

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
December 16, 2019
Town of Irricana Council Chambers:
(Irricana Centennial Centre: 222 – 2nd Street)

ATTENDANCE

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

CALL TO ORDER

The meeting was called to order by Mayor Friesen at 7:04 pm.

AGENDA

- (i) Adopt Agenda
Addition of New Business Item I-6: Rocky view County
239:19 Moved by Councillor Day to adopt the Agenda as amended
CARRIED

PRESENTATIONS

- (i) AG Society – Margaret Hagel
Presentation from 7:05 to 7:23

MINUTES

- (i) Minutes of the Regular Meeting of Council of November 18, 2019
240:19 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council of November 18, 2019 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) CAO Report
241:19 Moved by Councillor Schmaltz to accept the CAO Report as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) Rockyview Handibus
242:19 Moved by Deputy Mayor Bryson to continue with the annual services of Rockyview Handibus for 2020 and approve payment of \$9000.00.
CARRIED

- (ii) Municipal Development Plan
243:19 Moved by Deputy Mayor Bryson that the amended Municipal Development Plan for the Town of Irricana, dated October 2009, be read for a first time this 16th day of December 2019.
CARRIED

244:19 Moved by Councillor Shields that the amended Municipal Development Plan for the Town of Irricana, dated October 2009, be read for a second time this 16th day of December 2019
CARRIED

245:19 Moved by Mayor Friesen that the amended Municipal Development Plan for the Town of Irricana, dated October 2009, be given unanimous consent for a third and final reading this 16th day of December 2019
CARRIED

246:19 Moved by Councillor Schmaltz that the amended Municipal Development Plan for the Town of Irricana, dated October 2009, be read for a third and final time 16th day of December 2019
CARRIED

- (iii) RFD – Facilities Board
247:19 Moved by Mayor Friesen to approve the Facility Advisory Board recommendation for the 2020 Leaseholder rates to remain unchanged from 2019 rates.
CARRIED

- (iv) 2020 Interim Budget
248:19 Moved by Councillor Shields to approve the 2020 Town of Irricana Interim Budget as presented.
CARRIED

Inter-municipal Collaboration

Mayor Friesen provided Council with information and requested the CAO to set up a meeting.

CAO, Ted Coffey, announced the Town Family Christmas Dinner raised a total of \$670.00 along with 100 lbs. of Non-Perishable Food items, all to be donated to the Irricana Food Bank.

Mayor Friesen read out several Christmas Wishes.

COMMUNICATION/INFORMATION

- (i) Cheque Listing

249:19 Moved by Councillor Day to accept Communication / Information item J-1 as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

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 recess at 7:48 pm

Mayor Friesen reconvened the meeting at 7:52 pm

Verbal inquiry was presented to Council

CLOSED SESSION

I, Mayor Friesen, move that Council go into Closed Session at 7:55 pm to discuss items of which disclosure may be harmful to the interests of a third party, as per Section 16(1) of the FOIP Act.

- (i) Closed to Public

250:19 Moved by Mayor Friesen to go into closed session at 7:59 pm

- (ii) Open to Public

251:19 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:39 pm

ADJOURN

- (i) Adjournment

252:19 Moved by Mayor Friesen to adjourn the meeting at 8:40 pm

NEXT MEETING

January 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

Mayor Frank Friesen

Ted Coffey
Chief Administrative Officer