

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
September 15, 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, CAO
Patty Malthouse - Recording Secretary
Presenters: Bob Anderson - Treasurer, Irricana Library Board
Judy Unsworth - Irricana Library Board

CALL TO ORDER

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

AGENDA

(i) Adopt Agenda

270:14 Moved by Councillor Peterson to adopt the Agenda as presented.

CARRIED

PRESENTATIONS

(i) Library Budget

Bob Anderson, Treasurer for the Irricana Municipal Library, presented the Library's 2014 Budget to Council.

Presentation ended at 7:08 pm.

(ii) Library Naming

Judy Unsworth, on behalf of the Irricana Library Board, presented two items to Council - a list containing five suggestions for naming of the new premises the Library will be occupying and the Library's Letter of Commitment.

Presentation ended at 7:17 pm.

271:14 Moved by Councillor Schmaltz to accept the Library Board's information as presented.

CARRIED

MINUTES

- (i) Minutes of Regular Meeting, Sept 2 2014

272:14 Moved by Councillor Thiessen to accept the Minutes of the Regular Meeting of Council of September 2, 2014 as presented.

CARRIED

COMMITTEE REPORTS

- (i) CAO Report

CAO Bob Payette presented Council with a written report.

273:14 Moved by Councillor Schmaltz to accept Committee Report F-1 as presented.

CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) ATB Signature Authority

274:14 Moved by Mayor Squires to remove Bob Payette as signatory for the Town of Irricana and do not authorize an additional signor at this time.

CARRIED

- (ii) Approval of Committee Members

275:14 Moved by Councillor Thiessen to accept the Council Committee Appointments as recommended:

Community Services Board (CSB): Arlene Hauser - 1 year term

Economic Dev. & Tourism (EDTC): Alicia Santaguida - 1 year term

CARRIED

- (iii) Library - Naming

276:14 Moved by Deputy Mayor Tracz to name the building 'Gladys Taylor

Building!

CARRIED

COMMUNICATION / INFORMATION

- (i) Accounts Payable
Accounts Payable Account Distribution Report for the period ending
September 30, 2014, totaling \$38,893.14.

277:14 Moved by Councillor Schmaltz to accept Communication/Information
items I-1 as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking

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 7:43 pm
Mayor Squires reconvened the meeting at 7:52 pm.

No questions were presented to Council.

IN CAMERA

- (i) Closed to Public

278:14 Moved by Mayor Squires to go in camera at 7:52 pm.

CARRIED

- (ii) Open to Public

279:14 Moved by Councillor Thiessen to reconvene to the public portion of the
meeting at 8:12 pm.

CARRIED

280:14 Moved by Mayor Squires to remove Mr. Bob Payette as CAO, effective
September 15, 2014.

CARRIED

281:14 Moved by Mayor Squires to appoint Mr. Geoff Stephenson as Interim CAO, effective September 15, 2014.

CARRIED

ADJOURN

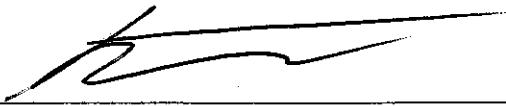
(i) Adjournment

282:14 Moved by Councillor Peterson to adjourn the meeting at 8:14 pm.

CARRIED



Mayor



Chief Administrative Officer