

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**January 21, 2019**  
**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  
009:2019 Moved by Councillor Bryson to adopt the Agenda as presented.  
CARRIED

**PRESENTATIONS**

- (i) Municipal Affairs: Debbie McCann and Jeff Nixon  
Advisors from Alberta Municipal Affairs presented the Municipal Accountability Program, or MAP, to Council. To learn more about this program, visit Alberta Municipal Affairs website.  
Presentation: 7:00 pm to 7:04 pm
- (ii) RCMP – Clint Chisan  
Clint Chisan is currently the Acting NCO of the Beiseker Detachment, temporarily replacing Sgt Norm Mercier, until a full time replacement is assigned. A Q4 RCMP Report was presented to Council.  
Presentation: 7:04 pm to 7:16 pm
- (iii) Mounted Combat Arts – Lacey Hadford & Joseph Cooper  
Mr. Cooper provided Council with a brief summary of this Group, what they do, how they train and the types of entertainment they provide. An event proposal was also presented to Council.  
Presentation: 7:16 pm to 7:22 pm
- (iv) Tax Penalty Request – Resident  
A current Resident of Irricana made an oral presentation to Council, requesting waiving of tax penalties.  
Presentation: 7:22 pm to 7:34 pm

## **MINUTES**

- (i) Minutes of the Regular Meeting of Council of January 7, 2019  
010:2019 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council of January 7, 2019 as presented.  
CARRIED

## **CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

## **COMMITTEE REPORTS**

- (i) CAO Report  
CAO presented Council with a written report.

011:2019 Moved by Deputy Mayor Schmaltz to accept CAO report as presented.  
CARRIED

## **OLD BUSINESS**

None

## **NEW BUSINESS**

- (i) RFD – Utility Account Write Off Request  
012:2019 Moved by Deputy Mayor Schmaltz to accept administrations request to write off the outstanding balances in the following Closed Utility Accounts, totaling \$1,355.37:  
28900-002/\$23.69; 3400-001/\$515.69; 24000-000/\$257.49; 40100-001/\$24.37;  
40200-000/\$95.15; 45700-000/\$45.25; 60900-004/\$71.80; 6600-000/\$210.27;  
22800-001/\$65.82; 25200-001/\$45.84.  
CARRIED

## **COMMUNICATION/INFORMATION**

## **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 7:44 pm  
Mayor Friesen reconvened the meeting at 7:48 pm  
Questions were presented to Council

## **CLOSED SESSION**

Mayor Friesen announced Council will be going into Closed Session and followed this with asking for the Public's attention.

I, Mayor Friesen, move that Council go into Closed Session at 7:56 pm to discuss items of which disclosure may be harmful to Intergovernmental relations as per Section 21(2) of the FOIP Act, and may be harmful to the personal privacy of an employee as per Section 17(2) of the FOIP Act.

- (i) Closed to Public

013:2019 Moved by Mayor Friesen to go into closed session at 8:04 pm

- (ii) Open to Public

014:2019 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:12 pm.

015:2019 Moved by Mayor Friesen to direct the CAO to follow instructions provided by Council.

CARRIED

## **ADJOURN**

- (i) Adjournment

016:2019 Moved by Mayor Friesen to adjourn the meeting at 8:13 pm.

## **NEXT MEETING**

February 4, 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