

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
March 18, 2019
Town of Irricana Council Chambers:
(Irricana Centennial Centre: 222 – 2nd 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
Addition of Communication/Information Item J-1: RCMP Liaison

48:19 Moved by Councillor Day to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Regular Meeting of Council of March 4, 2019
49:19 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council of March 4, 2019 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) CAO Report
CAO presented Council with a written report.

50:19 Moved by Councillor Bryson to accept CAO report as presented.
CARRIED

OLD BUSINESS

- (i) Tax Penalty
51:19 Moved by Deputy Mayor Schmaltz to rescind RFD – Tax Penalty Procedures dated February 19, 2019.
CARRIED

NEW BUSINESS

- (i) None

COMMUNICATION/INFORMATION

- (i) RCMP Liaison
52:19 Moved by Mayor Friesen to accept Communication/Information items J-1 as presented.
CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking
53:19 Moved by Councillor Shields to accept Follow-Up/Action & Status as presented.
CARRIED

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 7:19 pm
Mayor Friesen reconvened the meeting at 7:25 pm

54:19 Moved by Deputy Mayor Schmaltz to direct administration to research Passport America by the April 1, 2019 regular meeting of Council.
CARRIED

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
55:19 Moved by Mayor Friesen to go into closed session at 7:35 pm
- (ii) Open to Public
56:19 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 7:55 pm.

ADJOURN

- (i) Adjournment
57:19 Moved by Mayor Friesen to adjourn the meeting at 7:56 pm.

NEXT MEETING

April 1, 2019	Regular Council Meeting
3 rd Thursday of Month	RV Handibus Committee Meeting
2 nd 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