

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
October 6, 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 Stevenson, Interim CAO
Patty Malthouse - Recording Secretary
Presenters: Brenda Campbell - Economic Development Officer

CALL TO ORDER

The meeting was called to order at 7:03 p.m.

AGENDA

- (i) Adopt Agenda

Councillor Schmaltz arrived at 7:04 pm.

283:14 Moved by Councillor Peterson to adopt the Agenda as presented.

CARRIED

PRESENTATIONS

- (i) Communities in Bloom Report

Economic Development Officer, Brenda Campbell, presented Council with the results of the 2014 Communities in Bloom report and evaluation results. Irricana received an overall 71% rating which put the Town in the 3 Bloom out of 5 Bloom category, for which the Town received a plaque.

- (ii) Signage from EDTC

Economic Development Officer, Brenda Campbell, presented Council with a sample of a full size mock-up business sign. There was also a discussion with Council regarding EDTC's strategies for rolling out the proposed signage program, which is to be located along the east entrance to Town.

- (iii) RCMP Reports as at August 31.

Interim CAO Geoff Stephenson presented on behalf of Sgt Demmon, the Statistical Report from the RCMP Beiseker detachment, hiliting the areas of false alarms and 911 calls.

MINUTES

- (i) Minutes of Regular Meeting of September 15, 2014

284:14 Moved by Deputy Mayor Tracz to accept the Minutes of the Regular Meeting of Council of September 15, 2014 as presented.

CARRIED

COMMITTEE REPORTS

- (i) Community Futures September 4, 2014

Mayor Squires submitted a written report from the September 4, 2014 Community Futures Wild Rose meeting.

- (ii) CRP Board September 19, 2014

Mayor Squires submitted a written report from the September 19, 2014 Calgary Regional Partnership Board meeting.

- (iii) CAO Report

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

285:14 Moved by Councillor Thiessen to accept Committee Reports F-1 to F-3 as presented.

CARRIED

OLD BUSINESS

- (i) CAO Bylaw

286:14 Moved by Mayor Squires that Bylaw 9:2014, a Bylaw to establish the position of a Chief Administrative Officer, be read for a first time.

CARRIED

287:14 Moved by Councillor Thiessen that Bylaw 9:2014, a Bylaw to establish the position of a Chief Administrative Officer, be read for a second time.

CARRIED

288:14 Moved by Deputy Mayor Tracz that Bylaw 9:2014, a Bylaw to establish

the position of a Chief Administrative Officer, be given unanimous consent for a third and final reading.

CARRIED

289:14 Moved by Councillor Schmaltz that Bylaw 9:2014, a Bylaw to establish the position of a Chief Administrative Officer, be read for a third and final time.

CARRIED

NEW BUSINESS

- (i) Server Proposal/Website changes

290:14 Moved by Deputy Mayor Tracz that administration move \$5,500.00 from the operational technology budget to the capital budget for water treatment plant and back-up server for the current fiscal year.

CARRIED

- (ii) Email access issue: new policy

Mayor Squires called for a recess at 8:45 pm

Mayor Squires reconvened the meeting at 8:49 pm

291:14 Moved by Councillor Thiessen that Council approves Policy 1.22, Electronic Communication Policy, as of October 20, 2014.

Rescinded

292:14 Moved by Mayor Squires to accept the request to approve the Policy as a Council Policy for the Town.

CARRIED

- (iii) Boys and Girls Club MOU

293:14 Moved by Councillor Peterson to approve in principle, subject to changes being brought back to Council, the draft Memorandum of Understanding (MOU) with the Boys and Girls Club of Airdrie pending their approval.

CARRIED

- (iv) Generator Storage

COMMUNICATION / INFORMATION

- (i) CRP 4 Year Plan
Calgary Regional Partnership 4-Year Strategic Business Planning Process overview.

- (ii) 211 Alberta
Letter dated July 14, 2014 from Robert J. Mitchell, CEO United Way of Central Alberta, outlining information about '211', which can be viewed online at www.ab.211.ab.

- (iii) Alberta Health launches new website
Information regarding a new interactive website 'Building Communities that Create Health', which can be accessed through the following link:
<http://www.communitiescreatehealth.ca/whats-next/>.

- (iv) AltaLink Western Alberta Transmission Line
Information on local transmission line construction activities.

294:14 Moved by Councillor Schmaltz to accept Communication/Information items I-1 to I-4 as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

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 5 minute recess at 9:24 pm
Mayor Squires reconvened the meeting at 9:33 pm

No questions were presented to Council

IN CAMERA

- (i) Closed to Public

295:14 Moved by Mayor Squires to go in camera at 9:34 pm

CARRIED

- (ii) Open to Public

296:14 Moved by Mayor Squires to reconvene to the public portion of the meeting at 9:59 pm

CARRIED

297:14 Moved by Councillor Thiessen to extend the meeting past 10:00 pm

CARRIED

(iii) Closed to Public

298:14 Moved by Deputy Mayor Tracz to go in camera at 9:59 pm

CARRIED

(iv) Open to Public

299:14 Moved by Mayor Squires to reconvene to the public portion of the meeting at 11:33 pm

CARRIED

300:14 Moved by Deputy Mayor Tracz to direct staff to contact Municipal Affairs regarding any issues for the 2014 tax rate bylaw and application.

CARRIED

301:14 Moved by Deputy Mayor Tracz to appoint Lora Peterson as alternate to Aqua 7.

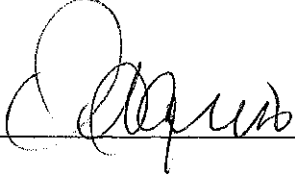
CARRIED

ADJOURN

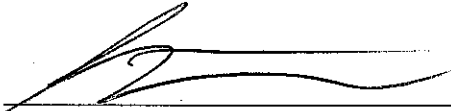
(i) Adjournment

302:14 Moved by Mayor Squires to adjourn the meeting at 11:34 pm

CARRIED



Mayor



Chief Administrative Officer