

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
November 15, 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
Deputy Mayor:	Kim Schmaltz
Councillors:	Debbie Day, Lisa McAree, Anton van Arendonk
CAO:	Barrie Hutchinson

CALL TO ORDER

The meeting was called to order by Mayor Friesen at 7:00 pm.

AGENDA

- (i) Adopt Agenda
214:21 Moved by Councillor Day to adopt the agenda as presented.
CARRIED

PRESENTATIONS

- (i) RCMP Report
Presentation 7:00 to 7:17 pm
- (ii) Community Links
Presenting on December 13, 2021
- (iii) Irricana Library
Presenting on December 13, 2021

MINUTES

- (i) Minutes from November 1, 2021 Regular Council Meeting
215:21 Moved by Deputy Mayor Schmaltz to accept the Minutes of the Regular Meeting of Council for November 1, 2021, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

- (i) CAO Report
216:21 Moved by Councillor McAree to accept the CAO Report as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – December Council Meeting
217:21 Moved by Councillor McAree that the December 2021 regular Council meeting schedule be set for one meeting in December, on December 13, 2021.
CARRIED
- (ii) RFD – Irricana Library: Festival of Trees Event
218:21 Moved by Deputy Mayor Schmaltz to support the Irricana & Rural Municipal Library’s Festival of Trees and Wreaths fundraiser event with a donated decorated item, plus a bid not to exceed \$200.00.
CARRIED
- (iii) RFD – Atco Gas Franchise Agreement
219:21 Moved by Councillor Day that Bylaw 012:2021, being a bylaw of the Town of Irricana to authorize the Mayor and Administrator to execute an agreement with ATCO Gas and Pipelines Ltd. (the Company), to renew an agreement with, and to confer a franchise on the Company to deliver natural gas to customers within the municipality, be read for a first time this 15th day of November, 2021.
CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque Listing
220:21 Moved by Councillor van Arendonk to accept the cheque listing for the period November 2, 2021 to November 8, 2021, totaling \$18,892.41, as presented.
CARRIED
- (ii) Community Services Update: Councillor Day
Verbal report presented to Council
- (iii) FCSS (Family Community Support Services) / Community Services and Emergency Management Reporting
Power Point prepared by Brook Swanson, presented to Council
- (iv) Muniware Financial Reports: Information Session
Muniware representative provided assistance by telephone

221:21 Moved by Councillor Day to accept Communication / Information items J-2 to J-4 as presented.
CARRIED

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.*
Questions were presented to Council

CLOSED SESSION

- (i) Closed to Public
222:21 Moved by Mayor Friesen that council close the meeting to the public at 8:30 pm for Agenda item M-1 as per Section 17 of the FOIP Act.
- (ii) Open to Public
223:21 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:52 pm.

ADJOURN

- (i) Adjournment
224:21 Moved by Mayor Friesen to adjourn the meeting at 8:52 pm.

Mayor Frank Friesen

Barrie Hutchinson
Chief Administrative Officer