

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**May 6, 2019**  
**Town of Irricana Council Chambers:**  
**(Irricana Centennial Centre: 222 – 2<sup>nd</sup> 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  
Addition of Committee Reports Item G-1: Community Services Board update  
  
84:19 Moved by Councillor Bryson to adopt the Agenda as amended.  
CARRIED

**PRESENTATIONS**

- (i) CUPE 37 (in closed session)

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of April 15, 2019  
85:19 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of April 15, 2019 as presented.  
CARRIED
- (ii) Minutes of the Special Meeting of Council of April 24, 2019  
86:19 Moved by Councillor Shields to accept the Minutes of the Special Meeting of Council of April 24, 2019 as presented.  
CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

**COMMITTEE REPORTS**

- (i) Community Services Board Report  
Councillor Shields provided Council with an update from the April 25, 2019 Community Services Board meeting, which included information on the recent Easter Egg Hunt and proposed upcoming Town events.

- (ii) CAO Report  
CAO presented Council with a written report.

Mayor Friesen called for a two minute recess at 7:10 pm, at which time the Chief Administrative Officer left the meeting.

Mayor Friesen reconvened the meeting at 7:12 pm, at which time the Chief Administrative Officer returned and the meeting resumed.

87:19 Moved by Deputy Mayor Schmaltz to accept Committee Reports G-1 to G-2 as presented.

CARRIED

### **OLD BUSINESS**

- (i)

### **NEW BUSINESS**

- (i) Minimum Tax Levy – Amasco Construction Ltd  
88:19 Moved by Mayor Friesen to approve an exemption of the 2019 Minimum Tax Levy and apply only the 2019 Municipal Tax Levy, for the following properties of Amasco Construction Ltd:

CARRIED

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

## **COMMUNICATION/INFORMATION**

- (i) Cheque Listing  
Cheque Listing for the period May 1, 2019 to May 3, 2019 for a total of \$16,041.90.

89:19 Moved by Councillor Day to accept Communication / Information items J1 as presented  
CARRIED

## **FOLLOW-UP/ACTION & STATUS**

- (i) Motion Tracker  
90:19 Moved by Councillor Day to accept Follow-Up/Action & Status Item K-1 as amended.  
CARRIED

## **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 break at 7:25 pm  
Mayor Friesen reconvened the meeting at 7:29 pm  
Questions were presented to Council

## **CLOSED SESSION**

I, Mayor Friesen, move that Council go into Closed Session at 7:40 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  
91:19 Moved by Mayor Friesen to go into closed session at 7:40 pm.
- (ii) Open to Public  
92:19 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:17 pm.

## **ADJOURN**

- (i) Adjournment  
93:19 Moved by Mayor Friesen to adjourn the meeting at 8:28 pm.

**NEXT MEETING**

May 21, 2019

Regular Council Meeting

3<sup>rd</sup> Thursday of Month

RV Handibus Committee Meeting

2<sup>nd</sup> Tuesday of Month

Irricana Library Board

Community Futures Wild Rose Meeting Dates: July 6, Sept 7, Oct 5, Nov 2 & Dec 7<sup>th</sup>

Rocky View Foundation – last Wednesday every month except for summer

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Mayor Frank Friesen

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Ted Coffey

Chief Administrative Officer