

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**September 8, 2020**  
**Temporarily Relocated to:**  
**(Irricana Community Hall: 300 – 1<sup>st</sup> 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 8<sup>th</sup> 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 8<sup>th</sup> 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 8<sup>th</sup> 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 8<sup>th</sup> 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 <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