

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**December 07, 2020**  
**Temporarily Relocated to:**  
**(Irricana Community Hall: 300 – 1<sup>st</sup> Street)**

**ATTENDANCE**

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

**CALL TO ORDER**

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

**AGENDA**

- (i) Adopt Agenda  
228:20 Moved by Councillor Bryson to adopt the Agenda as presented.  
CARRIED

**PRESENTATIONS**

- (i) RCMP – Cpl. Leif Svendsen  
A presentation on the 2020 Q1 – Q3 statistics for Irricana was provided to Council, along with a brief update on the reclassification and Pilot Project for the service areas.  
Presentation: 7:01 pm to 7:13 pm
- (ii) Irricana Library Board (Shannon Simmons & Bob Anderson)  
Board Member, Shannon Simmons, provided Council with a ‘year in review’, which included some of the 2020 challenges and successes the Library faced with COVID.  
  
Library Treasurer, Bob Anderson, presented the 2021 Library Budget.  
Presentation: 7:13 pm to 7:23 pm

**MINUTES**

- (i) Minutes from November 16, 2020 Regular Council meeting  
229:20 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council for November 16, 2020, as presented.  
CARRIED
- (ii) Minutes from November 23, 2020 Special Council meeting  
230:20 Moved by Councillor Day to accept the Minutes of the Special Meeting of Council for November 23, 2020, as presented.  
CARRIED

## **CORRESPONDENCE FROM PREVIOUS MEETING**

### **COMMITTEE REPORTS**

- (i) CAO Report  
231:20 Moved by Councillor Bryson to accept the CAO Report as presented.  
CARRIED
  
- (ii) Aqua 7 Update  
Councillor Bryson provided a verbal report to Council

### **OLD BUSINESS**

- (i) None

### **NEW BUSINESS**

- (i) RFD – Irricana and Rural Library Board  
232:20 Moved by Councillor Day to approve the amount of \$16.45 per capita in appropriation funding to the Irricana and Rural Library for the 2021 fiscal year, totaling \$20,000.00, to be paid in quarterly instalments.  
CARRIED
  
- (ii) RFD – 2021 Interim Operating Budget  
233:20 Moved by Councillor Bryson to approve the 2021 Interim Operating Budget as presented.  
CARRIED
  
- (iii) Irricana Ag Society  
234:20 Moved by Mayor Friesen to provide funding in the amount of \$1,300.00 to the Irricana Ag Society for the purchase a replacement floor tarp.  
Councillor Bryson abstained from voting  
In Favour: Mayor Friesen, Deputy Mayor Schmaltz, Councillor Day  
CARRIED

### **COMMUNICATION/INFORMATION**

- (i) Cheque Listing  
Cheque Listing for period December 1, 2020 to December 2, 2020, in the total amount of \$38,821.39.  
  
235:20 Moved by Councillor Bryson to approve the cheque listing 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 break at 7:51 pm

Mayor Friesen reconvened the meeting at 7:59 pm

Verbal Questions were presented to Council

### **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  
236:20 Moved by Mayor Friesen to go into Closed Session at 8:07 pm
- (ii) Open to Public  
237:20 Moved by Mayor Friesen to reconvene to the Public Portion of the meeting at 8:10 pm.

### **ADJOURN**

- (i) Adjournment  
238:20 Moved by Mayor Friesen to adjourn the meeting at 8:11 pm.

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Mayor Frank Friesen

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Barrie Hutchinson  
Chief Administrative Officer

Draft Minutes