

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
October 5, 2020
Temporarily Relocated to:
(Irricana Community Hall: 300 – 1st Street)

ATTENDANCE

Mayor: Frank Friesen
Deputy Mayor: Kim Schmaltz
Councillors: Debbie Day, Tracy Shields, Jim Bryson
CAO: Ted Coffey

CALL TO ORDER

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

AGENDA

- (i) Adopt Agenda
177:20 Moved by Councillor Shields to adopt the Agenda as presented.
CARRIED

MINUTES

- (i) Minutes of the Organizational Meeting of Council of September 21, 2020
178:20 Moved by Councillor Day to accept the Minutes of the Organizational Meeting of September 21, 2020 with the following amendment:
Committee Appointments: To remove Canadian Badlands *and Rockyview Handibus* (*Motion 186:20 – Oct 19/20 Council Minutes*)
CARRIED

Minutes of the Regular Meeting of Council of September 21, 2020
179:20 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of September 21, 2020 with the following amendment:
Motion 171:20, add the words “and an explanation as to the length of time it is taking to complete the 2019 financials”.
CARRIED

Mr. Dave Bhopla and Prem Dave arrived at 7:07 pm

PRESENTATIONS

- (i) Development – Dave Bhopla
Mr. Bhopla conducted a verbal presentation to Council on a proposed Development on land privately owned along 2nd Street and Highway 9, on the east side of Town.
Presented: 7:07 pm to 7:18 pm

CORRESPONDENCE FROM PREVIOUS MEETING

- (i)

COMMITTEE REPORTS

- (i) CAO Report
180:20 Moved by Councillor Day to accept the CAO Report as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) None

COMMUNICATION/INFORMATION

- (I) Cheque Listing
181:20 Moved by Deputy Mayor Schmaltz to accept the Cheque Listing 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 7:38 pm
Mayor Friesen reconvened the meeting at 7:48 pm
Questions were presented to Council

CLOSED SESSION

I, Mayor Friesen, move that Council go into Closed Session at 7:58 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
182:20 Moved by Mayor Friesen to go into Closed Session at 7:58 pm.

CAO Ted Coffey left Closed Session at 8:23 pm
CAO Ted Coffey returned to Closed Session at 8:50 pm

- (ii) Open to Public
183:20 Moved by Mayor Friesen to reconvene to the Public Portion of the meeting at 9:20 pm

ADJOURN

- (i) Adjournment
184:20 Moved by Mayor Friesen to adjourn the meeting at 9:21 pm.

Mayor Frank Friesen

Ted Coffey
Chief Administrative Officer