

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
August 11, 2014
Town of Irricana Council Chambers:
(Irricana Centennial Centre - 222 2nd Street)

ATTENDANCE

Mayor: Valerie Squires
Deputy Mayor: Dennis Tracz
Councillors: Kim Schmaltz, Laura Thiessen
Lora Peterson - Absent with Notice
Staff: Bob Payette, CAO
Patty Malthouse - Recording Secretary
Presenters: Judy Unsworth - Irricana Library Board
Donna Taylor - Community Peace Officer

CALL TO ORDER

The meeting was called to order at 7:01 p.m.

AGENDA

- (i) Adopt Agenda

Amend Communication/Information Item I-2 to read: Regional Collaboration Program

249:14 Moved by Mayor Squires to adopt the Agenda as amended.

CARRIED

PRESENTATIONS

- (i) Library Naming Request

Judy Unsworth, Library Board Chair, made a presentation to Council with a request to consider naming the new proposed Library premises after Gladys Taylor, due to her many contributions to the community.

Presentation ended at 7:07 pm.

- (ii) New Peace Officer

Community Peace Officer, Donna Taylor, introduced herself to Council as the new Bylaw Enforcement Officer working with the Town of Irricana an average of 16 hours per week, overseeing Complaints and Bylaw infractions. She provided Council with a current status report.

Presentation ended at 7:12 pm.

MINUTES

- (i) Minutes of Regular Council Meeting of July 14th 2014

250:14 Moved by Councillor Thiessen to accept the Minutes of the Regular Meeting of Council of July 14, 2014 as presented.

CARRIED

COMMITTEE REPORTS

- (i) CAO Report
CAO Bob Payette provided Council with a written report.

251:14 Moved by Councillor Schmaltz to accept Committee Report F-1 as presented.

CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) MSI Grant Application - Property Purchase

252:14 Moved by Deputy Mayor Tracz to approve the request to use MSI Grant Funding to proceed with the lease to own, purchase of the building (and property) at 224 - 2nd Street, Irricana.

CARRIED

253:14 Moved by Mayor Squires to incorporate Gladys Taylor into the dedication and to direct administration to present to Council naming options by September 2, 2014.

CARRIED

- (ii) Borrowing Bylaw - Land

254:14 Moved by Councillor Thiessen that Bylaw 8:2014, Municipal Borrowing Bylaw, be read for a second time.

CARRIED

255:14 Moved by Deputy Mayor Tracz that Bylaw 8:2014, Municipal Borrowing Bylaw, be read for a third time.

CARRIED

256:14 Moved by Mayor Squires to direct administration to proceed with the 2014 capital project to purchase Lot 1, Block 2, Plan 0514328, as detailed in Bylaw 8:2014.

CARRIED

(iii) Assessor Appointment

257:14 Moved by Mayor Squires to appoint Steve Washington of Wildrose Assessment Service as the official designated officer for the position of Assessor for the Town of Irricana in accordance with Town of Irricana's Bylaw 1:2000.

CARRIED

COMMUNICATION / INFORMATION

(i) Accounts Payable

Accounts Payable Account Distribution Report for the period ending August 1, 2014, totalling \$23,999.53; and Accounts Payable Account Distribution Report for the period ending August 15, 2014, totalling \$25,980.69.

(ii) Regional Collaboration Program (RCP)

Letter dated July 7, 2014 from Greg Weadick, Minister of Municipal Affairs, announcing the new Alberta Community Partnership (ACP).

258:14 Moved by Councillor Thiessen to accept Communication/Information items I-1 to I-2 as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

(i) Motion Tracking Sheet - Monthly

PUBLIC INPUT

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

Mayor Squires called for a 10 minute recess at 8:05 pm
Mayor Squires reconvened the meeting at 8:10 pm.

Several questions were presented to Council.

IN CAMERA

- (i) Closed to Public

259:14 Moved by Mayor Squires to go in camera at 8:20 pm.

CARRIED

- (ii) Open to Public

260:14 Moved by Mayor Squires to reconvene to the public portion of the meeting at 9:00 pm.

CARRIED

ADJOURN

- (i) Adjournment

261:14 Moved by Mayor Squires to adjourn the meeting at 9:01 pm.

CARRIED

Mayor



Chief Administrative Officer