

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**February 14, 2022**  
**Virtual Council Meeting - 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 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, Lisa McAree, Anton van Arendonk
CAO:	Barrie Hutchinson

**CALL TO ORDER**

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

**AGENDA**

- (i) Adopt Agenda  
12:22 Moved by Councillor Day to adopt the agenda as presented.  
CARRIED

**PRESENTATIONS**

- (i) Community Services Board: Councillor Day and Brook Swanson  
Presentation 7:01 pm to 7:16 pm  
  
13:22 Moved by Deputy Mayor Schmaltz to approve the Administrative Recommendation for the dissolution of the current Community Services Board and to approve the establishment of a newly formed Community Volunteer and Special Events Committee, as outlined in Option 1 of the presentation package to Council dated January 2022.  
CARRIED
- (ii) FCSS: Review of 2021 Budget/Programs & 2022 Projected  
Budget/Funding – Brook Swanson  
Presentation 7:18 pm to 7:23 pm

**MINUTES**

- (i) Minutes from January 17, 2022 Regular Council Meeting  
14:22 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council for January 17, 2022, as presented.  
CARRIED

## **CORRESPONDENCE FROM PREVIOUS MEETING**

### **COMMITTEE REPORTS**

- (i) CAO Report  
15:22 Moved by Councillor Day to accept the CAO report as presented.  
CARRIED
  
- (ii) Library Report – Councillor Day
- (iii) Ag Society Report – Deputy Mayor Schmaltz  
  
16:22 Moved by Councillor McAree to accept Committee Reports G-2 to G-3 as presented.  
CARRIED

### **OLD BUSINESS**

- (i) None

### **NEW BUSINESS**

- (i) RFD – FCSS (Family & Community Services)  
17:22 Moved by Councillor Day to approve the Family and Community Support Services (FCSS) 2022 Budget as presented.  
CARRIED
  
- (ii) RFD – Garbage & Recycling Fees  
18:22 Moved by Deputy Mayor Schmaltz to approve an increase to the garbage and recycling flat rate charges, to a total of \$36.42 per billing cycle, with flat charges to be allocated respectively, effective with the Jan/Feb 2022 billing cycle. To be reviewed in six months.  
CARRIED
  
- (iii) RFD – Leaseholder Rates  
19:22 Moved by Deputy Mayor Schmaltz that the annual leaseholder rental rates as previously set for Town Facilities remain as currently established, with no increase in the annual rates for 2022.  
CARRIED
  
- (iv) RFD – Strategic Planning Date  
20:22 Moved by Mayor Friesen to direct administration to research the availability and costs associated with a third party consultant in reviewing and developing an updated Strategic Plan for the Town of Irricana.  
CARRIED

### **COMMUNICATION/INFORMATION**

- (i) Cheque Listing for the period ending January 31, 2022 totaling \$78,399.60.  
21:22 Moved by Councillor Day to accept the Cheque Listing for the period ending January 31, 2022 totaling \$78,399.60.  
CARRIED

- (ii) Council Code of Conduct review
- (iii) Municipal Elected Officials (MEO) Emergency Management Training
- (iv) Marigold Library Report

22:22 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) *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  
23:22 Moved by Mayor Friesen to go into Closed Session at 8:21 pm to discuss items of which disclosure is considered privileged information under Section 27(1) of the FOIP Act.
- (ii) Open to Public  
24:22 Moved by Mayor Friesen to reconvene to the public portion of the meeting at 8:30 pm.

### **ADJOURN**

- (i) Adjournment  
25:22 Moved by Mayor Friesen to adjourn the meeting at 8:30 pm.

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Mayor Friesen

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Barrie Hutchinson  
Chief Administrative Officer