

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**December 10, 2018**  
**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  
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 Communication/Information Item J-1: CSB Dinner  
Addition of New Business Item I-4: Municipal Ticketing Bylaw
- 310:18 Moved by Councillor Bryson to adopt the Agenda as amended.  
CARRIED

**PRESENTATIONS**

- (i) None

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of November 19, 2018  
311:18 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council of November 19, 2018 as presented.  
CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

**COMMITTEE REPORTS**

- (i) CAO Report  
CAO presented Council with a written report.  
Councillor Shields provided a verbal update on the December 7, 2018 Community Services Family Christmas Dinner.  
312:18 Moved by Councillor Day to accept CAO report as presented.  
CARRIED

**OLD BUSINESS**

None

**NEW BUSINESS**

- (i) RFD – Proposed Tax Penalty Bylaw #017:2018

313:18 Moved by Deputy Mayor Schmaltz that Bylaw #017:2018, being a Bylaw to establish Tax Penalties for late payment of property tax and to rescind Bylaw 006:2017, be read for a first time this 10<sup>th</sup> day of December, 2018.

CARRIED

314:18 Moved by Councillor Day that Bylaw #017:2018, being a Bylaw to establish Tax Penalties for late payment of property tax and to rescind Bylaw 006:2017, be read for a second time this 10<sup>th</sup> day of December, 2018.

CARRIED

315:18 Moved by Councillor Shields that Bylaw #017:2018, being a Bylaw to establish Tax Penalties for late payment of property tax and to rescind Bylaw 006:2017, be given unanimous consent for a third and final reading this 10<sup>th</sup> day of December, 2018.

CARRIED

316:18 Moved by Mayor Friesen that Bylaw #017:2018, being a Bylaw to establish Tax Penalties for late payment of property tax and to rescind Bylaw 006:2017, be given read for a third and final time this 10<sup>th</sup> day of December, 2018.

CARRIED

- (ii) RFD – Revised Community Standards Bylaw #7:2012

317:18 Moved by Deputy Mayor Schmaltz that the Revised Bylaw 07:2012, being a Bylaw for the purpose of establishing and enforcing the Community Standards for property within the Town of Irricana, be read for a first time this 10<sup>th</sup> day of December, 2018.

CARRIED

318:18 Moved by Councillor Bryson that the Revised Bylaw 07:2012, being a Bylaw for the purpose of establishing and enforcing the Community Standards for property within the Town of Irricana, be read for a second time this 10<sup>th</sup> day of December, 2018.

CARRIED

319:18 Moved by Councillor Shields that the Revised Bylaw 07:2012, being a Bylaw for the purpose of establishing and enforcing the Community Standards for property within the Town of Irricana, be given unanimous consent for a third and final reading this 10<sup>th</sup> day of December, 2018.

CARRIED

320:18 Moved by Councillor Day that the Revised Bylaw 07:2012, being a Bylaw for the purpose of establishing and enforcing the Community Standards for property within the Town of Irricana, be read for a third and final time this 10<sup>th</sup> day of December, 2018.

CARRIED

(iii) RFD – Tax Penalty Request

321:18 Moved by Deputy Mayor Schmaltz to move the tax penalty request for Roll #46500 to Closed Session under legal.

CARRIED

(iv) RFD – Municipal Ticketing Bylaw #018:2018

322:18 Moved by Councillor Bryson that Bylaw #018:2018, being a Ticketing Procedure Bylaw for the Town of Irricana, be read for a first time this 10<sup>th</sup> day of December, 2018.

CARRIED

323:18 Moved by Councillor Shields that Bylaw #018:2018, being a Ticketing Procedure Bylaw for the Town of Irricana, be read for a second time this 10<sup>th</sup> day of December, 2018.

CARRIED

324:18 Moved by Mayor Friesen that Bylaw #018:2018, being a Ticketing Procedure Bylaw for the Town of Irricana, be given unanimous consent for a third and final reading this 10<sup>th</sup> day of December, 2018.

CARRIED

325:18 Moved by Councillor Day that Bylaw #018:2018, being a Ticketing Procedure Bylaw for the Town of Irricana, be read for a third and final time this 10<sup>th</sup> day of December, 2018.

CARRIED

(v) Irricana Transfer Site Agreement

To be tabled to the January 7, 2019 regular meeting of Council.

**COMMUNICATION/INFORMATION**

- (i) None

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

- (i) Motion Tracking  
326:18 Moved by Mayor Friesen to rescind Motion 282:18  
CARRIED

327:18 Moved by Deputy Mayor Schmaltz to rescind Motion 112:18  
CARRIED

## **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 7:45 pm  
Mayor Friesen reconvened the meeting at 7:52 pm.  
No questions were presented to Council

## **CLOSED SESSION**

- (i) Closed to Public  
328:18 Moved by Mayor Friesen to go into closed session at 7:53 pm.
- (ii) Open to Public  
329:18 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:30 pm.

330:18 Moved by Councillor Bryson to deny the request to waive penalties for Tax Roll #46500 and the resident may discuss this with Council at a future meeting.  
CARRIED

## **ADJOURN**

- (i) Adjournment  
331:18 Moved by Mayor Friesen to adjourn the meeting at 8:31 pm.

## **NEXT MEETING**

January 7, 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

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Mayor Frank Friesen

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Ted Coffey  
Chief Administrative Officer