

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
February 18, 2020
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
Staff: Patty Malthouse (in the absence of Ted Coffey, CAO)

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: Cheque Listing
27:20 Moved by Councillor Shields to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) AG Society - Margaret Hagel
Various items were brought forward to Council from the AG Society, including an update on the June 6th Jr. Mini Rodeo.
Presentation from 7:01 pm to 7:15 pm

MINUTES

- (i) Minutes of the Regular Meeting of Council of February 3, 2020
28:20 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of February 3, 2020 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) CAO Report
29:20 Moved by Deputy Mayor Bryson to accept the CAO Report as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) RFD – RVC Intermunicipal Collaborative Framework

30:20 Moved by Councillor Shields that we, Irricana Town Council, declare that we are in agreement with Rocky View County, that we adopt an Intermunicipal Collaborative Framework.

CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque Listing
Accounts Payable Cheque List covering the period Jan 1, 2020 to February 18, 2020, for a total of \$57,614.01

31:20 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 7:26 pm

Mayor Friesen reconvened the meeting at 7:30 pm

No questions were presented to Council

CLOSED SESSION

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

ADJOURN

- (i) Adjournment
32:20 Moved by Mayor Friesen to adjourn the meeting at 7:32 pm

NEXT MEETING

March 2, 2020

3rd Thursday of Month

2nd Tuesday of Month

Regular Council Meeting

RV Handibus Committee Meeting

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