

**TOWN OF IRRICANA  
AGENDA  
REGULAR MEETING OF COUNCIL  
Date: June 15th, 2020; Time: 7:00 P.M.**

**Location: Council Chambers; Irricana Centennial Centre; 222 – 2<sup>nd</sup> Street**

- A. CALL TO ORDER**
- B. ATTENDANCE**
- C. AGENDA**
- D. PRESENTATIONS**
- E. MINUTES**
  - 1. Minutes from the Regular Council Meeting of June 1st, 2020
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
- G. COMMITTEE REPORTS**
  - CAO Report
- H. OLD BUSINESS**
- I. NEW BUSINESS**
  - II. Ag Society Margaret Hagel
  - III. Food Bank Donation
  - IV. Gopher control
  - V. Unsightly properties
  - VI. Opening Office
  - VII. Campground
  - VIII. Website
  - IX. Cemetery
  - X. Weed control
  - XI. Signage
  - XII. Fireworks
  - XIII. 2019 financials
  - XIV. Line painting on streets
- J. COMMUNICATION / INFORMATION**
  - Cheque listing
- K. FOLLOW-UP/ACTION & STATUS**
- L. PUBLIC INPUT**
  - 1. Please fill in the question sheets with all information fields completed.  
Your questions will be answered by the appropriate person.

**M.           CLOSED SESSION**  
**Labour**

**N.           ADJOURN.**

**O**

**Chief Administrative Officer Report**  
**Review of June 16th to July 13th, 2020**

**Public Works** Splash park up and running. Grass cutting as per normal. ABS repairs done to 3ton dumptruck. All mower maintenance completed.

**Water/Sewer:** New water leak being investigated. Kneehill chlorine down, having to inject locally.

**Roadways/Sidewalks:** All potholes , cracks, water digs repaired and paved. New concrete sidewalks installed. Alley sump wired up and pumping.

**Parks & Recreation** Public works assisting with mulch delivery to volunteer gardens (7 out of 10 have volunteers, as well as Irricana sign at Hwy 9.

**Community Facilities:** Water plant repairs to commence. Rec center roof repairs contracted. Rec Center HVAC repairs contracted.

**Development & Planning** AllNorth engineering to get lagoon and other project estimates to us starting later this week. Once in hand grant applications will be sent out.

**Economic Development & Tourism**

**FINANCE**

**Utilities:**

- Outstanding Utilities = \$133,492 (this includes May/June Billing and Arrears)
- E-Billing Registrations (60 to date). First E-Billing to go out July 8, 2020.
- May / June Utility Bills to be mailed July 8, 2020 with a Summer Clean Up Coupon – valid July 11, 18 & 25, for disposal of one ½ ton truckload of household waste, at a reduced rate of \$20.00 (regular price \$45.00). We will provide the Post Office with a supply of Coupons for E-Billing recipients.
- There were 53 Coupons redeemed in 2019 for a total of \$1,325.00 payable to RV County
- A discrepancy was found in the Muniware Utility module. This was corrected on Friday and we will be posting credits to some residents on their next utility bills.

**Taxes:**

- Outstanding Taxes = \$523,469.00

<b>CURRENT ACCOUNTS</b>			
<b>Account Name</b>	<b>Number</b>	<b>Currency</b>	<b>Available Balance</b>
Business Account		<b>CAD</b>	\$853,074.15
<b>SAVINGS ACCOUNTS</b>			
<b>TOTAL</b>			<b>\$853,074.15</b>

T Bill Savings Account (MSI)		<b>CAD</b>	\$139,280.52
T Bill Savings Account (Land sale)		<b>CAD</b>	\$71,269.80
T Bill Savings Account (BMTG)		<b>CAD</b>	\$69,650.01
		<b>TOTAL</b>	<b>\$1,133,274.48</b>

**Ted Coffey**

CAO Irricana

. **NEXT MEETING(S):** August 16, 2020