

TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL
Date: June 15th, 2020; Time: 7:00 P.M.

Location: Council Chambers; Irricana Centennial Centre; 222 – 2nd Street

- A. CALL TO ORDER**
- B. ATTENDANCE**
- C. AGENDA**
- D. PRESENTATIONS**
- E. MINUTES**
 - 1. Minutes from the Regular Council Meeting of June 1st, 2020
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
- G. COMMITTEE REPORTS**
 - CAO Report
- H. OLD BUSINESS**
 - Monaris fees. Administration recommends 2% fee on all credit card transactions office & campground.**
- I. NEW BUSINESS**
- II. Campground / Splashpark**
- III. Taxation amendment**
- IV. Mounted combat arts**
- V. Covid response**
- VI. Fireworks**
- 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**
 - Labour**
- N. ADJOURN.**
- O. NEXT MEETING(S): To be determined**

Chief Administrative Officer Report
Review of June 1st to June 15th, 2020

Public Works Potholes and patching began on Friday.

Water/Sewer: Consumption still hitting zero's overnight. Had conference call today with AllNorth engineering.

Roadways/Sidewalks: Sidewalk repairs finished near waterdigs on Henricks and Hay Place. Waterdig road patching to commence around weather.

Parks & Recreation Splashpark fired up and tested. Awaiting Council approval to activate.

Community Facilities: Painting continuing in Community hall. Will be installing Chromecast /audio splitter and

Wifi this week.

Development & Planning Applying for 'shovel-ready' grants in conjunction with AllNorth Engineering. Found taxation error, rectifying same with Wild Rose Assessment. Dealt with parking bylaw complaint Saturday. Rectified same. Finished sump assembly Saturday, Fortis will be coming to drill hole. One-call doing locate for sump.

Economic Development & Tourism

FINANCE

Utilities:

- Outstanding Utilities = \$31,420 (all Arrears)
- E-Billing Registration Forms (52 to date).
- May / June Water Reads to be done by the end of June with Billings to go out by July 6, 2020.
- The E-Billing portion will create a cost savings.

Taxes:

- Outstanding Taxes = \$1,195,438.00 This Balance O/S includes the following breakdown:
Municipal Portion; School Taxes; RV Senior Foundation, Minimum Tax and Arrears.

CURRENT ACCOUNTS			
Account Name	Number	Currency	Available Balance
Business Account		CAD	\$345,634.00
SAVINGS ACCOUNTS			\$345,634.00
TOTAL			
T Bill Savings Account (MSI)		CAD	\$139,217.59
T Bill Savings Account (Land sale)		CAD	\$71,243.45
T Bill Savings Account (BMTG)		CAD	\$69,624.26
		TOTAL	\$625,719.30

Ted Coffey
 CAO Irricana