

TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL
10th Day of August 2015 7:00 P.M.
COUNCIL CHAMBERS
Irricana Centennial Centre
(222 - 2 Street)

A.	ATTENDANCE	
B.	CALL TO ORDER	
C.	AGENDA	
	1. Adopt Agenda	
D.	PRESENTATIONS	
	1. Irricana Public Library – 2014 Accomplishments	
	2. Tourism Assessment Team – Update of May 2015-Present	
E.	MINUTES	
	1. Regular Council Meeting of July 13, 2015	2
	2. Special Council Meeting of July 16, 2015	7
F.	CORRESPONDENCE FROM PREVIOUS MEETING	
G.	COMMITTEE REPORTS	
	1. June 24, 2015 Community Futures Wild Rose Meeting (3 parts)	9
	2. Library Board Report	10
	3. CRP Transportation – June	25
	4. CRP Transportation – July	26
	5. CAO Report	27
H.	OLD BUSINESS	
	1. Claires Curb, June 5, 2015	29
I.	NEW BUSINESS	
	1. Health and Safety Committee	40
	2. Payroll Issues	42
	3. Records Retention	44
	4. Ethics Policy 1.21 Changes (include staff vs separate staff policy)	46
	5. Pecuniary Interest Investigation	62
	6. Procedural Bylaw Update	67
	7. Appointment of Auditors for 2015	69
	8. Boys and Girls Club of Airdrie Agreement	71
	9. Capital Budget Request/update	77
J.	COMMUNICATION / INFORMATION	
	1. MSI Update	80
	2. Letter from Municipal Affairs: Inspection	81
	3. Rocky View Regional HandiBus Society (Request to appoint)	83
K.	FOLLOW-UP/ACTION & STATUS	
	1. Motion Tracking	87
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	
N.	ADJOURN	
	1. Adjournment	

In Camera we have

- 1) Labour your thingy
- 2) Volunteerism/Legal possible PI from Kim
- 3) PI wrap up, Lora/Janet talk
- 4) Budget motion vs. onfile... Operating EXPENSES of 2,436,974.58 + including \$405k amortization however there are capital transfers of
 1. \$16,000 A/C for the office (on capital list)
 2. \$30,000 concept plan (on capital list)
 3. \$20,000 mobilization public works ???
 4. \$5000 water speed controller (on capital list)

Also items listed as operating:

1. \$3,000 capital project for cabinets at the fire hall
2. \$60,000 for garbage/recycling bins

This doesn't equal the \$765500 capital

To accept the 2015 Operating/Capital Budget with an expenditure of \$1,666,434.64 Operating and \$765,500.00 Capital. Motion indicates #2431934 total expenditure!	143:15 May 19/15 Council
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- 5) Garbage contract issues
- 6) Call from Muni Affairs Aug 6 on possible next steps
- 7) Cupe issue (2 demanded Brad quit...Cupe claiming no)

- 8) Labour: request from other councillor on calling CAO something else (I have the bylaw written; find replace)