

TOWN OF IRRICANA
Minutes of the Special Meeting of Council held
May 31, 2018
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Frank Friesen – Absent with Regrets
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 4:20 pm.

AGENDA

- (i) Adopt Agenda
182:18 Moved by Deputy Mayor Schmaltz to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

MINUTES

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

- (i) RFD – Bylaw #013:2018
183:18 Moved by Councillor Bryson that Bylaw 013:2018, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Irricana, and rescinds Bylaw 012:2018, be read for a first time this 31st day of May, 2018.
CARRIED

184:18 Moved by Councillor Shields that Bylaw 013:2018, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Irricana, and rescinds Bylaw 012:2018, be read for a second time this 31st day of May, 2018.
CARRIED

185:18 Moved by Deputy Mayor Schmaltz that Bylaw 013:2018, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Irricana, and rescinds Bylaw 012:2018, be given unanimous consent for a third and final reading this 31st day of May, 2018.

CARRIED

186:18 Moved by Councillor Bryson that Bylaw 013:2018, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Irricana, and rescinds Bylaw 012:2018, be read for a third and final time this 31st day of May, 2018.

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
187:18 Moved by Deputy Mayor Friesen to adjourn the meeting at 4:30 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

Interim Chief Administrative Officer