

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
November 19, 2018
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
Addition of Communication/Information Item J-2 - Community Services Board
Addition of New Business Item I-5: RFD - Municipal Ticket Bylaw
Deletion of New Business Item I-1 – Public Works Billing Sheet rates

297:18 Moved by Councillor Day to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) Duncan Smith
Mr. Smith made a proposal to Council, asking the Town to consider acquiring a Shelter, in the form of a c-can or shack, to be located at the south recreation area skating rink. He also inquired about the formation of a Volunteer Committee.
Presentation 7:01 pm to 7:10 pm

Addition to the Agenda of New Business Item I-1: RFD for Library Appointment
298:18 Moved to Mayor Friesen to accept the new addition to the agenda as presented.
CARRIED
- (ii) Irricana Library - Shannon Simmons and Bob Anderson
The Chairperson of the Irricana Library Board, Shannon Simmons, conducted a power point presentation to Council, profiling some of the activities and achievements throughout 2017 and 2018. She then introduced Bob Anderson, who took the floor.
Presentation: 7:11 pm to 7:21 pm

Bob Anderson is the current Treasurer for the Irricana Library and presented the Library's 2019 Budget to Council.
Presentation: 7:21 pm to 7:43 pm

MINUTES

- (i) Minutes of the Regular Meeting of Council of November 5, 2018
299:18 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council of November 5, 2018 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) CAO Report
CAO presented Council with a written report.
300:18 Moved by Deputy Mayor Schmaltz to accept CAO report as presented.
CARRIED

OLD BUSINESS

None

NEW BUSINESS

- (i) RFD – Library Board Appointment
301:18 Moved by Deputy Mayor Schmaltz to appoint Teresa Cameron to the Irricana Library Board for a 3 year term, expiring in 2021.
CARRIED

- (ii) RFD – Water Bill Split Payment Request
302:18 Moved by Mayor Friesen to allow for split utility payments as requested.
CARRIED

- (iii) RFD – Snow Clearing Policy
303:18 Moved by Mayor Friesen to table the Snow Clearing Policy to the December 10, 2018 regular meeting of Council.
CARRIED

- (v) RFD – Bylaw 017:2018 Tax Penalty Bylaw
304:18 Moved by Mayor Friesen to table the proposed Tax Penalty Bylaw #017:2018 to the December 10, 2018 regular meeting of Council.
CARRIED

- (vi) RFD – Municipal Ticketing Bylaw
305:18 Moved by Deputy Mayor Schmaltz to present the Municipal Ticketing Bylaw at the December 10, 2018 Council meeting
CARRIED

COMMUNICATION/INFORMATION

- (i) Municipal Affairs – Municipal Accountability Program (MAP)
Letter dated November 7, 2018 from the Deputy Minister of Alberta Municipal Affairs, advising the CAO that the Town of Irricana has been selected to participate in the 2019 Municipal Accountability Program (MAP) review.
- (ii) Councillor Shields provided an update on the Community Services Board meeting and upcoming Family Christmas Dinner.

306:18 Moved by Councillor Bryson to accept Communication/Information items J-1 to J-2 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 break at 8:18 pm
Mayor Friesen reconvened the meeting at 8:25 pm
Questions were presented

CLOSED SESSION

- (i) Closed to Public
307:18 Moved by Mayor Friesen to go into closed session at 8:39 pm to discuss an item of which disclosure may be harmful to the personal privacy of an employee as per Section 17(2) of the FOIP Act.

CARRIED

- (ii) Open to Public
308:18 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 9:01 pm.

ADJOURN

- (i) Adjournment
309:18 Moved by Mayor Friesen to adjourn the meeting at 9:01 pm.

NEXT MEETING

December 10, 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

Ted Coffey

Chief Administrative Officer