

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**September 3, 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 7:00 pm.

**AGENDA**

- (i) Adopt Agenda
  - Addition of Closed Session Item M-2: Labour
  - Addition of Closed Session Item M-3 - Land
  - Deletion of Presentation Item D-1: Crystal Bell (moved to Sept 16/19 Meeting)

142:19 Moved by Councillor Shields to adopt the Agenda as amended.

CARRIED

**PRESENTATIONS**

- (i) Elaine Tracz
  - Elaine Tracz spoke to Council on her concerns surrounding a Pigeon Club bringing Racing Pigeons to Town.
  - Presentation: 7:02 pm to 7:07 pm

143:19 Moved by Mayor Friesen to direct administration to contact the Pigeon Club advising them of the Town's concerns with trespassing and speeding, and to provide an update to Council by September 16, 2019.

CARRIED

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of July 29, 2019
  - 144:19 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council of July 29, 2019 as presented.

CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

## **COMMITTEE REPORTS**

- (i) CAO Report

145:19 Moved by Councillor Bryson to accept Committee Report G-1 as presented.  
CARRIED

## **OLD BUSINESS**

## **NEW BUSINESS**

- (i) RFD – Waive Tax Penalty: Roll 7800  
146:19 Moved by Councillor Day to defer to administration to contact the ratepayer with an offer for a Tax Agreement for Roll 7800, legally described as Block 10, Lots 5-6, Plan 5087W  
CARRIED
- (ii) RFD – Waive Tax Penalty: Roll 23300  
147:19 Moved by Councillor Shields to deny the request to waive tax penalties for Roll 23300, legally described as Block 16, Lot 19, Plan 7911198  
CARRIED
- (iii) RFD – Waive Tax Penalty: Roll 60700  
148:19 Moved by Mayor Friesen to deny the request to waive tax penalties for Roll 60700, legally described as Block 24, Lot 23, Plan 0413697  
CARRIED
- (iv) RFD – Purchase Leak Detector  
149:19 Moved by Deputy Mayor Schmaltz to approve the purchase of a Leak Detector in the amount of \$6,000.00.  
CARRIED
- (v) RFD – Repair Community Hall Exterior  
150:19 Moved by Mayor Friesen to approve replacement of eaves trough and siding to the exterior of the Irricana Community Hall.  
CARRIED
- (vi) RFD – Community Services Board Appointment  
151:19 Moved by Councillor Shields to appoint Carli Green to the Community Services Board.  
CARRIED

## **COMMUNICATION/INFORMATION**

- (i) Cheque Listing

152:19 Moved by Councillor Bryson 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 7:38 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 7:58 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  
153:19 Moved by Mayor Friesen to go into closed session at 7:58 pm.
- (ii) Open to Public  
154:19 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:48 pm

### **ADJOURN**

- (i) Adjournment  
155:19 Moved by Mayor Friesen to adjourn the meeting at 8:50 pm.

### **NEXT MEETING**

September 16, 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