

**TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL**

Date: June 1st, 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 May 20th, 2020
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
- G. COMMITTEE REPORTS**
 - CAO Report
- H. OLD BUSINESS**
- I. NEW BUSINESS**
- II. Assessment Review Board**
- III. Campground / playgrounds**
- IV. Moneris fees**
- V. Garbage contractor**
- 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): June 15th, 2020

Chief Administrative Officer Report
Review of May 20 to June 1st, 2020

Public Works Potholes and patching to begin tomorrow. Tenders received for alley rehab behind office and gasplus.

Water/Sewer: Water consumption still low overnight.

Roadways/Sidewalks: Sidewalk repairs starting near waterdig on Henricks and Hay Place.

Parks & Recreation Awaiting instructions on splashpark, playgrounds. Yesterdays storm dropped several trees in campground.

Community Facilities: Summer temporary help payment from Federal Government approved. 1 temp worker at \$15/hr for 8 weeks, 100% funded by Feds. Worker started last week, painting in Community Hall. We had applied for 2 workers for 4 months.

Development & Planning

Economic Development & Tourism

FINANCE Food program going

Utilities:

- Outstanding Utilities = \$64,873.00
- We are starting to receive E-Billing Registration Forms (45 to date). This will simplify the process and create a cost savings by reducing specialized Utility paper, envelopes, postage, Copier Print costs/Toner and staff time. One button sends all e-billing registrants their Utility Bill, with a confirmation Report for us.

Taxes:

- Outstanding Taxes = \$1,330,686.00
- It was a busy week from May 25th to May 29th in preparing for the 2020 Tax Notices. A full day of remote Staff Training by phone and assistance from Muniware, which was postponed from March, was undertaken to prepare the Tax Module.
- Once all the data was input, we encountered a few small balancing calculations between the software and the Tax Bylaw. Eventually, this was worked out and **Balanced to within \$0.01!**
- Tax Notices (Bills) were taken over to the Post Office on Friday May 29th. The due date remains at June 30th, however, with Council Motion 68:20, Penalties have been waived for July 1, Aug 1 & Sept 1.
- Website, Electronic Sign and Portable Signs will be updated.

CURRENT ACCOUNTS			
Account Name	Number	Currency	Available Balance
Business Account	763-00930096124	CAD	\$139,885.63
SAVINGS ACCOUNTS			\$139,885.63
TOTAL			
T Bill Savings Account (MSI)	763-00052891900	CAD	\$139,136.50
T Bill Savings Account (Land sale)	763-00136240202	CAD	\$71,216.23
T Bill Savings Account (BMTG)	763-00136240203	CAD	\$69,597.66
		TOTAL	\$419,836.02

Ted Coffey
CAO Irricana