

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
May 7, 2018
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Frank Friesen
Deputy Mayor: Kim Schmaltz
Councillors: Jim Bryson, Ted Coffey, Tracy Shields
Staff: Tawnia Cardinale-Butler, Acting Interim CAO

CALL TO ORDER

The meeting was called to order by Mayor Friesen at 7:00 pm.

AGENDA

- (i) Adopt Agenda

140:18 Moved by Councillor Coffey to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) Ag Society – Catherine Hagel and John Mick
Irricana AG Society representative – John Mick provided a hand-out to Council and presented a concept for a year round Multi-Use Agriplex for Irricana. This would include an indoor arena and is currently in the early stages of planning.
Presentation: 7:01 pm. to 7:20 pm.
- (ii) Darryl Scase – 2017 Financial Statements
The 2017 Financials were presented by Darryl Scase of Scase & Partners Professional Accountants.
Presentation 7:21 pm. to 7:27 pm.

MINUTES

- (i) Minutes of the Regular Meeting of Council of April 16, 2018
141:18 Moved by Councillor Bryson to accept the Minutes of the Regular Meeting of Council of April 16, 2018 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

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

142:18 Moved by Deputy Mayor Schmaltz to accept CAO report as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Public Works Building Renovations
143:18 Moved by Mayor Friesen to rescind Motion 126:18 and to accept Option #2 proposal for the public works building renovations in the amount of \$16,611.75.
CARRIED

- (ii) RFD – Tax Recovery – Tax Cancellation
144:18 Moved by Councillor Bryson to approve, under Section 347(1) of the Municipal Government Act, the cancellation of a portion of tax arrears for the following parcels of land:

1) Block 10, Lots 19-20, Plan 5087W	\$7,672.54
2) Block 16, Lot 48, Plan 7910060	\$2,868.05
3) Block 19, Lot 12, Plan 7911198	\$6,039.71

CARRIED

- (iii) RFD – Fees Rolled to Taxes – Cancellation Request
145:18 Moved by Councillor Shields to approve, under Section 347(1) of the Municipal Government Act, to cancel a portion of taxes for Block 14, Lots 5-9, Plan 5087W in the amount of \$11,129.82.
CARRIED

- (iv) RFD – Collective Agreement
146:18 Moved by Mayor Friesen to accept the Collective Agreement between the Town of Irricana and CUPE Sub-Local 37, for the period January 1, 2018 to December 31, 2020.
CARRIED

- (v) RFD – 2018 Road Repairs
147:18 Moved by Councillor Shields to accept Option #1 in the amount of \$54,276.49 through (Basic Municipal Transportation Grant) BMTG grant funding for road repairs at the following locations: Gib Bell Close & Pioneer Drive; Gib Bell Close and two areas on Pioneer Drive and Henricks Drive.
CARRIED

- (vi) RFD – User Group Lease Rates
148:18 Moved by Councillor Coffey to accept the Facility Advisory Board’s recommended rates for 2018, with a 5% increase from the 2017 established rates.
CARRIED

- (vii) RFD – Ag Society
149:18 Moved by Councillor Shields to direct administration to split the remaining Rec Centre renovation costs, with payment to the AG Society in the amount of \$11,827.50.

Recorded Vote

In Favour: Mayor Friesen, Councillor Bryson, Councillor Coffey,
Councillor Shields

Opposed: Deputy Mayor Schmaltz

CARRIED

COMMUNICATION/INFORMATION

- (i) Accounts Payable – Cheque List
Accounts Payable cheque list #20133862 to #20133890 for a total of \$50,576.27.

Councillor Coffey left the meeting at 7:56 pm

Councillor Coffey returned to the meeting at 7:56 pm

150:18 Moved by Councillor Bryson to accept Communication / Information items J-1 as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking

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 8:04 pm
Mayor Friesen reconvened the meeting at 8:14 pm
Open discussions with Council

CLOSED SESSION

- (i) Closed to Public
151:18 Moved by Mayor Friesen to go in camera at 8:24 pm.
- (ii) Open to Public
152:18 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:55 pm.

153:18 Moved by Councillor Schmaltz to table the decision on property legally described as Block 24, Lot 27, Plan 9912607 until an engineering report is completed.
CARRIED

ADJOURN

- (i) Adjournment
154:18 Moved by Mayor Friesen to adjourn the meeting at 8:56 pm.

NEXT MEETING

May 22, 2018 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

Interim Chief Administrative Officer