

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
May 20, 2014
Town of Irricana Council Chambers:
(Irricana Centennial Centre - 222 2nd Street)

ATTENDANCE

Mayor: Valerie Squires
Deputy Mayor: Dennis Tracz
Councillors: Lora Peterson, Kim Schmaltz, Laura Thiessen
Staff: Bob Payette, ICAO
Patty Malthouse - Recording Secretary
Presenters: Judy Unsworth, Debbie Fasoli - Irricana Library Board
Elysse Reicheneder - Irricana Library Manager
Cathy O'Donoghue - Irricana Community Services Officer

CALL TO ORDER

The meeting was called to order at 7:05 p.m.

AGENDA

(i) Adopt Agenda

Addition of Presentation Item D-2: Library (Cathy O'Donoghue)
Addition of New Business Item H-3: June Utility Penalty
Addition of In-Camera Item L-3: Land

188:14 Moved by Councillor Thiessen to adopt the Agenda as amended.

CARRIED

PRESENTATIONS

(i) Library Presentation - Library Board

Irricana Library Board member, Judy Unsworth, introduced fellow board members to Council and provided an overview of this Board's role.

Debbie Fasoli, Program Co-ordinator, continued the presentation by speaking to Council on the importance of library programs and provided some statistical data and highlighted many of the successes achieved by the Irricana Library.

Irricana Library Manager, Elysse Reicheneder provided additional information surrounding the successes and accomplishments of the Library.

Presentation ended at 7:35 pm.

(ii) Library Presentation - Cathy O'Donoghue

An accommodation proposal for relocating the Irricana Municipal Library was presented to Council. This included a summary of the recent events which caused the Boys and Girls Club to be relocated to the Rec Complex and the need to look at alternative spaces for each of these groups.

Presentation ended at 8:00 pm.

MINUTES

(i) Minutes of Regular Meeting of May 5, 2014

189:14 Moved by Councillor Peterson to accept the Minutes of the Regular Meeting of Council of May 5, 2014 as presented.

CARRIED

COMMITTEE REPORTS

(i) CAO Report

Interim CAO Bob Payette provided Council with a written report.

190:14 Moved by Councillor Thiessen to accept Committee Report F-1 as presented.

CARRIED

OLD BUSINESS

(i) None

NEW BUSINESS

(i) Seniors Week Proclamation

191:14 Moved by Councillor Schmaltz that in honour of the past, present and future contributions of the seniors of this community and throughout Alberta, to proclaim June 2 to 8, 2014 to be Seniors' Week and a Council member will bring greetings to the K.I.K. 50+ seniors week celebration and their 80+ birthday celebration to be held on the afternoon of June 7, 2014.

CARRIED

(ii) Tax Bylaw 3rd Reading

192:14 Moved by Deputy Mayor Tracz that Bylaw 7:2014, a Bylaw to authorize the Rates of Taxation to be levied against assessable property within the Town of Irricana for the 2014 taxation year, be read for a third time.

CARRIED

- (iii) June 2014 Water/Sewer Bill Penalty

193:14 Moved by Mayor Squires to compensate the residents of Irricana for the two consecutive estimated water bill periods, Council will waive the June penalties for all its water/sewer customers. This will be a one-time penalty grace.

CARRIED

COMMUNICATION / INFORMATION

- (i) Accounts Payable

Accounts payable distribution report for the period ending May 23, 2014 totaling \$65,013.35.

194:14 Moved by Councillor Thiessen to accept Communication/Information items I-1 as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking Table

195:14 Moved by Deputy Mayor Tracz to update the target dates and update the table to highlight dates that are in jeopardy by June 2, 2014.

CARRIED

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 break at 8:34 pm.
Mayor Squires reconvened the meeting at 8:44 pm.

Questions from the public were presented to Council.

IN CAMERA

- (i) Closed to Public

196:14 Moved by Mayor Squires to go in camera at 8:51 pm.

CARRIED

- (ii) Open to Public

197:14 Moved by Mayor Squires to reconvene to the public portion of the meeting at 9:40 pm.

CARRIED

198:14 Moved by Mayor Squires that Council engage the services of a 3rd party consultant to advise on qualifications and competencies of a CAO by May 21, 2014.

CARRIED

199:14 Moved by Deputy Mayor Tracz to direct administration to investigate and report on feasibility and financial implications of the RFD regarding the library building, prior to Council June 2, 2014.

CARRIED

ADJOURN

- (i) Adjournment

200:14 Moved by Mayor Squires to adjourn the meeting at 9:50 pm.

CARRIED



Mayor



Chief Administrative Officer