

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**April 15, 2019**  
**Town of Irricana Council Chambers:**  
**(Irricana Centennial Centre: 222 – 2<sup>nd</sup> Street)**

**ATTENDANCE**

Mayor: Frank Friesen  
Deputy Mayor: Kim Schmaltz  
Councillors: Jim Bryson, Debbie Day,  
Tracy Shields – Absent with Notice  
CAO: Ted Coffey

**CALL TO ORDER**

The meeting was called to order by Mayor Friesen at 7:00 pm.

**AGENDA**

- (i) Adopt Agenda  
Addition of New Business Item I-6: Green Thumb Awards

67:19 Moved by Councillor Bryson to adopt the Agenda as amended.  
CARRIED

**PRESENTATIONS**

- (i) Mayor's Proclamation – Human Values Day  
Mayor Friesen proclaimed April 24, 2019 as Human Values Day

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of April 1, 2019  
68:19 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of April 1, 2019 as presented.  
CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

**COMMITTEE REPORTS**

- (i) CAO Report  
CAO presented Council with a written report.

69:19 Moved by Deputy Mayor Schmaltz to accept CAO report as presented.  
CARRIED

## **OLD BUSINESS**

- (i) None

## **NEW BUSINESS**

- (i) RFD – Tax Penalty Roll 40300  
70:19 Moved by Councillor Bryson to deny the request for reduction or waiving of tax penalty arrears for Roll #40300, as the Tax Penalty Bylaw #017:2018 was revised to provide for reduced penalties on arrears.  
CARRIED
- (ii) RFD – Tax Penalty Roll 51300  
71:19 Moved by Deputy Mayor Schmaltz to deny the request for reduction or waiving of tax penalty arrears for Roll #51300, as the Tax Penalty Bylaw #017:2018 was revised to provide for reduced penalties on arrears.  
CARRIED
- (iii) RFD – Committee / Board Appointments  
72:19 Moved by Councillor Day to appoint each of Debbie Coffey and Chaylin Winfield to the Community Services Board and direct the CAO to meet with Nathaniel Fleming to determine which boards and committees he would like to sit on, by May 6, 2019.  
CARRIED
- (iv) RFD – Change to Restricted Surplus Minimum  
73:19 Moved by Mayor Friesen to approve the minimum surplus amount at 50% or greater and the surplus balance be applied to reduce taxes.  
CARRIED
- (v) Ladies Club Car Wash  
74:19 Moved by Mayor Friesen to support the Ladies Club Car Wash on July 20, 2019 at the Public Works building and the Town will supply the water at no charge. This can run in conjunction with the Public Works open house.  
CARRIED
- (vi) Green Thumb Awards  
Deputy Mayor Schmaltz brought forward a discussion on revising the Green Thumb Awards.

## **COMMUNICATION/INFORMATION**

- (i) Cheque Listing  
Cheque Listing for the period April 2, 2019 to April 14, 2019 totaling \$72,073.30.

- (ii) Community Services Board  
CAO, Ted Coffey provided Council with an update on the recent Easter Egg Hunt event and plans for public viewing of the Black Summer Netflix series, at the Irricana Community Hall.
- (iii) Street Light at 1<sup>st</sup> Avenue and Highway 567  
CAO, Ted Coffey provided Council with an update to the request for lighting installation at these locations.

75:19 Moved by Councillor Bryson to accept Communication / Information items J1 – J3 as presented.  
CARRIED

### **FOLLOW-UP/ACTION & STATUS**

- (i)

### **PUBLIC INPUT**

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

Mayor Friesen called for a 5 minute break at 7:40 pm.  
Mayor Friesen reconvened the meeting at 7:47 pm.  
Questions were presented

76:19 Moved by Deputy Mayor Schmaltz to direct administration to look into speed deterrents by May 21, 2019.  
CARRIED

### **CLOSED SESSION**

I, Mayor Friesen, move that Council go into Closed Session at 8:07 pm to discuss items of which disclosure may be harmful to the personal privacy of an employee as per Section 17(2) of the FOIP Act.

- (i) Closed to Public  
77:19 Moved by Mayor Friesen to go into closed session at 8:07 pm.
- (ii) Open to Public  
78:19 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:42 pm.

**ADJOURN**

- (i) Adjournment  
79:19 Moved by Mayor Friesen to adjourn the meeting at 8:43 pm.

**NEXT MEETING**

May 6, 2019	Regular Council Meeting
3 <sup>rd</sup> Thursday of Month	RV Handibus Committee Meeting
2 <sup>nd</sup> Tuesday of Month	Irricana Library Board
Community Futures Wild Rose Meeting Dates: July 6, Sept 7, Oct 5, Nov 2 & Dec 7 <sup>th</sup>	
Rocky View Foundation – last Wednesday every month except for summer	

---

Mayor Frank Friesen

---

Ted Coffey  
Chief Administrative Officer