

**TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL
Date: March 2nd, 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 February 18th, 2020
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
- G. COMMITTEE REPORTS**
 - 1. CAO Report
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - Signing Authority Mountainview Credit Union Account for CAO
 - Remove Ex-employees from Signing Authority
 - Rocky View Handi-bus report
- 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**
 - Legal**
- N. ADJOURN.**

- O. NEXT MEETING(S): March 16th, 2020**

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
February 18, 2020
Town of Irricana Council Chambers:
(Irricana Centennial Centre: 222 – 2nd Street)

ATTENDANCE

Mayor: Frank Friesen
Deputy Mayor: Jim Bryson
Councillors: Debbie Day, Tracy Shields, Kim Schmaltz
Staff: Patty Malthouse (in the absence of Ted Coffey, CAO)

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: Cheque Listing
27:20 Moved by Councillor Shields to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) AG Society - Margaret Hagel
Various items were brought forward to Council from the AG Society, including an update on the June 6th Jr. Mini Rodeo.
Presentation from 7:01 pm to 7:15 pm

MINUTES

- (i) Minutes of the Regular Meeting of Council of February 3, 2020
28:20 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of February 3, 2020 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) CAO Report
29:20 Moved by Deputy Mayor Bryson to accept the CAO Report as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) RFD – RVC Intermunicipal Collaborative Framework

30:20 Moved by Councillor Shields that we, Irricana Town Council, declare that we are in agreement with Rocky View County, that we adopt an Intermunicipal Collaborative Framework.

CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque Listing

Accounts Payable Cheque List covering the period Jan 1, 2020 to February 18, 2020, for a total of \$57,614.01

31:20 Moved by Councillor Day to accept Communication / Information item J-1 as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

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 recess at 7:26 pm

Mayor Friesen reconvened the meeting at 7:30 pm

No questions were presented to Council

CLOSED SESSION

- (i) Closed to Public

- (ii) Open to Public

ADJOURN

- (i) Adjournment

32:20 Moved by Mayor Friesen to adjourn the meeting at 7:32 pm

NEXT MEETING

March 2, 2020

3rd Thursday of Month

2nd Tuesday of Month

Regular Council Meeting

RV Handibus Committee Meeting

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

Unedited and Not Approved



Chief Administrative Officer Report
Review of February 18th, to March 2nd, 2020

Public Works: Drains cleared. Christmas lights down. Flagpoles down off library. Monthly generator tests completed.

Water/Sewer: Water reads done, water bills being processed.

Roadways/Sidewalks:

Parks & Recreation

Community Facilities: Facilities board meeting this week.

Community Services Had CSB meeting last week. Planning for Easter Egg hunt, Sports day. Had meeting with Ken Klassen re: Sports Day. Currently arranging parade participants, RC Aircraft clubs, Pipers, horses, etc.

Development & Planning ICIP Grant confusion. Meeting with Justin Denis re: Ron Allain. Waiting for ICF from RVC for signatures.

Economic Development & Tourism

FINANCE

Utilities:

O/S Balance = \$41,026

The Jan / Feb Utility Bills will be out this week with the updated Rates. An information sheet will accompany each Bill with an explanation of the changes.

Taxes:

O/S Balance = \$117,379.00

Property Assessments are anticipated to be in the mail the week of March 9 – 13th, with the 60 day appeal period to end in early May.

CURRENT ACCOUNTS			
Account Name	Number	Currency	Available Balance
Business Account		CAD	\$187,117.85
SAVINGS ACCOUNTS			TOTAL
T Bill Savings Account (MSI)		CAD	\$264,261.21
T Bill Savings Account (Land sale)		CAD	\$270,991.48
T Bill Savings Account (BMTG)		CAD	\$69,539.64
		TOTAL	\$791,910.18

Ted Coffey Tomorrow Business account will be \$ 269,795.57 and MSI \$ 181,583.49 after transfer
 CAO Irricana

Town of Irricana 2020
Accounts Payable Cheque List

From: 2020/02/18 To: 2020/03/02

Vendor Name	Purpose	Cheque	Date	Amount
Alberta One-Call Corporation		20134865	2020/02/18	12.60
Alberta One-Call Corporation		20134889	2020/02/21	12.60
Alberta Municipal Services Corporat		20134876	2020/02/21	2562.55
Alberta Municipal Services Corporat		20134871	2020/02/18	778.91
Amasco Construction Ltd.		20134892	2020/02/21	1000.00
Aqua 7 Regional Water Commission		20134862	2020/02/18	42933.80
Brant's Plumbing & Heating Ltd.		20134882	2020/02/21	598.50
Bunzl		20134875	2020/02/18	170.66
CBSC Capital		20134884	2020/02/21	831.14
CIMA Canada Inc		20134869	2020/02/18	196.32
Canadian Linen & Uniform Service		20134890	2020/02/21	153.02
Canadian Linen & Uniform Service		20134868	2020/02/18	153.02
Canon Canada Inc.		20134864	2020/02/18	588.33
Cervus Equipment		20134896	2020/02/21	242.28
Civic Solutions Inc.		20134866	2020/02/18	2010.75
DR Hydrovac		20134888	2020/02/21	1055.25
Done Deal Delivery Ltd.		20134859	2020/02/18	136.50
Done Deal Delivery Ltd.		20134891	2020/02/21	109.20
EMF		20134881	2020/02/21	58.53
Field Law		20134867	2020/02/18	5208.43
Irricana & District AG Society		20134860	2020/02/18	273.47
ions Park Computers Ltd.		20134863	2020/02/18	761.25
ions Park Computers Ltd.		20134874	2020/02/18	1829.10
Marigold Library System		20134886	2020/02/21	7587.84
Receiver General RP0001		20134877	2020/02/21	8947.59
Receiver General RP0002		20134878	2020/02/21	803.50
Rocky View County		20134883	2020/02/21	20270.92
Rural Municipalities of Alberta		20134885	2020/02/21	1496.90
Superior Safety Codes Inc.		20134872	2020/02/18	94.50
Superior Truck Equipment Inc		20134894	2020/02/21	733.16
Thomas Blasetti		20134879	2020/02/21	537.50
True North Technical Services Inc.		20134873	2020/02/18	581.02
Volker Stevin Highways Ltd		20134895	2020/02/21	378.47
Wild Rose Assessment Service		20134880	2020/02/21	2483.42
de Villars Jones LLP		20134861	2020/02/18	135.90
super save disposal		20134887	2020/02/21	514.45
super save disposal		20134870	2020/02/18	514.45
		37 cheques for		\$106,755.83