

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**September 16, 2019**  
**Town of Irricana Council Chambers:**  
**(Irricana Centennial Centre: 222 – 2<sup>nd</sup> 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 7:04 pm.

**AGENDA**

- (i) Adopt Agenda  
Addition of New Business Item I-3: Volunteer Application  
Addition of Closed Session Item M-2: Land

156:19 Moved by Councillor Day to adopt the Agenda as amended.  
CARRIED

**PRESENTATIONS**

- (i) Sgt Jean-Luc Bedard RCMP  
Constable S. Cote spoke to Council on behalf of Sgt. Bedard. The Q2 Statistical Report was presented, with emphasis on the importance of residents reporting any criminal activity.  
Presentation: 7:05 pm to 7:19 pm
- (ii) Crystal Bell  
Ms. Bell presented a Press Release on British Home Children and asked for Council's support for an official proclamation.  
Presentation: 7:19 pm to 7:25 pm

157:19 Moved by Deputy Mayor Schmaltz to Proclaim September 28, 2019 as British Home Child Day in the Town of Irricana  
CARRIED

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of September 3, 2019  
158:19 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council of September 3, 2019 as presented.  
CARRIED

## **CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

## **COMMITTEE REPORTS**

- (i) CAO Report

159:19 Moved by Councillor Bryson to accept Committee Report G-1 as presented.  
CARRIED

## **OLD BUSINESS**

## **NEW BUSINESS**

- (i) RFD – For CAO to handle Tax Penalty Requests  
160:19 Moved by Mayor Friesen to authorize the Chief Administrative Officer to review each request from ratepayers for reducing or cancelling of tax penalties.  
CARRIED
- (ii) RFD – Purchase of Municipal Software  
161:19 Moved by Councillor Bryson to authorize the Chief Administrative Officer to purchase Muniware Software for the Town of Irricana.  
CARRIED
- (iii) Volunteer Application  
162:19 Moved by Councillor Shields to appoint Carolyn Quilloy to the Irricana Facilities Advisory Board.  
CARRIED

## **COMMUNICATION/INFORMATION**

- (i) Cheque Listing

163:19 Moved by Deputy Mayor 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 7:40 pm  
Mayor Friesen reconvened the meeting at 7:44 pm  
Questions were presented to Council

## **CLOSED SESSION**

I, Mayor Friesen, move that Council go into Closed Session at 7:52 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  
164:19 Moved by Mayor Friesen to go into closed session at 7:52 pm.
- (ii) Open to Public  
165:19 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:30 pm.

## **ADJOURN**

- (i) Adjournment  
166:19 Moved by Mayor Friesen to adjourn the meeting at 8:31 pm.

## **NEXT MEETING**

October 7, 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