

**TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL
Date: October 19th, 2020; Time: 7:00 P.M.
Location: Irricana Community Hall**

- A. CALL TO ORDER**
- B. ATTENDANCE**
- C. AGENDA**
- D. PRESENTATIONS**
 - Cpl Leif Svendsen RCMP**
Minutes from Regular Council meeting of October 5th, 2020.
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
- G. COMMITTEE REPORTS**
 - CAO Report
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - RFD Library Board
 - Remembrance Day

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**
 - 1x Labour**
- N. ADJOURN.**

O. NEXT MEETING(S): November 2nd, 2020

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
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



Chief Administrative Officer Report
Review of October 5th to October 19th, 2020

Public Works Winter equipment installed on vehicles.

Water/Sewer: Storage pond treated, weekly samples being analyzed. Release scheduled for November 9th to 30th. Letters to nearby residents sent out. Hydrant exploded on Henricks PW repaired on Sunday.

Roadways/Sidewalks: AllNorth engineers have a new plan for the intersection of 1st Street & 2nd Ave. Tenders are being prepared.

Parks & Recreation Campground shut down for season. Host paid final pay, equipment returned.

Community Facilities: Painting contract awarded for painting Community Hall.

Development & Planning

Economic Development & Tourism

FINANCE

Utilities:

- Outstanding Utilities = \$54,341
- Contacted our Waste/Recycling Contractor to provide us with an updated list of acceptable Recyclable Items, which will be included in the upcoming Utility Bill and uploaded to our website.
- Reminder Letters will be sent out to all outstanding Utility Accounts as per Bylaw 04:2016
- Water Reads for the Sept/Oct Billing Cycle to begin next week.

Taxes:

- Outstanding Taxes = \$214,746
- Reminder Letters have been sent to all properties with an outstanding balance
- The next penalty date is January 1, 2021 at 1% of total outstanding.

CURRENT ACCOUNTS			
Account Name	Number	Currency	Available Balance
Business Account	763-00930096124	CAD	
SAVINGS ACCOUNTS		TOTAL	
T Bill Savings Account (MSI)	763-00052891900	CAD	
T Bill Savings Account (Land sale)	763-00136240202	CAD	
T Bill Savings Account (BMTG)	763-00136240203	CAD	
		TOTAL	

Ted Coffey
 CAO Irricana

The Town of Irricana Library Board

Appendix 200-M

Request for Decision

To: CAO, Town of Irricana
From: Town of Irricana and Rural Library Board
Date: Tuesday, November 03, 2020
Subject: Re appointment of Board members

For decision by: Town of Irricana Council
In camera NO

KEY ISSUES AND BACKGROUND:

We have Town of Irricana and Rural Library Board members, who term(s) expire at the end of October. We kindly request the Town of Irricana Council to reappoint the following board members to the Town of Irricana and Rural Library Board for a three year term expiring October 31, 2023. Bob Anderson, Shannon Simmons, Nathaniel Fleming, Mavis Hallman and Megan Dornstauder

BENEFITS:

DISADVANTAGES:

None.

IMPLICATIONS ON FINANCES:

None

RECOMMENDATION:

1. To approve: Bob Anderson, Shannon Simmons, Nathaniel Fleming, Mavis Hallman and Megan Dornstauder to be reappointed to the Town of Irricana and Rural Library Board for a three year term to expire October 31, 2023