

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
February 3, 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
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 Closed Session Item M-1: Labour
Addition of New Business Item I-3: Snow Removal Policy
19:20 Moved by Deputy Mayor Bryson to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) RCMP (Sgt. Bedard / Constable Wakelin)
The Q4 Town of Irricana's Police Report was presented to Council.
Presentation: 7:01 to 7:22 pm

MINUTES

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

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) CAO Report
21:20 Moved by Councillor Shields to accept the CAO Report as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) RVC - ICF
Information only

- (ii) RFD – Rocky View County – Intermunicipal Development Plan
22:20 Moved by Mayor Friesen that we, the Irricana Town Council, declare that we are in agreement with Rocky View County that we do not require an Intermunicipal Development Plan.
CARRIED

23:20 Moved by Councillor Schmaltz to approve the purchase of the Lions Park Computers Ltd. Custom Hardware, as outlined on Quotation #Q3248, in the amount of \$5,664.46.
CARRIED

- (iii) Snow Clearing Policy
Deputy Mayor Bryson reviewed the Snow Clearing Policy with Council and Administration.

COMMUNICATION/INFORMATION

- (i) Cheque Listing
None

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 7:37pm

Mayor Friesen reconvened the meeting at 7:41 pm

No Questions were presented

CLOSED SESSION

I, Mayor Friesen, move that Council go into Closed Session at 7:42 pm to discuss an item 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
24:20 Moved by Mayor Friesen to go into Closed Session at 7:42 pm.

- (ii) Open to Public
25:20 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:08 pm.

ADJOURN

- (i) Adjournment
26:20 Moved by Mayor Friesen to adjourn the meeting at 8:09 pm.

NEXT MEETING

February 18, 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