

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
September 7, 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 New Business Item I-1: Council meeting after election
 - Addition of New Business Item I-2: Political Forum
 - Addition of New Business Item I-3: Ag Society Request
 - 166:21 Moved by Councillor Bryson to adopt the Agenda as amended.
- CARRIED

PRESENTATIONS

- (i) Soccer Association - Sportsplex (Rick Ball)
 - Presentation: 7:01 to 7:12

MINUTES

- (i) Minutes from August 16, 2021 Council Meeting
 - 167:21 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council for August 16, 2021, as presented.
- CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

- (i) CAO Report
168:21 Moved by Councillor Day to accept the CAO report as presented.
CARRIED

OLD BUSINESS

- (i) RFD – Emergency Management Bylaw #011:2021
169:21 Moved by Councillor Bryson that Bylaw #011:2021, being a bylaw to provide for the direction and control of the Town of Irricana’s Emergency Operations under the Emergency Management Act, be read for a second time this 7th day of September 2021.
CARRIED

170:21 Moved by Deputy Mayor Schmaltz that Bylaw #011:2021, being a bylaw to provide for the direction and control of the Town of Irricana’s Emergency Operations under the Emergency Management Act, be read for a third time this 7th day of September 2021.
CARRIED

NEW BUSINESS

- (i) Council Meeting after Election
Discussion - No Motion
- (ii) Campaign Forum
Discussed September 29, 2021, 7:00pm at the Community Hall – No Motion
- (iii) Ag Society Request
Discussion – No Motion

COMMUNICATION/INFORMATION

- (i) Cheque Listing.
Cheque listing for the period August 12, 2021 to Sept 1, 2021 totaling \$58,495.20

171:21 Moved by Councillor Day to accept the cheque listing for the period August 12, 2021 to September 1, 2021 as presented.
CARRIED

- (ii) Alberta Newsletter: Message from Honorable Josephine Pon, Minister of Seniors and Housing

172:21 Moved by Councillor Shields to accept Communication/Information items J-2 & J-3 as presented.
CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking

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
173:21 I, Mayor Friesen, move that Council go into Closed Session at 7:34 pm to discuss an item of which disclosure may be harmful to advice from Officials as per Section 24 of the FOIP Act.

- (ii) Open to Public
174:21 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:15 pm.

ADJOURN

- (i) Adjournment
175:21 Moved by Mayor Friesen to adjourn the meeting at 8:15 pm.

Mayor Frank Friesen

Barrie Hutchinson
Chief Administrative Officer