

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**July 29, 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 7:01 pm.

**AGENDA**

- (i) Adopt Agenda
  - Addition of Presentations Item D-1: RCMP
  - Addition of Communication/Information Item J-2: Campground
  - Addition of Communication/Information Item J-3: Committee Appointments

132:19 Moved by Councillor Day to adopt the Agenda as amended.  
CARRIED

**PRESENTATIONS**

- (i) RCMP
  - Constable Dan Wakelin, from the Beiseker RCMP Detachment, provided a quarterly Statistical Report to Council, for the period Jan 1 to March 31. A reminder was given for residents to lock all vehicles and remove all visible items.
  - Presentation from 7:02 pm to 7:14 pm

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of June 17, 2019
  - 133:19 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council of June 17, 2019 as presented.
  - CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

**COMMITTEE REPORTS**

- (i) CAO Report

- (ii) Lagoon Report – Donavin Palardy  
Public Works Supervisor, Donavin Palardy, provided a verbal report to Council.

134:19 Moved by Councillor Bryson to accept Committee Reports G-1 to G-2 as presented.

CARRIED

## **OLD BUSINESS**

## **NEW BUSINESS**

- (1) RFD – July Tax Penalty – Roll #25400  
135:19 Moved by Deputy Mayor Schmaltz to approve the cancelation of the July 2, 2019 Tax Penalty of \$25.87 for Roll #25400.  
CARRIED

- (ii) Bobby Spratlen Request  
136:19 Moved by Deputy Mayor Schmaltz to waive the July 2, 2019 Tax Penalty of \$204.57 for Tax Roll #39800.  
CARRIED

## **COMMUNICATION/INFORMATION**

- (i) Cheque Listing

137:19 Moved by Councillor Bryson to accept Communication / Information item J-1 as presented.

CARRIED

- (ii) Campground Signs  
Discussion on directional Campground signs along Hwy 9 and Hwy 567.

- (iii) Committee Appointments

138:19 Moved by Mayor Friesen to appoint Crystal Bell and Larry Martin to the Historical Committee.

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 recess at 7:59 pm  
Mayor Friesen reconvened the meeting at 8:04 pm  
Questions were presented to Council.

## **CLOSED SESSION**

I, Mayor Friesen, move that Council go into Closed Session at 8:08 pm to discuss items 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  
139:19 Moved by Mayor Friesen to go into closed session at 8:08 pm.
- (ii) Open to Public  
140:19 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:48 pm.

## **ADJOURN**

- (i) Adjournment  
141:19 Moved by Mayor Friesen to adjourn the meeting at 8:49 pm.

## **NEXT MEETING**

September 3, 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