

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
February 16, 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 7:00 pm.

AGENDA

- (i) Adopt Agenda
28:21 Moved by Councillor Day to adopt the Agenda as presented
CARRIED

PRESENTATIONS

- (i) RCMP
(arrived at 7:32 pm)

- (ii) Meadowlark Trail – Janet Richter
Presentation 7:01 – 7:14 pm

MINUTES

- (i) Minutes from February 1, 2021 Regular Council meeting
29:21 Moved by Councillor Bryson to accept the Minutes of the Regular Meeting of Council for February 1, 2021, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

- (i) CAO Report
30:21 Moved by Councillor Shields to accept Committee Reports as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) Business License (as per Mayor Friesen)
Discussion only

COMMUNICATION/INFORMATION

- (i) Cheque Listing
Cheque listing for the period January 26, 2021 to February 4, 2021, totaling \$166,823.41

31:21 Moved by Councillor Day to accept Cheque listing as presented
CARRIED
- (ii) Skateboard Park – Updated Information

Presentation: RCMP (7:32 pm 7:49 pm)
- (iii) Public Participation at Council meetings
32:21 Moved by Mayor Friesen to direct administration to update the Council Procedural Bylaw by amending the Public participation portion to read: Questions to be submitted to Administration by Monday noon of the Council meeting day.
CARRIED
- (iv) Emergency Response Plan
Updated information.

33:21 Moved by Deputy Mayor Schmaltz to accept Communication/Information items as presented.
CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking Sheet
34:21 Moved by Councillor Day to accept the Motion Tracker as presented.
CARRIED

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.

CLOSED SESSION

- (i) Closed to Public
35:21 Moved by Mayor Friesen to go into Closed Session at 8:11 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
36:21 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:48 pm.

ADJOURN

- (i) Adjournment
37:21 Moved by Mayor Friesen to adjourn the meeting at 8:48 pm.

Mayor Frank Friesen

Barrie Hutchinson
Chief Administrative Officer