

**TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL**

Date: May 4th, 2020; Time: 7:00 P.M.

Location: Council Chambers; Irricana Centennial Centre; 222 – 2nd Street

- A. CALL TO ORDER**
- B. ATTENDANCE**
- C. AGENDA**
- D. PRESENTATIONS**
- E. MINUTES**
 - 1. Minutes from the Emergency Council Meeting of April 20th, 2020
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
- G. COMMITTEE REPORTS**
 - 1. CAO Report
- H. OLD BUSINESS**
- I. NEW BUSINESS**
- II. Community links requisition**
- III. Covid-19**
- IV. 2020 Budget**
- J. COMMUNICATION / INFORMATION**
 - Cheque listing
- K. FOLLOW-UP/ACTION & STATUS**
- L. PUBLIC INPUT**
 - 1. Please fill in the question sheets with all information fields completed.
Your questions will be answered by the appropriate person.
- M. CLOSED SESSION**
 - Labour**
- N. ADJOURN.**

O. NEXT MEETING(S): To Be Determined, 2020

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
April 20, 2020
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
48:20 Moved by Mayor Friesen to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Regular Meeting of Council of March 2, 2020
49:20 Moved by Councillor Schmaltz to accept the Minutes of the Regular Meeting of Council of March 2, 2020 as presented.
CARRIED
- (ii) Minutes of the Emergency Meeting of Council of March 23, 2020
50:20 Moved by Councillor Shields to accept the Minutes of the Emergency Meeting of Council of March 23, 2020 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) None

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) Amasco Construction Ltd. – Minimum Tax Levy
51:20 Moved by Mayor Friesen to approve an exemption of the 2020 Minimum Tax Levy and apply only the 2020 Municipal Tax Levy, for the following properties of Amasco Construction Ltd:
CARRIED

37-15-0913421	21-15-0913421	15-2-0913421
36-15-0913421	20-15-0913421	14-2-0913421
35-15-0913421	19-15-0913421	13-2-0913421
34-15-0913421	18-15-0913421	12-2-0913421
33-15-0913421	17-15-0913421	11-2-0913421
32-15-0913421	26-2-0913421	10-2-0913421
31-15-0913421	25-2-0913421	9-2-0913421
30-15-0913421	24-2-0913421	8-2-0913421
29-15-0913421	23-2-0913421	7-2-0913421
28-15-0913421	22-2-0913421	6-2-0913421
27-15-0913421	21-2-0913421	5-2-0913421
26-15-0913421	20-2-0913421	4-2-0913421
25-15-0913421	19-2-0913421	3-2-0913421
24-15-0913421	18-2-0913421	2-2-0913421
23-15-0913421	17-2-0913421	1-2-0913421
22-15-0913421	16-2-0913421	

- (ii) Irricana Campground
52:20 Moved by Deputy Mayor Bryson to review the status of the Irricana Campground for the remainder of the 2020 season on June 1, 2020.
CARRIED
- (iii) Rocky View Handibus
53:20 Moved by Councillor Day to cancel the Rocky View Handibus contract for 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

54:20 Moved by Mayor Friesen to adjourn the meeting at 7:55 pm.

NEXT MEETING

May 4, 2020

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

Unedited and Not Approved



Chief Administrative Officer Report
Review of March 16-May 4th, 2020

Public Works: Street sweeping underway. Atco gas coming for site visit next 2 weeks, will replace and deepen gas pipe in alley behind hotel and Gasplus. Work scheduled for August with 3 week duration. Alley rehab can begin after they finish. All equipment ready for use for mowing, pruning, etc.

Water/Sewer: Overnight consumption hit new record low, dropping to zero consumption 63 times in one night.

Roadways/Sidewalks: Ready to begin 3 road projects in town with Council approval. Patching potholes, repairing water digs, and edge paving 1st Ave. Building drainage pumpout system for behind Gasplus, will install soon. Some potholes filled with new product.

Parks & Recreation Awaiting instructions on splashpark, playgrounds.

Community Facilities: Drywall repairs started in Community hall. Cloakroom and hallway finished, stage area in progress. Rope LED moved, almost finished.

Development & Planning 15 acres of land north of campground may become available soon at minimum cost.

Economic Development & Tourism

FINANCE Working on Statement of Financial Expenditures. If we can prove \$221,503 spent, we can receive \$192,565 from Gas Tax Fund. New anti-virus software/hardware installed on town computers, operational now.

