

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**May 17, 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  
97:21 Moved by Councillor Bryson to adopt the Agenda as presented.  
CARRIED

**PRESENTATIONS**

- (i) None

**MINUTES**

- (i) Minutes from May 3, 2021 Regular Council meeting  
98:21 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council for May 3, 2021, as presented.  
CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

**COMMITTEE REPORTS**

- (i) CAO Report

Mayor Friesen called for a short recess 7:03 pm to respond to technical difficulties being experienced with the transmission of the meeting. Camera and microphone were reinstalled. Meeting reconvened at 7:06 pm.

99:21 Moved by Councillor Bryson to accept the CAO Report as presented.  
CARRIED

## **OLD BUSINESS**

## **NEW BUSINESS**

- (i) RFD – 2021 Operating Budget  
100:21 Moved by Deputy Mayor Schmaltz to approve the 2021 Operating Budget as presented.  
CARRIED
  
- (ii) RFD – 2021 Capital Budget  
101:21 Moved by Councillor Bryson to approve the 2021 Capital Budget as presented.  
CARRIED

## **COMMUNICATION/INFORMATION**

- (i) Cheque Listing.  
Cheque listing for the period April 29, 2021 to May 15, 2021, totaling \$84,383.50  
  
102:21 Moved by Councillor Shields to accept the cheque listing for the period April 29, 2021 to May 15, 2021 as presented.  
CARRIED
  
- (ii) Education Property Tax – Facts and Information  
Information only
  
- (iii) Guide to Equalized Assessment in Alberta  
Information only
  
- (iv) Airdrie Today Article: Irricana petition aims to decrease local speeding.  
Information only

## **FOLLOW-UP/ACTION & STATUS**

- (i) None

## **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.*

Written submissions were presented to Council

**CLOSED SESSION**

- (i) Closed to Public  
103:21 Moved by Mayor Friesen to move to closed session at 7:29 pm to discuss an item of which disclosure may be harmful to the business interests of a third party as per Section 16(1) of the FOIP Act.
  
- (ii) Open to Public  
104:21 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:47 pm.

**ADJOURN**

- (i) Adjournment  
105:21 Moved by Mayor Friesen to adjourn the meeting at 8:47 pm.

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Mayor Frank Friesen

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Barrie Hutchinson  
Chief Administrative Officer