

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
June 1, 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
74:20 Moved by Councillor Day to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Regular Meeting of Council of May 20, 2020
75:20 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council of May 20, 2020 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i)

COMMITTEE REPORTS

- (i) None

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) Assessment Review Board
76:20 Moved by Deputy Mayor Bryson to set a Property Assessment Complaint Filing Fee of \$100.00, to accompany Assessment Complaints submitted for review to the Assessment Review Board.
CARRIED

- (ii) Campground / Playgrounds
77:20 Moved by Councillor Schmaltz that the Irricana Campground to open on Friday June 5, 2020 with restrictions for the 2020 season, and Irricana Playgrounds to open June 5, 2020, with the exception of the Lions Splash Park which will remain closed at this time.
CARRIED
- (iii) Moneris Fees
78:20 Moved by Mayor Friesen to direct the CAO to investigate other Point of Sale (POS) Vendors on service fees charged and report to Council on June 15, 2020.
CARRIED
- (iv) Garbage Contractor
79:20 Moved by Mayor Friesen to direct the CAO to contact Mounted Combat Arts for additional information.
CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque Listing
80:20 Moved by Councillor Schmaltz 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 7:48 pm

Mayor Friesen reconvened the meeting at 7:55 pm

CLOSED SESSION

- (i) Closed to Public
81:20 Moved by Mayor Friesen to go into Closed Session at 8:00 pm
- (ii) Open to Public
82:20 Moved by Mayor Friesen to reconvene to the Public Portion of the meeting at 8:30 pm

ADJOURN

- (i) Adjournment
83:20 Moved by Mayor Friesen to adjourn the meeting at 8:31 pm.

NEXT MEETING

3rd Thursday of Month Regular Council Meeting
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