

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
June 15, 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
84:20 Moved by Councillor Day to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Regular Meeting of Council of June 1, 2020
85:20 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council of June 1, 2020 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i)

COMMITTEE REPORTS

- (i) CAO Report
86:20 Moved by Deputy Mayor Bryson to accept Committee Report G-1 as presented.
CARRIED

OLD BUSINESS

- (i) Service Fees – Credit Card Payments
87:20 Moved by Deputy Mayor Bryson to add a 2% Service Fee to all Credit Card transactions with the Town of Irricana, to offset credit card fees charged to the Town.
Recorded Vote:
In Favour: Deputy Mayor Bryson, Councillor Schmaltz, Councillor Day
Against: Mayor Friesen, Councillor Shields
CARRIED

NEW BUSINESS

- (i) Campground / Splash Park
88:20 Moved by Mayor Friesen to allow up to six long term seasonal campsites at the Irricana Campground at a rate of 75% of the daily fee.
CARRIED

89:20 Moved by Mayor Friesen to approve a \$50.00 fee to be applied for any damage or removal of the pressure relief valve (backflow preventer) currently provided by the Town of Irricana and attached to each campsite water faucet.
CARRIED

90:20 Moved by Councillor Day to approve the opening of the Irricana Lions Splash Park on July 1, 2020.
CARRIED
- (ii) K.I.K. Tax Exemption
91:20 Moved by Mayor Friesen that Tax Roll #5600 (legally described as Block 4, Lots 8-10, Plan 5087W) and Tax Roll #5650 (legally described as Block 4, Lot 11, Plan 5087W), being a non-profit organization, be designated and assessed as Tax Exempt annually.
CARRIED
- (iii) Mounted Combat Arts
92:20 Moved by Councillor Schmaltz to approve the request by Mounted Combat Arts to have a mini demonstration parade along a designated route throughout the Town of Irricana on Saturday July 4, 2020.
CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque Listing
93:20 Moved by Councillor Day 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 7:58 pm
Mayor Friesen reconvened the meeting at 8:03 pm

CLOSED SESSION

- (i) Closed to Public
94:20 Moved by Mayor Friesen to go into Closed Session at 8:10 pm

- (ii) Open to Public
95:20 Moved by Mayor Friesen to reconvene to the Public Portion of the meeting at 8:33 pm

ADJOURN

- (i) Adjournment
96:20 Moved by Mayor Friesen to adjourn the meeting at 8:33 pm.

NEXT MEETING

July 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