

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
September 21, 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
162:20 Moved by Councillor Bryson to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) Cemetery – Barry Hutchinson
163:20 Moved by Councillor Bryson to form a Cemetery Committee.
CARRIED

164:20 Moved by Deputy Mayor Schmaltz to rename the Cemetery Committee as the Irricana Cemetery Revitalization Committee, with Councillor Bryson as the Councillor liaison and Councillor Shields as the alternate.
CARRIED
- (ii) Lagoon Remediation – Donavin Palardy
165:20 Moved by Councillor Bryson to approve the amount of \$35,000.00 for Lagoon remediation.
CARRIED

MINUTES

- (i) Minutes of the Regular Meeting of Council of September 8, 2020
166:20 Moved by Mayor Friesen to accept the Minutes of the Regular Meeting of Council of September 8, 2020 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i)

COMMITTEE REPORTS

- (i) CAO Report
167:20 Moved by Councillor Day to accept the CAO Report as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) Dog Park
168:20 Moved by Deputy Mayor Schmaltz to approve a Dog Park north of the Irricana Cemetery and south of the Water Plant.
CARRIED

- (ii) Paeresol Disinfectant Foggers
169:20 Moved by Councillor Bryson to approve the purchase of two Paeresol Disinfectant Fogger units and a one year supply of fluid.
CARRIED

COMMUNICATION/INFORMATION

- (I) Cheque Listing
170:20 Moved by Councillor Bryson to accept the Cheque Listing as presented.
CARRIED

171:20 Moved by Councillor Bryson to direct administration to provide Council with the total amount paid to Civic Solutions, **and an explanation as to the length of time it is taking to complete the 2019 financials**, at the October 5, 2020 meeting of Council.
CARRIED **(Motion 179:20 Oct 5, 2020)**

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 8:06 pm
Mayor Friesen reconvened the meeting at 8:17 pm
Questions were presented to Council

172:20 Moved by Mayor Friesen to direct administration to research the cost of Radar and bring the information back to Council at the October 5, 2020 meeting.
CARRIED

CLOSED SESSION

I, Mayor Friesen, move that Council go into Closed Session at 8:28 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
173:20 Moved by Mayor Friesen to go into Closed Session at 8:28 pm.

- (ii) Open to Public
174:20 Moved by Mayor Friesen to reconvene to the Public Portion of the meeting at 9:08 pm

175:20 Moved by Mayor Friesen to direct administration to investigate labour issue as discussed, and bring the information back to the October 5, 2020 meeting of Council.
CARRIED

ADJOURN

- (i) Adjournment
176:20 Moved by Mayor Friesen to adjourn the meeting at 9:09 pm.

Mayor Frank Friesen

Ted Coffey
Chief Administrative Officer