

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
July 16, 2018
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor:	Frank Friesen
Deputy Mayor:	Kim Schmaltz
Councillors:	Jim Bryson, 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
 - Addition of Closed Session Item M-2: Land
 - Addition of Closed Session Item M-3: Legal

223:18 Moved by Councillor Bryson to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) Community Futures – Wendy Gerbrandt and David Petrovich
Presenters for Community Futures, Wendy and David, provided Council with an overview of the history, strategic priorities and services offered through various programs under Community Futures.
Presentation: 7:02 pm to 7:22 pm

MINUTES

- (i) Minutes of the Special Meeting of Council of June 25, 2018

224:18 Moved by Councillor Shields to accept the Minutes of the Special Meeting of Council of June 25, 2018 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

- (i) CAO Report
CAO presented Council with a written report.
Louise Reid, Irricana Campground Manager, provided a verbal report to Council.

225:18 Moved by Deputy Mayor Schmaltz to accept CAO report as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Show & Shine Fundraiser
226:18 Moved by Mayor Friesen to table to August 13, 2018 Regular Council Meeting.
CARRIED

- (ii) RFD – Legion Request
227:18 Moved by Deputy Mayor Schmaltz to authorize the purchase of an Ad/notice, totalling \$285.00, in the annual Legion book for 2018.
CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque listing 20133957 – 20133402 totalling \$264,005.32 including GST

228:18 Moved by Councillor Shields to accept the Cheque Listing 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 break at 7:41 pm
Mayor Friesen reconvened the meeting at 7:50 pm

CLOSED SESSION

- (i) Closed to Public
229:18 Moved by Mayor Friesen to go into closed session at 7:52 pm.

- (ii) Open to Public
230:18 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:40 pm.

ADJOURN

- (i) Adjournment
231:18 Moved by Mayor Friesen to adjourn the meeting at 8:42 pm.

NEXT MEETING

August 13, 2018 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