

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
July 13, 2020
Temporarily Relocated to:
(Irricana Community Hall: 300 – 1st 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
97:20 Moved by Deputy Mayor Bryson to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) Margaret Hagel – Ag Society

MINUTES

- (i) Minutes of the Regular Meeting of Council of June 15, 2020
98:20 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of June 15, 2020 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i)

COMMITTEE REPORTS

- (i) CAO Report
99:20 Moved by Councillor Shields to accept Committee Report G-1 as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) Ag Society – Margaret Hagel

- (ii) Food Bank Donation
100:20 Moved by Councillor Schmaltz that the Town donate \$1,000.00 to the Irricana Food Bank.
CARRIED
- (iii) Gopher Control
101:20 Moved by Councillor Schmaltz to direct Administration to contact the local Hutterites to discuss gopher control within the Town of Irricana.
CARRIED
- (iv) Unsightly Properties
102:20 Moved by Councillor Schmaltz to direct Administration to view unsightly properties.
CARRIED
- (v) Town Office – Opening
103:20 Moved by Deputy Mayor Bryson that the Irricana Town Office open for public access by August 1, 2020.
CARRIED
- (vi) Campground
104:20 Moved by Mayor Friesen to approve the opening of the Irricana Campground washrooms.
CARRIED
- (vii) Website
105:20 Moved by Deputy Mayor Bryson that Motion 06:2012 be rescinded.
CARRIED
- (viii) Cemetery
106:20 Moved by Deputy Mayor Bryson to investigate Ground Penetrating Radar for mapping of the cemetery.
CARRIED
- (ix) Weed Control
107:20 Moved by Councillor Schmaltz to direct Administration to investigate weed control (license) by the next meeting of Council.
CARRIED
- (x) Signage
108:20 Moved by Deputy Mayor Bryson to have NO DOGS signs installed at cemetery.
CARRIED

- (xi) Fireworks
109:20 Moved by Mayor Friesen to try to schedule fireworks for September 12th, 2020.
CARRIED
- (xii) 2019 Financials
110:20 Moved by Mayor Friesen to expedite the completion of the 2019 financials.
CARRIED
- (xiii) Line Painting on Streets
111:20 Moved by Councillor Shields to get Public Works to commence line painting on streets.
CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque Listing
112:20 Moved by Deputy Mayor Bryson to accept the Cheque Listing as presented.
CARRIED

FOLLOW-UP/ACTION & STATUS

- (i)

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 8:30 pm
Mayor Friesen reconvened the meeting at 8:35 pm

CLOSED SESSION

- (i) Closed to Public
113:20 Moved by Mayor Friesen to go into Closed Session at 8:50 pm
- (ii) Open to Public
114:20 Moved by Mayor Friesen to reconvene to the Public Portion of the meeting at 9:15 pm

ADJOURN

- (i) Adjournment
115:20 Moved by Mayor Friesen to adjourn the meeting at 9:20 pm.

NEXT MEETING

3rd Thursday of Month Regular Council Meeting
2nd Tuesday of Month 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

Unedited and Not Approved