

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
May 4, 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 7:00 pm.

AGENDA

- (i) Adopt Agenda
55:20 Moved by Councillor Day to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Regular Meeting of Council of April 20, 2020
56:20 Moved by Deputy Mayor Bryson to accept the Minutes of the Regular Meeting of Council of April 20, 2020 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) CAO Report
57:20 Moved by Councillor Day to accept the CAO Report as presented.
CARRIED

COMMITTEE REPORTS

- (i) None

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) Community Links Requisition
58:20 Moved by Councillor Shields to accept the Community Links Requisition in the amount of \$3,000.00.
CARRIED

- (ii) Covid-19 (Utility Penalty – June 1, 2020)
59:20 Moved by Councillor Schmaltz to waive the June 1, 2020 Utility Penalty of 2% for all outstanding June 1st Utility Accounts.
CARRIED
- (iii) 2020 Budget
Information purposes

COMMUNICATION/INFORMATION

- (i) Cheque Listing
Cheque listing for the period March 20, 2020 to April 22, 2020 totaling \$206,080.47.
60:20 Moved by Councillor Shields to accept the CAO Report 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.

CLOSED SESSION

I, Mayor Friesen, move that Council go into Closed Session at 8:05 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
61:20 Moved by Mayor Friesen to go into Closed Session at 8:05 pm.
- (ii) Open to Public
62:20 Moved by Mayor Friesen to reconvene to the Public Portion of the meeting at 8:46 pm.

ADJOURN

- (i) Adjournment
63:20 Moved by Mayor Friesen to adjourn the meeting at 8:47 pm.

NEXT MEETING

To be Determined 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