

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
May 20, 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
CAO: Ted Coffey

CALL TO ORDER

The meeting was called to order by Mayor Friesen at 6:58 pm.

AGENDA

- (i) Adopt Agenda
64:20 Moved by Councillor Shields to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Regular Meeting of Council of May 4, 2020
65:20 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of May 4, 2020 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i)

COMMITTEE REPORTS

- (i) None

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) Civic Solutions
66:20 Moved by Councillor Day to approve the hiring of Contractor, Civic Solutions to complete the Town's 2019 Bank Reconciliations.
CARRIED

- (ii) 2020 Operating Budget
67:20 Moved by Deputy Mayor Bryson to approve the 2020 Operating Budget as presented.
CARRIED

- (iii) Tax Penalties 2020
68:20 Moved by Mayor Friesen to waive the 2020 July 1, August 1 and September 1 Tax Penalties.
CARRIED

Mayor Friesen called for a 5 minute break at 7:50pm
Mayor Friesen reconvened the meeting at 7:55 pm

- (iv) Bylaw 01:2020 – Rates of Taxation
69:20 Moved by Councillor Shields that Bylaw 01:2020, being a Bylaw to authorize the rates of taxation to be levied against assessable properties within the Town of Irricana for the 2020 taxation year, as amended, be read for a first time this 20th day of May 2020.
CARRIED

70:20 Moved by Councillor Day that Bylaw 01:2020, being a Bylaw to authorize the rates of taxation to be levied against assessable properties within the Town of Irricana for the 2020 taxation year, as amended, be read for a second time this 20th day of May 2020.
CARRIED

71:20 Moved by Councillor Schmaltz that Bylaw 01:2020, being a Bylaw to authorize the rates of taxation to be levied against assessable properties within the Town of Irricana for the 2020 taxation year, as amended, be given unanimous consent for a third and final reading this 20th day of May 2020.
CARRIED

72:20 Moved by Deputy Mayor Bryson that Bylaw 01:2020, being a Bylaw to authorize the rates of taxation to be levied against assessable properties within the Town of Irricana for the 2020 taxation year, as amended, be read for a third and final time this 20th day of May 2020.
CARRIED

COMMUNICATION/INFORMATION

(i)

FOLLOW-UP/ACTION & STATUS

(i)

PUBLIC INPUT

- (i) Please fill in the question sheets with all information fields completed. Your questions will be answered by the appropriate person.

CLOSED SESSION

- (i) Closed to Public
- (ii) Open to Public

ADJOURN

- (i) Adjournment
73:20 Moved by Mayor Friesen to adjourn the meeting at 8:11 pm.

NEXT MEETING

June 1 & 15	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