

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
July 19, 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 (absent with notice)
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-2: Letter
142:21 Moved by Councillor Shields to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) RCMP – Q2 Stats (April to June 2021)
Presentation: 7:00 pm to 7:08 pm

MINUTES

- (i) Minutes from June 21, 2021 Council Meeting
143:21 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council for June 21, 2021, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

- (i) CAO Report
144:21 Moved by Councillor Bryson to accept the CAO report as presented.
CARRIED

- (ii) Emergency Management / Reception Centre update
- (iii) FCSS and Community Services update

145:21 Moved by Councillor Shield to accept Committee Reports G-2 to G-3 as presented.
CARRIED

OLD BUSINESS

NEW BUSINESS

- (i) RFD – Roll 15250: Waive 2021 Minimum Tax
146:21 Moved by Councillor Bryson to waive the 2021 minimum tax of \$479.79 for Tax Roll #15250, legally described as Block 2, Lot 2, Plan 0514328.
CARRIED
- (ii) RFD – Roll 11900: Waive Tax Penalties
147:21 Moved by Mayor Friesen to deny the request to waive the July, August and September 2021 tax penalties for Tax Roll #11900, legally described as Block 12, Lots 33-34, Plan 5087W.
CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque Listing.
Cheque listing for the period June 22, 2021 to July 14, 2021 totaling \$155,971.52

148:21 Moved by Councillor Bryson to accept the cheque listing for the period June 22, 2021 to July 14, 2021 as presented.
CARRIED
- (ii) Town of Ponoka Letter – Small Businesses in Rural Alberta
Letter dated June 24, 2021 from the Ponoka Town Council.
- (iii) Letter to Members of Council
Mayor Friesen read aloud a Letter presented to Council

149:21 Moved by Councillor Shields to accept Communication/Information items J-2 to J-3 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.*

Questions were presented to Council

CLOSED SESSION

- (i) Closed to Public
150:21 Moved by Mayor Friesen to move to Closed Session at 7:47 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
151:21 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:55 pm.

ADJOURN

- (i) Adjournment
152:21 Moved by Mayor Friesen to adjourn the meeting at 8:55 pm.

Mayor Frank Friesen

Barrie Hutchinson
Chief Administrative Officer