

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
May 21, 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

100:19 Moved by Councillor Bryson to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Regular Meeting of Council of May 6, 2019
101:19 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of May 6, 2019 as presented.
CARRIED
- (ii) Minutes of the Special Meeting of Council of May 13, 2019
102:19 Moved by Councillor Shields to accept the Minutes of the Special Meeting of Council of May 13, 2019 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i)

COMMITTEE REPORTS

- (i)

OLD BUSINESS

- (i) Committee of the Whole

103:19 Moved by Mayor Friesen to schedule the Committee of the Whole (COW) Meeting for September 2019.

CARRIED

NEW BUSINESS

- (i) RFD – Campground Fire Pits

104:19 Moved by Deputy Mayor Schmaltz to approve the purchase of 30 new fire pits for the Irricana Campground, at an expected expense range of \$13,000.00 to \$15,000.00 in total.

CARRIED

COMMUNICATION/INFORMATION

- (i) CAO Report

105:19 Moved by Councillor Shields to accept Communication / Information item J-1 as presented.

CARRIED

- (ii) Cheque Listing

Cheque listing for the period May 10, 2019 to May 17, 2019, for a total of \$41,670.79.

106:19 Moved by Councillor Day to accept Communication / Information item J-2 as presented.

CARRIED

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.

Mayor Friesen called for a 5 minute recess at 7:15 pm

Mayor Friesen reconvened the meeting at 7:22 pm

Questions were presented to Council

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
107:19 Moved by Mayor Friesen to go into closed session at 7:35 pm.

- (ii) Open to Public
108:19 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 7:57 pm.

ADJOURN

- (i) Adjournment
109:19 Moved by Mayor Friesen to adjourn the meeting at 7:59 pm.

NEXT MEETING

June 3, 2019

Regular Council Meeting

3rd Thursday of Month

RV Handibus Committee Meeting

2nd 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