Utilities:

- Outstanding Utilities = \$43,890 (all Arrears)
- Reads for the March / April Billing Cycle have been slightly delayed due to some equipment issues. (Belpack was not linking with the Handheld Reader). Accu-Flo has sent us a Loaner while ours is being sent in for repairs.
- New look for the Utility Bills, as we are now utilizing Muniware
- E-Billing Registration Forms are being included with this Billing Cycle

Taxes:

- Outstanding Taxes = \$101,037.00.
- Tax Recovery: Ministerial Order MAG:014/20 has extended the filing date for Tax Notification Registrations (Tax Arrears List), from March 31, 2020 to June 30, 2020.
- Assessments: Ministerial Order MAG:014/20 has extended the Complaint Filing Date (MGA Sec 284-4), has been extended to July 1, 2020.

CURRENT ACCOUNTS			
Account Name	Number	Currency	Available Balance
Business Account		CAD	\$171,546.26
SAVINGS ACCOUNTS			TOTAL
T Bill Savings Account (MSI)		CAD	\$181,877.02
T Bill Savings Account (Land sale)		CAD	\$71,216.23
T Bill Savings Account (BMTG)		CAD	\$69,597.66
TOTAL			\$494,236.93

Town of Irricana

Cheque Listing For Account Payable

Cheque #	Cheque Date	CEO CAO	Vendor #	Vendor Name	Amount
					Batch # 89
20200025	2020-03-20		358	Scase & Partners	31,263.75
					<hr/> 31,263.75
					Batch # 100
20200026	2020-03-20	EFT	621	ALLNORTH CONSULTANTS LIMITED	2,100.00
20200027	2020-03-20		159	Ardco Construction	10,492.56
20200028	2020-03-20		236	Lions Park Computers Ltd.	5,664.46
20200029	2020-03-20		31	Receiver General RP0001	9,351.71
20200030	2020-03-20		32	Receiver General RP0002	803.50
20200031	2020-03-20		437	Sid Reid &, Louise Ried - Paid 2019	5,561.00
20200032	2020-03-20		115	Telebyte	262.50
20200033	2020-03-20		606	Thomas Blasetti	2,512.50
20200034	2020-03-20		622	WESTERN CRATING INTERNATIONAL LTD	3,990.00
					<hr/> 40,738.23
					Batch # 102
20200035	2020-03-20		48	Aqua 7 Regional Water Commission	23,880.41
20200036	2020-03-20		419	Irricana Library	10,000.00
					<hr/> 33,880.41
					Batch # 298
20200108	2020-04-20	EFT	576	Crockett, Lee	15,536.85
					<hr/> 15,536.85
					Batch # 309
20200110	2020-04-21		27	Alberta One-Call Corporation	18.90
20200111	2020-04-21		65	Done Deal Delivery Ltd.	136.50
20200112	2020-04-21		412	Great West Newspapers	165.38
20200113	2020-04-21		124	Integra Tire Auto Centre/Phil's Auto	751.89
20200114	2020-04-21		53	McNair Sand & Gravel Ltd.	356.56
20200115	2020-04-21		77	Supreme Monitoring	333.74
20200116	2020-04-21		115	Telebyte	365.40
					<hr/> 2,128.37

Town of Irricana

Cheque Listing For Account Payable

Cheque #	Cheque Date	CEO CAO	Vendor #	Vendor Name	Batch #	Amount
20200117	2020-04-22		25	Acme Farm & Building Centre		126.18
20200118	2020-04-22		48	Aqua 7 Regional Water Commission		27,435.35
20200119	2020-04-22		494	Canon Canada Inc.		692.04
20200120	2020-04-22		582	CBSC Capital		831.14
20200121	2020-04-22		324	DR Hydrovac		2,189.25
20200122	2020-04-22		227	Jock Wilson Contracting Ltd.		2,310.00
20200123	2020-04-22		236	Lions Park Computers Ltd.		562.79
20200124	2020-04-22		34	Municipal Information Systems Inc.		13,748.44
20200125	2020-04-22		95	Neopost Canada Ltd.		2,100.00
20200126	2020-04-22		31	Receiver General RP0001		9,443.85
20200127	2020-04-22		32	Receiver General RP0002		803.50
20200128	2020-04-22		68	Rocky View County		20,270.92
20200129	2020-04-22		577	super save disposal		514.45
20200130	2020-04-22		612	Volker Stevin Highways Ltd		236.25
20200131	2020-04-22		75	Wild Rose Assessment Service		1,268.70
						82,532.86

Total **206,080.47**

*** End of Report ***