

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
April 6, 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 (absent with notice)
Deputy Mayor: Kim Schmaltz
Councillors: Debbie Day, Jim Bryson, Tracy Shields
CAO: Barrie Hutchinson

CALL TO ORDER

The meeting was called to order by Deputy Mayor Schmaltz at 7:00 pm.

AGENDA

- (i) Adopt Agenda
Amended RFD to replace RFD for rescinding Bylaw Enforcement Bylaw
Add: Communication/Information Item J-5 – Green Thumb Awards

PRESENTATIONS

- (i) Boys & Girls Club – Abby Charlton
Abby Charlton, Manager of Children’s Programs & Community Support Services
Presentation from: 7:01 pm to 7:08

64:21 Moved by Councillor Bryson to adopt the Agenda as amended.
CARRIED

MINUTES

- (i) Minutes from March 15 2021 Regular Council meeting
65:21 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council for March 15, 2021, as presented.
CARRIED

- (ii) Minutes from the March 22. 2021 Special Council Meeting
66:21 Moved by Councillor Day to accept the Minutes of the Special Meeting of Council for March 22, 2021, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

- (i) CAO Report
67:21 Moved by Councillor Bryson to accept Committee Reports as presented.
CARRIED

OLD BUSINESS

- (i) RFD – Bylaw 004:2021 Council Code of Conduct
68:21 Moved by Councillor Shields that Bylaw 004:2021, being a bylaw to establish a Code of Conduct, as amended, for Members of Council, be read for a second time this 6th day of April 2021.
CARRIED

69:21 Moved by Councillor Bryson that Bylaw 004:2021, being a bylaw to establish a Code of Conduct, as amended, for Members of Council, be read for a third time this 6th day of April 2021.

CARRIED

- (ii) RFD – Bylaw 005:2021 Utility Penalty Bylaw
70:21 Moved by Councillor Day that Bylaw 005:2021, being a bylaw to provide for fees and penalties on utility accounts for the supply of utilities by the Town, as amended be read for a second time this 6th day of April 2021.
CARRIED

71:21 Moved by Councillor Shields that Bylaw 005:2021, being a bylaw to provide for fees and penalties on utility accounts for the supply of utilities by the Town, as amended be read for a third time this 6th day of April 2021.

CARRIED

NEW BUSINESS

- (i) RFD – Bylaw 007:2021 Rescinding Bylaw 09:2018
72:21 Moved by Deputy Mayor Schmaltz that Bylaw 007:2021, being a bylaw to provide for the repeal of Town of Irricana’s Bylaw 09:2018 be read for a first time this 6th day of April 2021.
CARRIED

73:21 Moved by Councillor Bryson that Bylaw 007:2021, being a bylaw to provide for the repeal of Town of Irricana’s Bylaw 09:2018 be read for a second time this 6th day of April 2021.

CARRIED

74:21 Moved by Deputy Mayor Schmaltz that Bylaw 007:2021, being a bylaw to provide for the repeal of Town of Irricana’s Bylaw 09:2018 be given unanimous consent for a third and final reading this this 6th day of April 2021.

CARRIED

75:21 Moved by Councillor Day that Bylaw 007:2021, being a bylaw to provide for the repeal of Town of Irricana’s Bylaw 09:2018 be read for a third and final time this 6th day of April 2021.

CARRIED

- (ii) RFD – Waiving of the Minimum Tax – Unserviced Lots

76:21 Moved by Councillor Shields to approve the exemption of the 2021 \$500.00 minimum tax for each of the 47 unserviced lots, legally described as below, with the Municipal Tax Levy to be applied per lot for the 2021 tax year.

CARRIED

37-15-0913421	36-15-0913421	35-15-0913421	34-15-0913421
33-15-0913421	32-15-0913421	31-15-0913421	30-15-0913421
29-15-0913421	28-15-0913421	27-15-0913421	26-15-0913421
25-15-0913421	24-15-0913421	23-15-0913421	22-15-0913421
21-15-0913421	20-15-0913421	19-15-0913421	18-15-0913421
26-2-0913421	25-2-0913421	24-2-0913421	23-2-0913421
22-2-0913421	21-2-0913421	20-2-0913421	19-2-0913421
18-2-0913421	17-2-0913421	16-2-0913421	15-2-0913421
14-2-0913421	13-2-0913421	12-2-0913421	11-2-0913421
10-2-0913421	9-2-0913421	8-2-0913421	7-2-0913421
6-2-0913421	5-2-0913421	4-2-0913421	3-2-0913421
2-2-0913421	1-2-0913421		

COMMUNICATION/INFORMATION

- (i) Cheque listing for period March 15, 2021 to April 6, 2021 for a total of \$67,980.68.

77:21 Moved by Councillor Day to accept the cheque listing as presented.

CARRIED

- (ii) Traffic Logix (Digital Speed Signs)

- (iii) Earth Day – Connecting Communities Walk on Saturday April 24, 2021

- (iv) Seniors Week Declaration

Mayor Friesen declared June 7-13, 2021 to be Senior’s Week in the Town of Irricana.

- (v) Green Thumb Awards / Community Gardens

78:21 Moved by Councillor Day to accept Communication/Information items J-2 to J-5 as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking Sheet

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. *As per Motion 32:21 Questions from public to be submitted to Administration by Monday noon of the Council meeting day.*

CLOSED SESSION

- (i) Closed to Public
- (ii) Open to Public

ADJOURN

- (i) Adjournment
79:21 Moved by Deputy Mayor Schmaltz to adjourn the meeting at 7:54 pm.

Mayor Frank Friesen

Barrie Hutchinson
Chief Administrative Officer