

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**January 25, 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.

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 7:10 pm.

**AGENDA**

- (i) Adopt Agenda  
021:21 Moved by Councillor Bryson to adopt the Agenda as presented.  
CARRIED

**PRESENTATIONS**

- (i) None

**MINUTES**

- (i) Minutes from January 11, 2021 Regular Council meeting  
022:21 Moved by Councillor Shields to accept the Minutes of the Regular Meeting of Council for January 11, 2021, as presented.  
CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

**COMMITTEE REPORTS**

- (i) CAO Report  
023:21 Moved by Councillor Shields to accept the CAO Report as presented.  
CARRIED

## **OLD BUSINESS**

- (i) RFD – Bylaw 002:2021 Rates & Charges  
024:21 Moved by Deputy Mayor Schmaltz that Bylaw 002:2021, being a bylaw for the purpose of establishing rates and charges for the provision of certain goods and services, be read for a second time this 25<sup>th</sup> day of January, 2021.

CARRIED

025:21 Moved by Councillor Shields that Bylaw 002:2021, being a bylaw for the purpose of establishing rates and charges for the provision of certain goods and services, be read for a third time this 25<sup>th</sup> day of January, 2021.

CARRIED

## **NEW BUSINESS**

- (i) RFD – Utility Penalty Waiver Request  
026:21 Moved by Councillor Shields to approve the payment arrangement between the Town of Irricana and property owners of Utility Account 60900-006, which includes an additional \$200.00 payment over and above the current billing amount, with Utility Penalties to be waived for Sept/Oct 2020; Nov/Dec 2020 and future billings until the arrears is paid in full. Should the property owners of Utility 60900-006 breach these conditions, the payment arrangement becomes void and penalties will then apply.

CARRIED

## **COMMUNICATION/INFORMATION**

- (i) Cheque Listing  
Cheque listing for the period January 1, 2021 to January 25, 2021, totaling \$82,018.64.

027:21 Moved by Deputy Mayor Schmaltz to approve the cheque listing as presented.

CARRIED

## **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 read out a submitted written question

Mayor Friesen asked for any other questions from participants logged in

**CLOSED SESSION**

- (i) Closed to Public  
028:21 Moved by Mayor Friesen to go into Closed Session at 7:41 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.
  
- (ii) Open to Public  
029:21 Moved by Mayor Friesen to reconvene to the Public Portion of the meeting at 8:19 pm.  
  
030:21 Moved by Mayor Friesen to accept the Canadian Union of Public Employees Local 37 Union Bargaining proposal as presented and ratified by the Bargaining Committee.  
CARRIED

**ADJOURN**

- (i) Adjournment  
020:21 Moved by Mayor Friesen to adjourn the meeting at 9:10 pm.

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Mayor Frank Friesen

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Barrie Hutchinson  
Chief Administrative Officer