

**TOWN OF IRRICANA  
AGENDA  
REGULAR MEETING OF COUNCIL  
Date: October 22, 2019 ; Time: 7:00 P.M.  
Location: Council Chambers; Irricana Centennial Centre; 222 – 2<sup>nd</sup> Street**

- A. CALL TO ORDER**
- B. ATTENDANCE**
- C. AGENDA**
- D. PRESENTATIONS**
  - Laurie Toews Community Links
- E. MINUTES**
  - 1. Minutes from the Organizational Meeting of October 7, 2019
  - 2. Minutes from the Regular Meeting of October 7, 2019
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
- G. COMMITTEE REPORTS**
  - 1. CAO Report
  - 2. Facilities Board
- H. OLD BUSINESS**
- I. NEW BUSINESS**
  - 1. Revised Traffic Bylaw
  - 2. CKUA Proclamation
- J. COMMUNICATION / INFORMATION**
  - Cheque listing
- K. FOLLOW-UP/ACTION & STATUS**
- L. PUBLIC INPUT**
  - 1. Please fill in the question sheets with all information fields completed. Your questions will be answered by the appropriate person.
- M. CLOSED SESSION**
  - 1 x Legal
- N. ADJOURN.**
- O. NEXT MEETING(S):** Organizational Meeting Part 2 October 28, 2019  
Regular Council Meeting November 4, 2019

**TOWN OF IRRICANA**  
**Minutes of the**  
**Organizational Meeting of Council**  
**October 7, 2019**  
**(Irricana Centennial Centre: 222 – 2<sup>nd</sup> Street)**

**ATTENDANCE**

Frank Friesen  
Kim Schmaltz  
Tracy Shields  
Jim Bryson  
Debbie Day  
Staff: Ted Coffey, CAO

**CALL TO ORDER**

The Organizational Meeting was called to order by Chief Administrative Officer, Ted Coffey, at 7:00 pm.

**OATH OF OFFICE**

N/A: Council sworn in October 2017 and Debbie Day sworn in September 4, 2018

**NOMINATIONS AND ELECTIONS**

**Chief Administrative Officer's Call for Nominations for the Office of Mayor**  
Kim Schmaltz nominated Frank Friesen  
Frank Friesen accepted the nomination

**Election of Mayor**  
Frank Friesen elected as Mayor

CAO Ted Coffey turned the meeting over to Mayor Friesen who assumed the Chair.

**Mayor's Call for Nominations for Deputy Mayor**  
Kim Schmaltz nominated Jim Bryson  
Jim Bryson accepted the nomination

**Election of Deputy Mayor**  
Jim Bryson elected as Deputy Mayor

**ADJOURN**

- (i) Adjournment

167:19 Moved by Mayor Friesen to adjourn the meeting at 7:01 pm.

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Mayor Frank Friesen

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Chief Administrative Officer  
Ted Coffey

Unedited and Not Approved

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**October 7, 2019**  
**Town of Irricana Council Chambers:**  
**(Irricana Centennial Centre: 222 – 2<sup>nd</sup> Street)**

**ATTENDANCE**

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

**CALL TO ORDER**

The meeting was called to order by Mayor Friesen at 7:02 pm.

**AGENDA**

- (i) Adopt Agenda  
168:19 Moved by Councillor Shields to adopt the Agenda as presented.  
CARRIED

**PRESENTATIONS**

- (i) None

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of September 16, 2019  
169:19 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of September 16, 2019 as presented.  
CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

**COMMITTEE REPORTS**

- (i) CAO Report  
170:19 Moved by Deputy Mayor Bryson to accept Committee Report G-1 as presented.  
CARRIED

**OLD BUSINESS**

**NEW BUSINESS**

- (i) None

## **COMMUNICATION/INFORMATION**

- (i) Cheque Listing

171:19 Moved by Councillor Schmaltz 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 7:08 pm  
Mayor Friesen reconvened the meeting at 7:12 pm  
Questions were presented to Council

### **CLOSED SESSION**

I, Mayor Friesen, move that Council go into Closed Session at 7:15 pm to discuss items of which disclosure may be harmful to the business interests of a third party, as per Section 16(1) FOIP Act.

- (i) Closed to Public  
172:19 Moved by Mayor Friesen to go into closed session at 7:20 pm.
- (ii) Open to Public  
173:19 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 7:52 pm.

### **ADJOURN**

- (i) Adjournment  
174:19 Moved by Mayor Friesen to adjourn the meeting at 7:53 pm.

### **NEXT MEETING**

October 21, 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

Unedited and Not Approved



**Chief Administrative Officer Report**  
**Review of October 7 to October 22, 2019**

**Public Works** Donavin on bereavement leave, Skating rink being sealed. Inventory of musical instruments being done. All gymnastic equipment donated to the Town. Working on storage solution.

**Water/Sewer** Anaerobic cells desludged and landspread. Lagoon back to normal operation. Flow monitoring still underway with CIMA.

**Roadways/Sidewalks**

**Garbage**

**Parks & Recreation** Campground shut down after Thanksgiving. Exact numbers not known until next water read but campground revenues have increased from \$ 48,781.00 to \$ 75,805.00. This is an increase of \$27,024.00.

