

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
June 21, 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
130:21 Moved by Councillor Shields to adopt the Agenda as presented.
CARRIED

Addition of Presentation Item D-1: Library (Shannon Simmons)

- 131:21 Moved by Councillor Day to adopt the edited Agenda.
CARRIED

PRESENTATIONS

- (i) Irricana Library – Shannon Simmons
Presentation: 7:01 pm to 7:03 pm

MINUTES

- (i) Minutes from June 7, 2021 Council Meeting
132:21 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council for June 7, 2021, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

- (i) CAO Report
133:21 Moved by Councillor Day to accept the CAO Report as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) RFD – Library Lease Agreement
134:21 Moved by Councillor Shields to approve the edited Lease of the Gladys Taylor Building, located at 226 – 2 Street, to the Irricana Rural and Municipal Library Board, based upon the amended terms, removing section 5 and Schedule D, to expire June 29, 2026.
CARRIED
- (ii) RFD – Garbage Tag-A-Bag Program
135:21 Moved by Councillor Bryson to approve a Garbage Tag-A-Bag program to residents of Irricana, at a fee of \$5.00 per tag, to begin July 2, 2021. Tags can be purchased at the Town of Irricana Municipal office during regular office hours only.
CARRIED
- (iii) RFD – MSI Capital Expenditures
136:21 Moved by Councillor Day to approve the transfer of \$96,320.03 from the MSI T-bill Investment Account to the Town of Irricana's General Operating Account, to cover invoices for the completed and approved Capital Projects for: 1st Street Storm Water Extension of \$82,240.97 and for the construction of the Off Leash Dog Park of \$14,079.06.
CARRIED
- (iv) RFD – Credit Card Transactions
137:21 Moved by Deputy Mayor Schmaltz to rescind Motion 87:20, implementing a 2% credit card service fee and to direct administration to no longer accept credit cards as a form of payment transaction on services and billings with the Town of Irricana, effective immediately.
Recorded Vote requested by Councillor Shields
In Favour: Mayor Friesen, Deputy Mayor Schmaltz, Councillor Day, Councillor Bryson
Opposed: Councillor Shields
CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque Listing.
Cheque listing for the period June 8, 2021 to June 16, 2021 totaling \$39,915.59

138:21 Moved by Councillor Bryson to accept the cheque listing for the period June 8, 2021 to June 16, 2021 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.*

Written questions presented to Council.

CLOSED SESSION

- (i) Closed to Public
139:21 Moved by Mayor Friesen to move to Closed Session at 7:48 pm to discuss an item 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
140:21 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:29 pm.

ADJOURN

- (i) Adjournment
141:21 Moved by Mayor Friesen to adjourn the meeting at 8:30 pm.

Mayor Frank Friesen

Barrie Hutchinson
Chief Administrative Officer