

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**November 18, 2019**  
**Town of Irricana Council Chambers:**  
**(Irricana Centennial Centre: 222 – 2<sup>nd</sup> 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
  - Addition of New Business Item I-4: ATB Contact List
  - Addition of New Business Item I-5: Library
  - Addition of Closed Session Item M-2: Labour
  - Addition of Minutes Item E-2: Minutes from Public Input of Nov 4, 2019

221:19 Moved by Councillor Day to adopt the Agenda as amended.  
CARRIED

**PRESENTATIONS**

- (i) Irricana Library Board – Shannon Simmons
  - Library Board Chairperson, Shannon Simmons, presented Council with a year in review power point, profiling various programming and achievements.
  - Presentation: 7:02 pm to 7:15 pm

Board Member and Library Treasurer, Bob Anderson, presented the Library's 2020 Budget to Council.  
Presentation: 7:15 pm to 7:29 pm

222:19 Moved by Councillor Schmaltz that the Town of Irricana fund the Irricana and Rural Library Board an amount of \$16.44 per capita in appropriation funding for the 2020 fiscal year, based on a 1,216 population, for a total of \$20,000.00.  
CARRIED

**MINUTES**

- (i) Minutes of the Public Input Meeting of November 4, 2019
  - 223:19 Moved by Councillor Day to accept the Minutes of the Public Input Meeting of November 4, 2019 as presented.
  - CARRIED

- (ii) Minutes of the Regular Meeting of Council of November 4, 2019  
224:19 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council of November 4, 2019 as presented.  
CARRIED

## **CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

## **COMMITTEE REPORTS**

- (i) CAO Report  
225:19 Moved by Deputy Mayor Bryson to accept the CAO Report as presented.  
CARRIED

## **OLD BUSINESS**

## **NEW BUSINESS**

- (i) Bylaw #005:2019 – Code of Conduct  
226:19 Moved by Councillor Schmaltz that Bylaw #005:2019, being a bylaw to establish a Code of Conduct for members of Council, be read for a second time this 18<sup>th</sup> day of November 2019.  
CARRIED  
  
227:19 Moved by Deputy Mayor Bryson that Bylaw #005:2019, being a bylaw to establish a Code of Conduct for members of Council, be read for a third and final time this 18<sup>th</sup> day of November 2019  
CARRIED
- (ii) Bylaw #004:2019 – Assessment Review Boards (LARB & CARB)  
228:19 Moved by Councillor Schmaltz that Bylaw #004:2019, being a bylaw to establish Assessment Review Boards for the Town of Irricana, be read for a second time this 18<sup>th</sup> day of November 2019  
CARRIED  
  
229:19 Moved by Councillor Shields that Bylaw #004:2019, being a bylaw to establish Assessment Review Boards for the Town of Irricana, be read for a third and final time this 18<sup>th</sup> day of November 2019  
CARRIED
- (iii) Rescinding Bylaw 1-98  
230:19 Moved by Deputy Mayor Bryson that Bylaw 007:2019, being a bylaw to repeal Bylaw #1-98, be read for a first time this 18<sup>th</sup> day of November 2019.  
CARRIED

231:19 Moved by Councillor Day that Bylaw 007:2019, being a bylaw to repeal Bylaw #1-98, be read for a second time this 18<sup>th</sup> day of November 2019.

CARRIED

232:19 Moved by Councillor Day that Bylaw 007:2019, being a bylaw to repeal Bylaw #1-98, be given unanimous consent for a third and final reading this 18<sup>th</sup> day of November 2019.

CARRIED

233:19 Moved by Councillor Shields that Bylaw 007:2019, being a bylaw to repeal Bylaw #1-98, be read for a third and final time this 18<sup>th</sup> day of November 2019.

CARRIED

(iv) ATB Financial (Alberta Treasury Branch) Contact

234:19 Moved by Mayor Friesen to authorize Town of Irricana staff member, Sarah Ranson, as a contact for inquiries with ATB Financial (Alberta Treasury Branch).

CARRIED

## **COMMUNICATION/INFORMATION**

(i) Cheque Listing

235:19 Moved by Councillor Day to accept Communication / Information item J-1 as presented.

CARRIED

## **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.

Mayor Friesen called for a 5 minute recess at 7:55 pm

Mayor Friesen reconvened the meeting at 8:00 pm

Questions were presented to Council

## **CLOSED SESSION**

I, Mayor Friesen, move that Council go into Closed Session at 8:07 pm to discuss items of which disclosure may be harmful to the interests of a third party, as per Section 16(1) of the FOIP Act.

(i) Closed to Public

236:19 Moved by Mayor Friesen to go into closed session at 8:10 pm

- (ii) Open to Public  
237:19 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:55 pm

## **ADJOURN**

- (i) Adjournment  
238:19 Moved by Mayor Friesen to adjourn the meeting at 8:56 pm

## **NEXT MEETING**

December 16, 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