

TOWN OF IRRICANA
Minutes of the Special Meeting of Council held
May 24, 2018
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Frank Friesen
Deputy Mayor: Kim Schmaltz
Councillors: Jim Bryson, Tracy Shields
Staff: Justine Baker, Acting Interim CAO

CALL TO ORDER

The meeting was called to order by Mayor Friesen at 7:05 pm.

AGENDA

- (i) Adopt Agenda
Addition of New Business Item I-1 – Summer Dates

174:18 Moved by Mayor Friesen to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

MINUTES

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Budget (Operating and Capital)
175:18 Moved by Councillor Bryson to adopt the 2018 Operating Budget and the 2018 Capital Budget as presented.
CARRIED

(ii) RFD – Tax Rate Bylaw

176:18 Moved by Councillor Bryson that Bylaw #12:2018, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Irricana for the 2018 taxation year, be read for a first time this 24th day of May, 2018.

CARRIED

177:18 Moved by Councillor Shields that Bylaw #12:2018, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Irricana for the 2018 taxation year, be read for a second time this 24th day of May, 2018.

CARRIED

178:18 Moved by Deputy Mayor Schmaltz that Bylaw #12:2018, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Irricana for the 2018 taxation year, be given unanimous consent for a third and final reading this 24th day of May, 2018.

CARRIED

179:18 Moved by Mayor Friesen that Bylaw #12:2018, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Irricana for the 2018 taxation year, be read for a third and final time this 24th day of May, 2018.

CARRIED

(iii) Summer Meeting Dates

180:18 Moved by Mayor Friesen to set the 2018 summer Council meeting dates for July 16, 2018 and August 13, 2018, each at 7:00 pm.

CARRIED

COMMUNICATION/INFORMATION

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.

CLOSED SESSION

ADJOURN

- (i) Adjournment
181:18 Moved by Mayor Friesen to adjourn the meeting at 7:29 pm.

NEXT MEETING

June 4, 2018	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 7 th	
Rocky View Foundation – last Wednesday every month except for summer	

Mayor Frank Friesen

Justine Baker
Acting Interim Chief Administrative
Officer