

**TOWN OF IRRICANA
AGENDA**

REGULAR MEETING OF COUNCIL

Date: 12th Day of December 2016; Time: 7:00 P.M.

Location: Council Chambers; Irricana Centennial Centre; 222 – 2nd Street

- A. CALL TO ORDER**
- B. ATTENDANCE**
- C. AGENDA**
 - 1. Adopt Agenda
- D. PRESENTATIONS**
 - 1. Irricana Library 2017 Budget
 - 2. Somerset Family Dental
 - 3. Sergeant Demmon
 - 4. STM consulting
- E. MINUTES**
 - 1. Minutes from Regular Meeting of Council November 21st 2016
 - 2. Minutes from Special Meeting November 26th 2016
 - 3. Minutes from Strategic Planning Meeting December 3rd 2016
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
 - 1. Accounts Payable: Cheque List Cheques 20132995 to 20133016 totaling \$52,641. 49 (not incl. GST) in payables
- G. COMMITTEE REPORTS**
 - 1. CAO
 - 2. CRP Board of Directors Report
 - 3. CRP Transportation and Complete Mobility Committee Update
 - 4. Safety Codes Council Audit Report
 - 5. Rocky View County –renewal of existing Natural resources for Gravel Pit
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - 1. RFD – Procedural By Law (COWH)
 - 2. RFD – Garbage receptacles revised
 - 3. RFD Fortis LED Lights Proposal
 - 4. RFD Tax Arrears 213 2nd street
 - 5. RFD Concrete Saw Cutter
 - 6. RFD Tamper Equipment
 - 7. RFD Boiler @ Firehall
 - 8. RFD – Block12, Lots 35-37; Plan 5087W abandoned property

J. COMMUNICATION / INFORMATION.

1. Accounts Payable: Cheque List Cheques 20133018-20133066 Total AP Run \$153781.83
2. Interim Audit Report 2016
3. Alarie Asset Distribution Report

K. FOLLOW-UP/ACTION & STATUS

1. Motion Tracker Updates
2. Motion to advise Town Administration on 210 2nd Street – Irricana Hotel

L. PUBLIC INPUT

1. Please fill in the question sheets with all information fields completed. Your questions will be answered by the appropriate person.

M. IN CAMERA

1. Land– x2
2. Labour –x1

N. ADJOURN

O. NEXT MEETING(S):

1. Interim Budget Meeting , Irricana Library December 14th 2016
2. COWM Meeting January 16th 2017
3. Regular Meeting of Council January 9th 2017