

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**September 4, 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.

- (i) Swearing in of new Councillor  
Chief Administrative Officer Ted Coffey administered the Oath of Office of Councillor to Debbie Day.

**AGENDA**

- (i) Adopt Agenda  
Addition of Minutes Item E-1: Council Minutes of August 13, 2018  
Addition of New Business Item I-2: Historical Committee Request  
  
242:18 Moved by Councillor Bryson to adopt the Agenda as amended.  
CARRIED

**PRESENTATIONS**

**MINUTES**

- (i) Minutes of the Regular Meeting of Council of August 13, 2018  
243:18 Moved by Deputy Mayor Schmaltz to accept the Minutes of the Regular Meeting of Council of August 13, 2018 as presented.  
CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

Investigation into Mural Complaint  
CAO Ted Coffey provided Council with an update on the proposed steps to be taken to provide a solution for the Mural attached to the building at 213 – 2<sup>nd</sup> Street.

## **COMMITTEE REPORTS**

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

244:18 Moved by Councillor Day to accept CAO report as presented.  
CARRIED

## **OLD BUSINESS**

- (i) None

## **NEW BUSINESS**

- (i) RFD – Schedule of Uses Policy  
245:18 Moved by Mayor Friesen to amend the Schedule of Uses Policy to include Retail Cannabis to the Central Business District Permitted uses.  
CARRIED
- (ii) Storage for Historical Committee items  
Verbal request presented to Council by Deputy Mayor Schmaltz.

## **COMMUNICATION/INFORMATION**

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

- (i) Donation Fund from various sources now stands at \$2,754.87  
246:18 Moved by Deputy Mayor Schmaltz that Council review the Donation Fund at the first Council Meeting in February 2019.  
CARRIED

## **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 7:23 pm  
Mayor Friesen reconvened the meeting at 7:31 pm  
Questions were presented to Council

**CLOSED SESSION**

- (i) Closed to Public  
247:18 Moved by Mayor Friesen to go into closed session at 7:50 pm
  
- (ii) Open to Public  
248:18 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:36 pm.

**ADJOURN**

- (i) Adjournment  
249:18 Moved by Mayor Friesen to adjourn the meeting at 8:37 pm.

**NEXT MEETING**

September 17, 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

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Mayor Frank Friesen

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Ted Coffey  
Chief Administrative Officer