

TOWN OF IRRICANA
Minutes of the Special Meeting of Council held
April 24, 2019
Town of Irricana Council Chambers:
(Irricana Centennial Centre: 222 – 2nd Street)

ATTENDANCE

Mayor: Frank Friesen
Deputy Mayor: Kim Schmaltz – Absent with Notice
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

- (i) Adopt Agenda
80:19 Moved by Councillor Bryson to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i)

MINUTES

- (i)

CORRESPONDENCE FROM PREVIOUS MEETING

- (i)

COMMITTEE REPORTS

- (i)

OLD BUSINESS

- (i)

NEW BUSINESS

- (i) 2019 Budget Approval
81:19 Moved by Councillor Shields to approve the 2019 Budget as presented.
CARRIED

- (ii) 5 Year Strategic Plan
82:19 Moved by Councillor Day to approve the 5 Year Strategic Plan as presented.
CARRIED

COMMUNICATION/INFORMATION

- (i)

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.

CLOSED SESSION

- (i) Closed to Public
- (ii) Open to Public

ADJOURN

- (i) Adjournment
83:19 Moved by Mayor Friesen to adjourn the meeting at 8:43 pm.

NEXT MEETING

May 6, 2019	Regular Council Meeting
3 rd Thursday of Month	RV Handibus Committee Meeting
2 nd 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

Mayor Frank Friesen

Ted Coffey
Chief Administrative Officer