

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
October 15, 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 7:01 pm.

AGENDA

- (i) Adopt Agenda
 - Addition of Committee Reports Item G-1: CAO Report
 - Addition of Communication/Information Item J-2: Historical Committee
 - Addition of New Business Item I-1: Letter to Telus

273:18 Moved by Councillor Bryson to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

MINUTES

- (i) Minutes of the Public Hearing of October 1, 2018
 - 274:18 Moved by Councillor Shields to accept the Minutes of the Public Hearing of October 1, 2018 as presented.
 - CARRIED

- (ii) Minutes of the Regular Meeting of Council of October 1, 2018
 - 275:18 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council of October 1, 2018 as presented.
 - CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

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

276:18 Moved by Councillor Bryson to accept CAO report as presented.
CARRIED

OLD BUSINESS

- (i) RFD – Bylaw 16:2018 Cannabis Consumption
277:18 Moved by Deputy Mayor Schmaltz that Bylaw 16:2018, Cannabis Consumption Bylaw, be read for a second time this 15th day of October 2018.
CARRIED

278:18 Moved by Councillor Bryson that Bylaw 16:2018, Cannabis Consumption Bylaw, be read for a third time this 15th day of October, 2018.
CARRIED

NEW BUSINESS

- (i) Letter to Telus
Discussion only – No Motion

COMMUNICATION/INFORMATION

- (i) RCMP Q3 Police Report
Sgt. Norman Mercier of the Beiseker RCMP Detachment provided a Q3 Report for the Town of Irricana.
- (ii) Historical Committee
Deputy Mayor Schmaltz provided an update on the Historical Committee, including the resignation of volunteer member Crystal Bell.

279:18 Moved by Mayor Friesen 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 7:24 pm
Mayor Friesen reconvened the meeting at 7:32 pm
Questions were presented to Council.

CLOSED SESSION

- (i) Closed to Public
280:18 Moved by Mayor Friesen to go into closed session at 7:35 pm.

- (ii) Open to Public
281:18 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:11 pm.

282:18 Moved by Councillor Day to direct Administration to look into Security upgrades.
CARRIED

ADJOURN

- (i) Adjournment
283:18 Moved by Mayor Friesen to adjourn the meeting at 8:12 pm.

NEXT MEETING

October 22, 2018	Council Organizational Meeting
November 5, 2018	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