October 17, 2016.
CARRIED

310:16 Moved by Councillor Hallman to accept Committee Report G-1 as presented.
CARRIED

OLD BUSINESS

- (i) RFD - MSI – Back-up Generator Housing
311:16 Moved by Mayor Tracz for administration to proceed with the construction of the housing for the backup generator unit, to be constructed at the east side / south corner of the community hall, based on the best quote received and to oversee construction costs to ensure they do not exceed \$21,939.56.
CARRIED
- (ii) RFD – Water True Cost Accounting Update
312:16 Moved by Councillor Schmaltz to carry forward water true cost accounting information and review the information when preparing the 2017 budget in October/November 2016.
CARRIED

- (iii) RFD - Utility Billing Policy 2.03
313:16 Moved by Councillor Schmaltz to rescind Motion 334:15 to have Policy 2.03 Utility Account Arrears reinstated effective September 6, 2016.
CARRIED

- (iv) RFD – Park Parking
314:16 Moved by Mayor Tracz to table park parking and for administration to provide a complete breakdown of costs and complete map of parks with entrances identified by the September 19, 2016 Regular Meeting of Council.
CARRIED

NEW BUSINESS

- (i) RFD – Policy 2.01
315:16 Moved by Councillor Schmaltz to amend Policy 2.01 Section 6.7 to reflect that purchases over \$5,000.00 but under \$15,000.00 require at least two quotes and purchases over \$15,000.00 but under \$75,000.00 require at least three quotes.
DEFEATED

- (ii) RFD – ATCO Gas and Pipelines Franchise Agreement
316:16 Moved by Mayor Tracz to table the Atco Gas and Pipeline Franchise Agreement for the October 3, 2016 Regular Meeting of Council and bring an explanation of the benefits and comparisons to other similar municipalities.
CARRIED

- (iii) Letter of Support – Irricana & Rural Municipal Library
317:16 Moved by Mayor Tracz to present the Letter of Support to the Irricana Library for grant application.
CARRIED

COMMUNICATION/INFORMATION

- (i) Accounts Payable
Accounts payable listing for Cheques 20132846 to 20132877, totalling \$37,990.45 (not including GST).

318:16 Moved by Mayor Tracz to accept Communication/Information Item J-1 as presented.
CARRIED

FOLLOW-UP/ACTION & STATUS

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 minutes recess at 8:51 pm.

Mayor Tracz reconvened the meeting at 8:57 pm.

Questions were presented to Council. To be posted on the Town's website.

IN-CAMERA

- (i) Closed to Public
319:16 Moved by Mayor Tracz to go in camera at 9:03 pm.

Interim CAO, Dawn Mosondz, left the meeting at 9:04 pm.

Interim CAO, Dawn Mosondz, returned to the meeting at 9:25 pm.

- (ii) Open to Public
320:16 Moved by Mayor Tracz to reconvene to the public portion of the meeting at 9:25 pm.

ADJOURN

- (i) Adjournment
321:16 Moved by Councillor Peterson to adjourn the meeting at 9:25 pm.

NEXT MEETING

September 19, 2016 (Regular Meeting of Council)

Mayor

Chief Administrative Officer