

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**March 5, 2018**  
**Town of Irricana Council Chambers:**  
**(Irricana Centennial Centre – 222 – 2<sup>nd</sup> Street)**

**ATTENDANCE**

Mayor: Frank Friesen  
Deputy Mayor: Kim Schmaltz  
Councillors: Jim Bryson, Ted Coffey, Tracy Shields  
Staff: Tawnia Cardinale-Butler, Interim CAO

**CALL TO ORDER**

The meeting was called to order by Mayor Friesen at 7:15 pm.

**AGENDA**

- (i) Adopt Agenda  
Addition of In Camera Item M-3: Land

60:18 Moved by Councillor Coffey to adopt the Agenda as amended.  
CARRIED

**PRESENTATIONS**

- (i) None

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of February 20, 2018

61:18 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council of February 20, 2018 as presented.  
CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

**COMMITTEE REPORTS**

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

62:18 Moved by Councillor Bryson to accept CAO report as presented.  
CARRIED

**OLD BUSINESS**

- (i) None

**NEW BUSINESS**

- (i) RFD – Land Use Bylaw #07:2018  
63:18 Moved by Mayor Friesen that Bylaw #07:2018, being a bylaw to regulate and control the use and development of lands and buildings within the Municipality to achieve orderly, efficient and economic development of land, consistent with the provisions of the Municipal Development Plan and other statutory plans, be read for a second time this 5<sup>th</sup> day of March, 2018.  
CARRIED
  
- (ii) RFD – ISL Engineering and Land Services  
64:18 Moved by Deputy Mayor Schmaltz that Council discuss the SW Development Plan on April 3, 2018.  
CARRIED  
  
65:18 Moved by Deputy Mayor Schmaltz to direct administration to contact the University of Calgary, Bow Valley College and any other marketing school, who may be interested in presenting to Council on marketing of the Town of Irricana, by April 2, 2018.  
CARRIED  
  
66:18 Moved by Mayor Friesen to defer the Professional Services Proposal submitted by ISL Engineering and Land Services.  
CARRIED
  
- (iii) RFD – Sidewalk Maintenance Bylaw #04:2018  
67:18 Moved by Councillor Coffey that the Request for Decision (RFD) for Bylaw #04:2018 - Sidewalk Maintenance be stricken, as it is non-compliant.  
CARRIED
  
- (iv) RFD – Traffic Bylaw #03:2018  
68:18 Moved by Councillor Coffey that the Request for Decision (RFD) for Bylaw #03:2018 – Traffic be stricken, as it is non-compliant.  
CARRIED
  
- (v) RFD – Bylaw Enforcement Bylaw #08:2018  
69:18 Moved by Councillor Coffey that Bylaw #08:2018, being a bylaw to provide for the establishment of bylaw enforcement officer positions, to specify the powers, duties and responsibilities of bylaw enforcement officers and to provide disciplinary and appeal procedures for misuse of power by bylaw enforcement officers, as amended, be read for a first time 5<sup>th</sup> day of March, 2018.  
CARRIED

70:18 Moved by Mayor Friesen that Bylaw #08:2018, being a bylaw to provide for the establishment of bylaw enforcement officer positions, to specify the powers, duties and responsibilities of bylaw enforcement officers and to provide disciplinary and appeal procedures for misuse of power by bylaw enforcement officers, as amended, be read for a second time 5<sup>th</sup> day of March, 2018.

CARRIED

71:18 Moved by Councillor Coffey that Bylaw #08:2018, being a bylaw to provide for the establishment of bylaw enforcement officer positions, to specify the powers, duties and responsibilities of bylaw enforcement officers and to provide disciplinary and appeal procedures for misuse of power by bylaw enforcement officers, as amended, be given unanimous consent for a third and final reading this 5<sup>th</sup> day of March, 2018.

CARRIED

72:18 Moved by Councillor Coffey that Bylaw #08:2018, being a bylaw to provide for the establishment of bylaw enforcement officer positions, to specify the powers, duties and responsibilities of bylaw enforcement officers and to provide disciplinary and appeal procedures for misuse of power by bylaw enforcement officers, as amended, be read for a third and final time 5<sup>th</sup> day of March, 2018.

CARRIED

- (vi) RFD – Animal Control Bylaw #09:2018

73:18 Moved by Councillor Coffey that the Request for Decision (RFD) for Bylaw #09:2018 – Animal Control be stricken, as it is non-compliant.

CARRIED

- (vii) RFD – Dedication to Volunteer Firefighters

74:18 Moved by Deputy Mayor Schmaltz to proceed with a dedication to the Irricana Volunteer Fire Fighters, with a plaque attached to an old fire hydrant to be located in Founder’s Park on the established cement base.

CARRIED

## **COMMUNICATION/INFORMATION**

- (i) Calgary Regional Partnership – Release

- (ii) Accounts Payable – Cheque List

Accounts Payable cheque list #20133790 to #20133805 for a total of \$66,303.75.

75:18 Moved by Councillor Coffey to accept Communication / Information items J-1 to J-2 as presented.

CARRIED

76:18 Moved by Deputy Mayor Schmaltz to direct administration to includes the payee names on the Cheque List, excluding any privacy FOIP issues, in the public agenda package.

CARRIED

## **FOLLOW-UP/ACTION & STATUS**

- (i) Motion Tracking

## **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 7:59 pm

Mayor Friesen reconvened the meeting at 8:09 pm

Several questions, followed by public open conversation directed to Council

## **IN-CAMERA**

- (i) Closed to Public  
77:18 Moved by Mayor Friesen to go in camera at 8:42 pm.
- (ii) Open to Public  
78:18 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 9:52 pm.  
  
79:18 Moved by Mayor Friesen to continue the meeting past 10:00 pm.  
CARRIED
- (iii) Closed to Public  
80:18 Moved by Mayor Friesen to go in camera at 9:53 pm.
- (iv) Open to Public  
81:18 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 10:35 pm.

82:18 Moved by Mayor Friesen to direct administration to contact the Engineering Consultant for the NE Development.

CARRIED

~~83:18 Moved by Deputy Mayor Schmaltz to appoint Jim Bryson and Ted Coffey as the Interim Development Officers.~~ **RESCINDED BY Motion 118:18**

~~CARRIED~~

*(Motion 118:18 Moved by Councillor Bryson to rescind Motion 83:18 in its entirety – April 11, 2018 Special Meeting of Council)*

## **ADJOURN**

(i) Adjournment

84:18 Moved by Mayor Friesen to adjourn the meeting at 10:38 pm.

## **NEXT MEETING**

March 19, 2018

Regular Council Meeting

3<sup>rd</sup> Thursday of Month

RV Handibus Committee Meeting

2<sup>nd</sup> Tuesday of Month

Irricana Library Board

Community Futures Wild Rose Meeting Dates: July 6, Sept 7, Oct 5, Nov 2 & Dec 7<sup>th</sup>

Rocky View Foundation – last Wednesday every month except for summer

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Mayor Frank Friesen

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Interim Chief Administrative Officer