

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**December 13, 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, Councilors participating in a meeting held by means of a communication facility are deemed to be present at the meeting.

Mayor: Frank Friesen (absent with notice)  
Deputy Mayor: Kim Schmaltz  
Councillors: Debbie Day, Lisa McAree,  
Anton van Arendonk (absent with notice)  
CAO: Barrie Hutchinson

**CALL TO ORDER**

The meeting was called to order by Deputy Mayor Schmaltz at 7:01 pm.

**AGENDA**

- (i) Adopt Agenda  
225:21 Moved by Deputy Mayor Schmaltz to adopt the agenda as presented.  
CARRIED

**PRESENTATIONS**

- (i) Community Links  
Presentation: 7:02 pm to 7:21 pm
- (ii) Irricana & Rural Municipal Library  
Presentation: 7:21 pm to 7:34 pm

**MINUTES**

- (i) Minutes from November 15, 2021 Regular Council Meeting  
226:21 Moved by Deputy Mayor Schmaltz to accept the Minutes of the Regular Meeting of Council for November 15, 2021, as presented.  
CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

## **COMMITTEE REPORTS**

- (i) CAO Report  
227:21 Moved by Councillor McAree to accept the CAO Report as presented.  
CARRIED

## **OLD BUSINESS**

- (i) None

## **NEW BUSINESS**

- (i) RFD – Tax Recovery: Roll #29400  
228:21 Moved by Deputy Mayor Schmaltz that the date of Saturday, March 26, 2022 is set for the Public Auction of Tax Roll #29400, legally described as Block 19, Lot 12, Plan 7911198. Conditions of sale being full payment on day of Auction for the parcel purchased, payable by cash or certified cheque, with a Reserved Bid of \$178,900.00.  
CARRIED
- (ii) RFD – Interim 2022 Operating Budget  
229:21 Moved by Councillor Day to approve the 2022 Interim Operating Budget as presented.  
CARRIED
- (iii) RFD – Atco Gas Property Tax options  
230:21 Moved by Councillor Day to include in the Atco Gas Franchise Agreement renewal a clause that states: amounts payable to the Town of Irricana pursuant to the renewal franchise agreement, will be (without duplication) in addition to the municipal taxes and other levies or charges made by the Municipality against Atco Gas & Pipelines Ltd., its land and buildings, linear property, machinery and equipment, effective with the 2021 Natural Gas Distribution System Franchise Agreement between the Town of Irricana and Atco Gas and Pipelines Ltd.  
CARRIED
- (iv) RFD – Irricana & Rural Library Board / Appropriation Funding  
231:21 Moved by Councillor McAree to approve the total amount of \$20,000.00 in appropriation funding to the Irricana and Rural Library for the 2022 fiscal year, to be payable in quarterly installments of \$5,000.00 each.  
CARRIED
- (v) Community Links  
232:21 Moved by Deputy Mayor Schmaltz to continue supporting Community Links through FCSS.  
CARRIED

## **COMMUNICATION/INFORMATION**

- (i) Cheque Listing for the period ending December 2, 2021 totaling \$30,884.03.
- (ii) Council Revenue & Expense Report and Budget Trial Balance for October 2021
- (iii) Community Services update (postponed)
- (iv) Power Point: FCSS (Family and Community Support Services) (postponed)
- (v) MSI Allocation information from Ric McIver, Minister of Municipal Affairs

233:21 Moved by Councillor Day to accept Communication / Information items J-1 to J-5 as presented.  
CARRIED

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

- (i) Motion Tracking  
234:21 Moved by Councillor Day to accept the Motion Tracker as presented.  
CARRIED

### **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.*

### **CLOSED SESSION**

### **ADJOURN**

- (i) Adjournment  
235:21 Moved by Deputy Mayor Schmaltz to adjourn the meeting at 8:14 pm.

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Deputy Mayor Schmaltz

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Barrie Hutchinson  
Chief Administrative Officer