

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
February 01, 2021
Virtual Council Meeting (due to COVID restrictions)
MGA: Section 199

ATTENDANCE

As per Section 199(1) of the Municipal Government Act, a Council meeting may be conducted by means of electronic communication. Notice of the electronic version was provided to the public including the way in which it was to be conducted.

As per Section 199(2) of the Municipal Government Act, Councillors participating in a meeting held by means of a communication facility are deemed to be present at the meeting.

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| Mayor: | Frank Friesen |
| Deputy Mayor: | Kim Schmaltz |
| Councillors: | Debbie Day, Jim Bryson, Tracy Shields |
| CAO: | Barrie Hutchinson |

CALL TO ORDER

The meeting was called to order by Mayor Friesen at 7:01 pm.

Mayor Friesen announced there would be no public input at this meeting.

AGENDA

- (i) Adopt Agenda
 - Addition of New Business Item I-2: Fibre Optics
 - Addition of Communication Item J-4: Emergency Response Plan
 - Addition of Closed Session Item M-1: Labour
 - 021:21 Moved by Councillor Day to adopt the Agenda as amended
- CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes from January 25, 2021 Regular Council meeting
 - 022:21 Moved by Councillor Bryson to accept the Minutes of the Regular Meeting of Council for January 25, 2021, as presented.
- CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

- (i) None

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Atco Gas Franchise Agreement Renewal
023:21 Moved by Deputy Mayor Schmaltz to approve a Franchise Fee percentage for 2021 at 11.18%, payable to the Town of Irricana, and to direct Administration to renew the Natural Gas Franchise Agreement between the Town of Irricana and Atco Gas and Pipelines Ltd. for a period of 10 years.
CARRIED
- (ii) Fibre Optics
024:21 Moved by Council Bryson to direct Administration to investigate options for Tether Fibre Optics servicing Irricana, and bring the information back to Council at the March 15, 2021 meeting.
CARRIED

COMMUNICATION/INFORMATION

- (i) Skateboard Park
CAO Barrie Hutchinson provided Information to Council
- (ii) Recap of Information from the Jan 25 Council meeting (laptops, 2019 FCSS funds, Meeting with Beiseker CAO/FCSS Coordinator)
- (iii) Town of Irricana Donation Fund = \$2,755.02
- (iv) Emergency Response Plan
Councillor Shields asked for an update

FOLLOW-UP/ACTION & STATUS

PUBLIC INPUT

- (i) Due to the online format of the Council meeting, Residents were asked for written questions to be submitted to Town Administration electronically prior to the Council meeting.

Mayor Friesen reminded viewers there would be no public input at this time, with updates to follow at the next Council meeting.

CLOSED SESSION

- (i) Closed to Public at 7:36 pm
025:21 Moved by Mayor Friesen to go into Closed Session at 7:36 pm to discuss items of which disclosure may be harmful to the interests of a third party, as per Section 16(1) of the FOIP act.

- (ii) Open to Public
026:21 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:06 pm.

ADJOURN

- (i) Adjournment
027:21 Moved by Mayor Friesen to adjourn the meeting at 8:06 pm.

Mayor Frank Friesen

Barrie Hutchinson
Chief Administrative Officer