

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
March 15, 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
Addition of Communication/Information Item J-4: Community Clean Up
48:21 Moved by Councillor Bryson to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) Scase & Partners – 2019 Audited Financials
Presentation from 7:01 pm to 7:11 pm

MINUTES

- (i) Minutes from March 1 2021 Regular Council meeting
49:21 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council for March 1, 2021, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

- (i) CAO Report
50:21 Moved by Councillor Shields to accept Committee Report G-1 as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Bylaw 004:2021 Council Code of Conduct
51:21 Moved by Councillor Bryson that Bylaw 004:2021, being a bylaw to establish a Code of Conduct for Members of Council, as amended, be read for a first time this 15th day of March 2021.
CARRIED
- (ii) RFD – Bylaw 005:2021 Utility Penalty Bylaw
52:21 Moved by Councilor Bryson 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 first time this 15th day of March 2021.
CARRIED
- (iii) RFD – 2019 Audit Report
53:21 Moved by Councillor Shields to accept the 2019 Audited Financial Statements as presented by Scase & Partners Chartered Professional Accountants.
CARRIED
- (iv) RFD – Policy 2.11 Authorized Signature Policy
54:21 Moved by Mayor Friesen to approve Policy 2.11 establishing signing authority on deposit accounts for the Town of Irricana.
CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque Listing
For period March 2, 2021 to March 12, 2021 for a total of \$17,575.50.

55:21 Moved by Councillor Day to accept the cheque listing as presented
CARRIED
- (ii) *Closed Meetings of Council* Information Summary, from the Alberta Government website as general information to Council.
- (iii) *Councillor Code of Conduct Information Guide*, from the following website:
https://auma.ca/sites/default/files/councillor_codes_of_conduct
- (iv) Community Clean Up
Discussed by Council.

56:21 Moved by Councillor Day to accept Communication/Information items J-2 to J-4 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. *As per Motion 32:21 Questions from public to be submitted to Administration by Monday noon of the Council meeting day.*

No questions had been submitted.

CLOSED SESSION

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

ADJOURN

- (i) Adjournment
57:21 Moved by Mayor Friesen to adjourn the meeting at 7:45 pm

Mayor Frank Friesen

Barrie Hutchinson
Chief Administrative Officer