

**TOWN OF IRRICANA  
AGENDA  
REGULAR MEETING OF COUNCIL  
Date: June 3rd, 2019 ; 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 May 21st, 2019
  - 2. Minutes from May 27<sup>th</sup> Special Council Meeting
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
- G. COMMITTEE REPORTS**
  - 1. CAO
- H. OLD BUSINESS**
- I. NEW BUSINESS**
- II. Letter about pigeons**
- 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**
  - 1 x Labour
- N. ADJOURN.**
- O. NEXT MEETING(S):**
  - Regular Council Meeting June 17th, 2019

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**May 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

100:19 Moved by Councillor Bryson to adopt the Agenda as presented.  
CARRIED

**PRESENTATIONS**

- (i) None

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of May 6, 2019  
101:19 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of May 6, 2019 as presented.  
CARRIED
- (ii) Minutes of the Special Meeting of Council of May 13, 2019  
102:19 Moved by Councillor Shields to accept the Minutes of the Special Meeting of Council of May 13, 2019 as presented.  
CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

- (i)

**COMMITTEE REPORTS**

- (i)

**OLD BUSINESS**

- (i) Committee of the Whole

103:19 Moved by Mayor Friesen to schedule the Committee of the Whole (COW) Meeting for September 2019.

CARRIED

**NEW BUSINESS**

- (i) RFD – Campground Fire Pits

104:19 Moved by Deputy Mayor Schmaltz to approve the purchase of 30 new fire pits for the Irricana Campground, at an expected expense range of \$13,000.00 to \$15,000.00 in total.

CARRIED

**COMMUNICATION/INFORMATION**

- (i) CAO Report

105:19 Moved by Councillor Shields to accept Communication / Information item J-1 as presented.

CARRIED

- (ii) Cheque Listing

Cheque listing for the period May 10, 2019 to May 17, 2019, for a total of \$41,670.79.

106:19 Moved by Councillor Day to accept Communication / Information item J-2 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 recess at 7:15 pm

Mayor Friesen reconvened the meeting at 7:22 pm

Questions were presented to Council

**CLOSED SESSION**

I, Mayor Friesen, move that Council go into Closed Session at 7:35 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  
107:19 Moved by Mayor Friesen to go into closed session at 7:35 pm.
  
- (ii) Open to Public  
108:19 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 7:57 pm.

**ADJOURN**

- (i) Adjournment  
109:19 Moved by Mayor Friesen to adjourn the meeting at 7:59 pm.

**NEXT MEETING**

June 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

**TOWN OF IRRICANA**  
**Minutes of the Special Meeting of Council held**  
**May 27, 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.  
Agreement to Waive Notice signed by all members of Council

**PURPOSE:**

Tax Rate Bylaw #002:2019

**AGENDA**

- (i) Adopt Agenda  
110:19 Moved by Councillor Bryson to adopt the Agenda as presented.  
CARRIED

**PRESENTATIONS**

**MINUTES**

**COMMITTEE REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

- (i) Tax Rate Bylaw - #002:2019  
111:19 Moved by Councillor Bryson that Bylaw #002:2019, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Irricana for the 2019 taxation year, be read for a first time this 27<sup>th</sup> day of May 2019.  
CARRIED

112:19 Moved by Councillor Shields that Bylaw #002:2019, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Irricana for the 2019 taxation year, be read for a second time this 27<sup>th</sup> day of May 2019.  
CARRIED

113:19 Moved by Councillor Day that Bylaw #002:2019, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Irricana for the 2019 taxation year, be given unanimous consent for a third and final reading this 27<sup>th</sup> day of May 2019.

CARRIED

114:19 Moved by Mayor Friesen that Bylaw #002:2019, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Irricana for the 2019 taxation year, be read for a third and final time this 27<sup>th</sup> day of May 2019.

CARRIED

### **CLOSED SESSION**

- (i) Closed to Public
- (ii) Open to Public

### **ADJOURN**

- (i) Adjournment  
115:19 Moved by Mayor Friesen to adjourn the meeting at 7:05 pm.

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Mayor Frank Friesen

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Ted Coffey  
Chief Administrative Officer



**Chief Administrative Officer Report**  
**Review of May 21st, 2019 to June 3rd, 2019**

**Public Works:**

\_\_\_\_\_ Grass cutting has commenced throughout town.

**Water/Sewer:** Splash park fired up and needs minor adjustments for flow rates. A facebook announcement will be made on any hot days to notify residents about being open that day

**Roadways/Sidewalks:** Quote in for tarring minor cracks in roads.

**Parks & Recreation:**

Flowers have been planted throughout town by volunteer groups. Public works will be weeding existing flowerbeds for volunteer groups.

**Community Facilities:**

**Community Services**

**Development & Planning:** Blair Allen land sale transfer documents signed and sealed on Friday afternoon.

**Economic Development & Tourism**

**FINANCE**

**Utilities:**

Outstanding Utilities = **\$44,186.00**

Due date for recent Billings was May 31

**Taxes:**

2019 Property Tax Notices were mailed on Friday, May 31

Payments are due by June 30<sup>th</sup> to avoid a Penalty

Advertising will be done, including RV Weekly, Town Website, Portable Signs, Bulk Mailout

Information on Monthly Payments was included on the Reverse Side of the Tax Notices

| <b>CURRENT ACCOUNTS</b>       |               |                 |                          |
|-------------------------------|---------------|-----------------|--------------------------|
| <b>Account Name</b>           | <b>Number</b> | <b>Currency</b> | <b>Available Balance</b> |
| Business Account              |               | <b>CAD</b>      | \$114,787.76             |
| <b>SAVINGS ACCOUNTS</b>       |               |                 | <b>TOTAL</b>             |
| T Bill Savings Account (MSI)  |               | <b>CAD</b>      | \$206,853.70             |
| T Bill Savings Account (AMIP) |               | <b>CAD</b>      | \$0.00                   |
| T Bill Savings Account(BMTG)  |               | <b>CAD</b>      | \$120,018.65             |
|                               |               |                 | <b>TOTAL</b>             |
|                               |               |                 | <b>\$441,660.11</b>      |

Ted Coffey  
 CAO Irricana