**TOWN OF IRRICANA**

**Minutes of the Regular Meeting of Council held**

**April 20, 2020**

**Town of Irricana Council Chambers:**

**(Irricana Centennial Centre: 222 – 2nd Street)**

**ATTENDANCE**

Mayor: Frank Friesen

Deputy Mayor: Kim Schmaltz

Councillors: Jim Bryson, Debbie Day, Tracy Shields

CAO: Ted Coffey

**CALL TO ORDER**

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

**AGENDA**

1. Adopt Agenda

48:20 Moved by Mayor Friesen to adopt the Agenda as presented.

CARRIED

**PRESENTATIONS**

(i) None

**MINUTES**

1. Minutes of the Regular Meeting of Council of March 2, 2020

49:20 Moved by Councillor Schmaltz to accept the Minutes of the Regular Meeting of Council of March 2, 2020 as presented.

CARRIED

1. Minutes of the Emergency Meeting of Council of March 23, 2020

50:20 Moved by Councillor Shields to accept the Minutes of the Emergency Meeting of Council of March 23, 2020 as presented.

CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

1. None

**COMMITTEE REPORTS**

1. None

**OLD BUSINESS**

(i) None

**NEW BUSINESS**

1. Amasco Construction Ltd. – Minimum Tax Levy

51:20 Moved by Mayor Friesen to approve an exemption of the 2020 Minimum Tax Levy and apply only the 2020 Municipal Tax Levy, for the following properties of Amasco Construction Ltd:

CARRIED

37-15-0913421

36-15-0913421

35-15-0913421

34-15-0913421

33-15-0913421

32-15-0913421

31-15-0913421

30-15-0913421

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8-2-0913421

7-2-0913421

6-2-0913421 5-2-0913421

4-2-0913421

3-2-0913421

2-2-0913421

1-2-091342

1. Irricana Campground

52:20 Moved by Deputy Mayor Bryson to review the status of the Irricana Campground for the remainder of the 2020 season on June 1, 2020.

CARRIED

1. Rocky View Handibus

53:20 Moved by Councillor Day to cancel the Rocky View Handibus contract for 2020.

CARRIED

**COMMUNICATION/INFORMATION**

(i)

**FOLLOW-UP/ACTION & STATUS**

(i)

**PUBLIC INPUT**

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

**CLOSED SESSION**

1. Closed to Public
2. Open to Public

**ADJOURN**

1. Adjournment

54:20 Moved by Mayor Friesen to adjourn the meeting at 7:55 pm.

**NEXT MEETING**

May 4, 2020 Regular Council Meeting

3rd Thursday of Month RV Handibus Committee Meeting

2nd Tuesday of Month Irricana Library Board

Community Futures Wild Rose Meeting Dates: July 6, Sept 7, Oct 5, Nov 2 & Dec 7th

Rocky View Foundation – last Wednesday every month except for summer

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| Mayor Frank Friesen |
| Ted Coffey  Chief Administrative Officer |