

**TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL
7th Day of April 2015 7:00 P.M.
COUNCIL CHAMBERS
Irricana Centennial Centre
(222 - 2 Street)**

A. ATTENDANCE

B. CALL TO ORDER

The meeting was called to order at 7 p.m.

C. AGENDA

1. Adopt Agenda

D. PRESENTATIONS

1. 7:05 pm Ironhide Inspections – Drone
Eldon Dunnet
Jared Fisk
2. 7:20 pm Amasco development
Patrick Whitson – BSEI engineer
Al Thom -- Amasco

E. MINUTES

1. Minutes of Regular Meeting of March 16, 2015

F. CORRESPONDENCE FROM PREVIOUS MEETING

1. Calgary Regional Partnership – TOR Tourism
2. Ironhide Inspections -- Invite
3. Library appointments
4. Historical Society TOR.
5. Helen Rice – President AUMA – Farm land assessment

G. COMMITTEE REPORTS

1. CAO Report
2. Rocky View Foundation – Lora Peterson
3. Community Service Board – Laura Thiessen
4. Irricana Historical Committee – Laura Thiessen
5. Rocky View East Recreation Board – Laura Thiessen
6. Calgary Regional Partnership -- Economic– Valerie Squires
7. Calgary Regional Partnership – Board – Valerie Squires
8. Community Futures Wild Rose – Valerie Squires

H. OLD BUSINESS

1. Revisit date and time for Rolls and Responsibility training with Council and staff.

I. NEW BUSINESS

1. RFD – Electronic Sign Board Fees
2. RFD – Sign Auditors General acknowledgement letter
3. RFD – Appoint Dillon Consulting as Subdivision Authority and Planners
4. RFD – Set Budget meeting
5. RFD – Community Service Board Appointment

J. COMMUNICATION / INFORMATION

1. Bylaw 3:2010 Business License Bylaw 4:2010 Rates Bylaw
2. AUMA Digest
3. Partners for the Saskatchewan River Basin membership
4. Calgary Regional partnership 2015 annual general assembly June 23, 2015
5. Carbon Constructors Inc – 5th annual client & customer Meet and Greet.
April 17, 2015
6. Wild Rose Assessment Services Inc.
7. Alberta Municipal Affairs MSI Funding from 2014
8. Cheque registry March 1 to March 30, 2015

K. FOLLOW-UP/ACTION & STATUS

1. Reminders of upcoming meetings:
Rocky View County – Date to be announced on April 7

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

9:00 pm Kent Taylor MH Loop – Library building quotes

N. ADJOURN

1. Adjournment