

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
November 3, 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: Geoff Stephenson, Interim CAO
Patty Malthouse - Recording Secretary

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

AGENDA

- (i) Adopt Agenda
Addition of Presentation Item D-1: Irricana Historical Society
Addition of Old Business Item G-1: Gladys Taylor Building Renovations

321:14 Moved by Councillor Peterson to adopt the Agenda as presented.

CARRIED

PRESENTATIONS

- (i) Irricana Historical Society

Crystal Bell arrived at 8:02 pm.

Ms. Bell, the AI Assistant with the Irricana & Rural Municipal Library, proposed to Council the creation of a new Historical Committee for Irricana. She explained this Committee would be able to access applicable Provincial Grants which would provide funding for such things as mapping of the cemetery, where 'unknown' sites would then be marked and gathering historical data to a central location.

Ms. Bell's presentation ended at 8:20 pm.

MINUTES

- (i) Minutes of the Regular Meeting of October 20, 2014

322:14 Moved by Councillor Thiessen to accept the Minutes of the Regular Meeting of Council of October 20, 2014 as presented.

CARRIED

- (i) Minutes of the Organizational Meeting of October 20, 2014

Amend Council Committee Appointments for Community Futures Wild
Rose to read: Valerie Squires and Laura Thiessen

Amend Council Committee Appointments for CRP Transportation &
Mobility to read: Lora Peterson and Valerie Squires

323:14 Moved by Deputy Mayor Tracz to accept the Minutes of the
Organizational Meeting of Council of October 20, 2014 as amended.

CARRIED

COMMITTEE REPORTS

- (i) Aqua 7 Report

Councillor Peterson presented a written report from the October 15,
2014 Aqua 7 Regional Water Commission meeting.

- (ii) CAO Report

Interim CAO, Geoff Stephenson, provided Council with a written
report.

324:14 Moved by Councillor Schmaltz to accept Committee Reports F-1
to F-2 as presented.

CARRIED

OLD BUSINESS

- (i) Gladys Taylor Building

325:14 Moved by Deputy Mayor Tracz to request a special meeting of the
Library Board and Council upon mutual availability, for the purposes of
Roles and Responsibilities for the Gladys Taylor Building renovations.

CARRIED

NEW BUSINESS

- (i) Rural, Urban & Youth Recognition Awards

326:14 Moved by Councillor Thiessen to declare Sidney Milton as the 2014 Urban Volunteer Award recipient, Richard Luft as the 2014 Rural Volunteer recipient and Kyle Graham as the 2014 Youth Volunteer Award recipient.

CARRIED

(ii) Irricana Historical Committee

327:14 Moved by Councillor Schmaltz that Council approve a new Committee, the Irricana Historical Committee with a budget of \$2,000.00 in the 2015 budget. Council also appoints Laura Thiessen and Kim Schmaltz as Council representatives and Crystal Bell to serve on the Irricana Historical Committee approved in principle awaiting full membership and formalized terms of reference.

CARRIED

(iii) Review of Purchasing and Personnel Policies

328:14 Moved by Deputy Mayor Tracz to remove Policy 3.01 (Personnel) directing staff to bring forward a revised personnel policy by January 2015. Reform the policy review committee in January 2015.

CARRIED

(iv) Strategic Plan (November 10)

COMMUNICATION / INFORMATION

(i) RCMP Reports

Statistical Comparison information for the year 2013 – 2014 from the Beiseker Provincial RCMP Detachment.

329:14 Moved by Councillor Peterson to accept Communication/Information items I-1 as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

(i) Motion Tracking and Update

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 8:35 pm.
Mayor Squires reconvened the meeting at 8:43 pm.

IN CAMERA

- (i) Closed to Public

330:14 Moved by Mayor Squires to go in camera at 8:44 pm.

CARRIED

- (ii) Open to Public

331:14 Moved by Mayor Squires to reconvene to the public portion of the meeting at 10:00 pm.

CARRIED

332:14 Moved by Councillor Schmaltz to extend the meeting past 10:00 pm.

CARRIED

- (iii) Closed to Public

333:14 Moved by Mayor Squires to go in camera at 10:00 pm

CARRIED

- (iv) Open to Public

334:14 Moved by Mayor Squires to reconvene to the public portion of the meeting at 10:50 pm

CARRIED

335:14 Moved by Councillor Peterson to appoint Gregory Harriman & Associates for the 2014 financial audit.

CARRIED

336:14 Moved by Councillor Thiessen to appoint Assessor, Wild Rose Assessment, for 2014 – 2015 as per letter.

CARRIED

Mayor Squires gave the chair to Deputy Mayor Tracz at 10:50 pm.
Mayor Squires exited the meeting at 10:51 pm.

- (v) Closed to Public

337:14 Moved by Deputy Mayor Tracz to go in camera at 10:51 pm.

CARRIED

- (vi) Open to Public

338:14 Moved by Deputy Mayor Tracz to reconvene to the public portion of the meeting at 10:55 pm.

CARRIED

339:14 Moved by Deputy Mayor Tracz to extend curfew one (1) hour.

CARRIED

- (vii) Closed to Public

340:14 Moved by Deputy Mayor Tracz to go in camera at 10:55 pm.

CARRIED

- (viii) Open to Public

341:14 Moved by Deputy Mayor Tracz to reconvene to the public portion of the meeting at 11:18 pm.

CARRIED

342:14 Moved by Councillor Peterson to form a grievance committee to deal with correspondence directed to council. Committee would be comprised of : a) Councillor Thiessen - Chair; b) Deputy Mayor Tracz; c) Councillor Peterson.


CARRIED

ADJOURN

- (i) Adjournment

343:14 Moved by Deputy Mayor Tracz to adjourn the meeting at 11:18 pm.

CARRIED



Mayor



Chief Administrative Officer