**Community Facilities** .

**Community Services** \_ Women’s Conference held Saturday. 30 participants.

**Economic Development & Tourism** .

**FINANCE** Payroll audit completed and amended T4’s issued. Scase Auditor to start in 1 week.

**Utilities:**

Outstanding Balance = \$45,892.00 (now in arrears)

The September / October Reads will be done by Public Works last week of October

**Taxes:**

Outstanding Balance = \$182,221.00

The next Penalty will be January 1st

<b>CURRENT ACCOUNTS</b>			
<b>Account Name</b>	<b>Number</b>	<b>Currency</b>	<b>Available Balance</b>
Business Account		<b>CAD</b>	\$921979.66
<b>SAVINGS ACCOUNTS</b>			<b>TOTAL</b>
			<b>\$921979.66</b>
T Bill Savings Account (MSI)		<b>CAD</b>	\$206,576.85
T Bill Savings Account (AMIP)		<b>CAD</b>	\$0.00
T Bill Savings Account(BMTG)		<b>CAD</b>	\$120,263.94
			<b>TOTAL</b>
			<b>\$326,840.79</b>

**Ted Coffey**  
 CAO Irricana



## PROCLAMATION

October 22, 2019

Whereas the CKUA Radio network is the 2<sup>nd</sup> oldest Radio Network in Canada, and has the 2<sup>nd</sup> largest record collection in North America, The Town of Irricana wishes to acknowledge the excellence of the CKUA Radio Network.

Since 1927 CKUA has been broadcasting to Albertans, and with it's current 16 FM transmitters, the network reaches 85% of all Albertans, and the world online.

The Town of Irricana wishes to recognize the achievements of CKUA and we do hereby proclaim CKUA to be the Official Radio of the Town of Irricana.

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Mayor Frank Friesen

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Chief Administrative Officer

Ted Coffey

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## CKUA: Fifty years of growth for the university's own station

by Jean Kirkman

On 21 November 1927, in a basement room of the Power Plant Building on the University of Alberta campus, a dream came true for H.P. Brown and A.E. Ottewell. After many years of hard work convincing, coercing, and begging for the chance to reach Albertans through the University's own radio station — CKUA was on the air.

The first broadcast over CKUA was barely noticed by Alberta and world press. The beginnings of this first educational radio station in Canada were of minor importance in a world dominated by the return of vaudeville to the New Empire, the assumption of party leadership by R.B. Bennett of Calgary for the Conservative Party of Canada, and the announcement that a woman would be running for Edmonton city council. Department of Extension staff member cum radio announcer, H.P. Brown, informed listeners that they were listening to CKUA, station of the University of Alberta, and the station was on the air. Even at this point, CKUA never would have managed to make its first broadcast were it not for the help of its friends. CKUA was unable to broadcast on its own frequency of 580, so W.W. Grant took his own station, CFCN in Calgary, off the air so that CKUA could be heard on that frequency for its maiden broadcast.

That first winter, CKUA was on the air for a total of only eight hours per week, Mondays and Thursdays. Lectures by University professors were alternated with symphony performances and a special "Women's Hour" with Miss Mable Patrick, head of the Household Science and Economics Department. "Taking the University to the people" became a reality instead of just a catch-phrase of hopes to form Canada's first educational radio station.

One of the biggest fights that faced the existence of CKUA was convincing the Department of Extension management of the worth of this new medium in education. Furnishing a studio with pieces "borrowed" from various department offices was a lot easier than acquiring the money necessary to build a proper studio. Even as CKUA went on air that first evening, everyone involved knew that a studio held together by "chewing gum and prayers" wouldn't last indefinitely, and a permanent studio would require more funds than those available in 1927.

In his book, *We Have With Us Tonight*, the Department of Extension's E.A. Corbett describes his first impression of CKUA and the people connected with it: "I, as Assistant Director of the Department, was sceptical and slightly contemptuous of the whole undertaking.... I could see no use for such a treacherous medium. But the children of darkness are wiser in their generation than the children of light — I, of course, being one of the children of light — so Brown and Ottewell persisted in their enthusiasm and continued to experiment with a program of recorded music, lectures on agricultural problems, short one-act plays, etc. It was not until 1928 when Ottewell became Registrar of the University and I took over as Director of the Department that H.P. Brown was able to enlist my support for the expenditure of funds from our overworked budget to build a studio, install new equipment, and generally take an interest in what he rightly believed to be one of the most important educational instruments of all times."

With this change of heart, CKUA was assured of adequate facilities, at least for a few years, and the people behind CKUA were free to concentrate on offering listeners the sort of programming not heard anywhere else. The original eight hours per week were gradually increased with additional programming including one-act plays, science programs, and French language lessons. By the late 1930s, onair time had reached forty hours per week. The studio, by now on the second floor of the Department of Extension's building, was divided into a concert studio large enough to hold a twenty-piece orchestra plus a grand piano, a speaker's studio, a control room, and an extra room with a loudspeaker where waiting artists might listen to the program on the air.

There were also direct lines to Convocation Hall, the University Hospital, and the rink so that remote broadcasts could go on the air. Organ recitals were broadcast as they occurred in various city churches. Religious plays on Sunday afternoons and a series of music appreciation programs by Vernon Barford helped to attract listeners. As well, through the direct lines, CKUA could broadcast remote a play-by-play description of University basketball and hockey games — broadcasts that proved immensely popular.

In the 1930s, CKUA was featuring numerous popular programs and items which at the time were not even considered by commercial radio stations. The CKUA Players attracted national attention with their series of one-act radio plays that eventually were also carried on the CBC network. The Foothills Radio Network grew from an informal liaison between stations in Red Deer, Calgary, Lethbridge, and CKUA

- The Founding
- Faculties, Departments & Schools
- People (A–G)
- People (H–O)
- People (P–Z)
- Buildings & Campus Development
- Campus Life & Traditions
- Affiliated Institutions, Centres & Facilities
- Clubs & Groups
- Speeches & Addresses
- Publications
- Miscellaneous