

**TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL
Date: September 21st, 2020; Time: 7:00 P.M.
Location: Irricana Community Hall**

- A. CALL TO ORDER**
- B. ATTENDANCE**
- C. AGENDA**
- D. PRESENTATIONS**
Donavin Palardy re/ Lagoon remediation
- E. MINUTES** (Sept 8/20)
 - 1. Minutes from the Regular Council Meeting of ~~July 13st~~, 2020
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
- G. COMMITTEE REPORTS**
CAO Report
- H. OLD BUSINESS**
- I. NEW BUSINESS**
Paeresol Disinfectant foggers
Cemetery
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 Labour
- N. ADJOURN.**

- O. NEXT MEETING(S):** October 5th, 2020

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
September 8, 2020
Temporarily Relocated to:
(Irricana Community Hall: 300 – 1st Street)

ATTENDANCE

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

CALL TO ORDER

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

AGENDA

- (i) Adopt Agenda
116:20 Moved by Deputy Mayor Bryson to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Regular Meeting of Council of July 13, 2020
117:20 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of July 13, 2020 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i)

COMMITTEE REPORTS

- (i) CAO Report
118:20 Moved by Councillor Shields to accept the CAO Report as presented.
CARRIED

OLD BUSINESS

- (i) Community Hall Painting
119:20 Moved by Councillor Schmaltz to direct administration to obtain three quotes for painting the interior of the Irricana Lions Community Hall and bring the information back to Council on September 21, 2020.
CARRIED

NEW BUSINESS

- (i) RFD Water Bylaw Infraction
120:20 Moved by Deputy Mayor Bryson that under Bylaw #08:2002, a fine of \$100.00 will be imposed to Utility Account #60900-006 for the tampering of residential water meter at property legally described as Block 24, Lot 25, Plan 0413697.
CARRIED
- (ii) Garbage / Recycling Bylaw #003:2020
121:20 Moved by Deputy Mayor Bryson that Bylaw #003:2020, being a bylaw to regulate the collection of residential and business garbage and recycling, be read for a first time this 8th day of September 2020.
CARRIED
- 122:20 Moved by Councillor Schmaltz that Bylaw #003:2020, being a bylaw to regulate the collection of residential and business garbage and recycling, be read for a second time this 8th day of September 2020.
CARRIED
- 123:20 Moved by Councillor Shields that Bylaw #003:2020, being a bylaw to regulate the collection of residential and business garbage and recycling, be given unanimous consent for a third and final reading this 8th day of September 2020.
CARRIED
- 124:20 Moved by Mayor Friesen that Bylaw #003:2020, being a bylaw to regulate the collection of residential and business garbage and recycling, be read for a third and final time this 8th day of September 2020.
CARRIED
- (iii) RFD Aug 1, 2020 Utility Penalty Waiver
125:20 Moved by Mayor Friesen to waive the August 1, 2020 Utility Penalty of 2% for all outstanding Utility Accounts in arrears.
CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque Listing
126:20 Moved by Deputy Mayor Bryson to accept the Cheque Listing as presented.
CARRIED

FOLLOW-UP/ACTION & STATUS

PUBLIC INPUT

- (i) No public input

CLOSED SESSION

I, Mayor Friesen, move that Council go into Closed Session at 8:04 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
127:20 Moved by Mayor Friesen to go into Closed Session at 8:04 pm

- (ii) Open to Public
128:20 Moved by Mayor Friesen to reconvene to the Public Portion of the meeting at 9:16 pm

ADJOURN

- (i) Adjournment
129:20 Moved by Mayor Friesen to adjourn the meeting at 9:16 pm.

NEXT MEETING

September 21, 2020	Regular Council Meeting
3 rd Thursday of Month	RV Handibus Committee Meeting
2 nd Tuesday of Month	Irricana Library Board

Community Futures Wild Rose Meeting Dates: July 6, Sept 7, Oct 5, Nov 2 & Dec 7th
Rocky View Foundation – last Wednesday every month except for summer

Mayor Frank Friesen

Ted Coffey
Chief Administrative Officer



Chief Administrative Officer Report
Review of September 8th to September 21st, 2020

Public Works The guys did a great job helping both the rodeo and the cruise/ drive-in. Patty and Sarah also helped out a lot getting everything in place.

Water/Sewer: PW currently working on lagoon release. Anticipate treatment to lower BOD, BCOD, and TSS. Cell Looking at windmill powered aeration system for facultative cell approx. \$3K

Roadways/Sidewalks: Atco has started work in alley behind Gas Plus. Application ready for catchment basin funding for 1st Ave and 2nd Street.

Parks & Recreation Splashpark to be winterized Oct 1st. Campground water to be winterized October 1st. Dog park funding application ready. Had site visit with Newcan Construction for fencing requirements. Have quote. Application for funding ready.

Community Facilities: Request for painting quotes out for interior Community Hall. Funding request application ready. Have not received any painting quotes yet.

Development & Planning

Economic Development & Tourism

FINANCE

Utilities:

- Outstanding Utilities = \$102,630 (of this amount: \$61,779 is current billing / \$40,851 is Arrears)
- July / August Bills due by September 30, 2020 with a 2% Penalty on O/S Amounts Oct 1st
- Summer Clean-Up Coupons: Rocky View County submitted 45 Coupons @ \$25.00 each + GST, which were redeemed at the Irricana Transfer site on Saturdays only for July, for a total Invoice of \$1,181.25.

Taxes:

- Outstanding Taxes = \$273,012 (of this amount: \$197,307 are 2020 O/S / \$75,705 are previous years' O/S)
- Reminder Letters to be mailed to all Tax Accounts outstanding.
- The next penalty date is January 1, 2021 at 1% of total outstanding.

CURRENT ACCOUNTS			
Account Name	Number	Currency	Available Balance
Business Account		CAD	\$761,747.62
SAVINGS ACCOUNTS			TOTAL
T Bill Savings Account (MSI)		CAD	\$139,410.67
T Bill Savings Account (Land sale)		CAD	\$71,309.05
T Bill Savings Account (BMTG)		CAD	\$69,688.37
			TOTAL
			\$1,042,155.71

Ted Coffey
 CAO Irricana