

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**September 17, 2018**  
**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, Tracy Shields, Debbie Day  
CAO: Ted Coffey

**CALL TO ORDER**

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

**AGENDA**

- (i) Adopt Agenda  
250:18 Moved by Councillor Day to adopt the Agenda as presented.  
CARRIED

**PRESENTATIONS**

- (i) Mayor's Message  
Mayor Friesen provided a synopsis of Council accomplishments throughout the past 11 months, which includes a unified Council and new CAO. Other projects identified as completed or currently being developed are: Transfer Site access for Irricana residents; Land Use Bylaw completion and the NE Development.  
Presentation 7:01 pm to 7:04 pm
  
- (ii) Nathan Cooper MLA  
Mr. Cooper thanked Council and informed them of some constituency changes that have occurred recently, with Irricana more centrally located within the new boundaries. He offered his attendance at community events and fundraisers and further discussed with Council some challenges that appear to be of concern, i.e.: RCMP initiatives and response times.  
Presentation 7:04 pm to 7:21 pm (at which time he left the meeting)

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of September 4, 2018  
  
251:18 Moved by Councillor Bryson to accept the Minutes of the Regular Meeting of Council of September 4, 2018 as presented.  
CARRIED

## **CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

## **COMMITTEE REPORTS**

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

252:18 Moved by Councillor Shields to accept CAO report as presented.  
CARRIED

## **OLD BUSINESS**

- (i) None

## **NEW BUSINESS**

- (i) RFD – Volunteer Application: EDTC  
253:18 Moved by Deputy Mayor Schmaltz to approve the Volunteer application of Duncan Smith to the Economic Development and Tourism Committee.  
CARRIED
  
- (ii) RFD – Volunteer Application: Community Services Board  
254:18 Moved by Councillor Shields to approve the Volunteer application of Jennifer Green to the Community Services Board.  
CARRIED
  
- (iii) RFD – Volunteer Application: Community Services Board  
255:18 Moved by Mayor Friesen to approve the Volunteer application of Maria Slade to the Community Services Board.  
CARRIED

## **COMMUNICATION/INFORMATION**

## **FOLLOW-UP/ACTION & STATUS**

- (i) Motion Tracker

## **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 7:35 pm  
Mayor Friesen reconvened the meeting at 7:43 pm

**CLOSED SESSION**

- (i) Closed to Public  
256:18 Moved by Mayor Friesen to go into closed session at 7:46 pm.
  
- (ii) Open to Public  
257:18 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:11 pm.

**ADJOURN**

- (i) Adjournment  
258:18 Moved by Mayor Friesen to adjourn the meeting at 8:12 pm.

**NEXT MEETING**

October 1, 2018	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

---

Mayor Frank Friesen

---

Ted Coffey  
Chief Administrative Officer