

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
November 4, 2019
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 7:06 pm.

AGENDA

- (i) Adopt Agenda

211:19 Moved by Councillor Day to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) Meadowlark Trail – Jeannette Richter
Committee Chair, Jeannette Richter, provided Council with updates on the progress of the Trail development between Irricana and Beiseker. This is anticipated to be completed sometime in 2020.
Presentation from 7:06 pm to 7:16 pm

MINUTES

- (i) Minutes of the Regular Meeting of Council of October 22, 2019
212:19 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council of October 22, 2019 as presented.
CARRIED
- (ii) Minutes of the Organizational Meeting of Council of October 28, 2019
213:19 Moved by Deputy Mayor Bryson to accept the Minutes of the Regular Meeting of Council of October 28, 2019 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) CAO Report
214:19 Moved by Councillor Schmaltz to accept the CAO Report as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) Bylaw #005:2019 – Code of Conduct
215:19 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 first time this 4th day of November 2019.
CARRIED

- (ii) Bylaw #004:2019 – Assessment Review Boards (LARB & CARB)
216:19 Moved by Mayor Friesen that Bylaw #004:2019, being a bylaw to establish Assessment Review Boards for the Town of Irricana, be read for a first time this 4th day of November 2019
CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque Listing

217:19 Moved by Councillor Day to accept Communication / Information item J-1 as presented.
CARRIED

CIR Realty publication, which profiles both Irricana and Beiseker, submitted for information purposes

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 7:25 pm
Mayor Friesen reconvened the meeting at 7:32 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 interests of a third party, as per Section 16(1) of the FOIP Act.

- (i) Closed to Public
218:19 Moved by Mayor Friesen to go into closed session at 7:40 pm.
- (ii) Open to Public
219:19 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:05 pm.

ADJOURN

- (i) Adjournment
220:19 Moved by Mayor Friesen to adjourn the meeting at 8:06 pm.

NEXT MEETING

November 18, 2019	Regular Council Meeting
3 rd Thursday of Month	RV Handibus Committee Meeting
2 nd 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