

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
March 07, 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
26:22 Moved by Councillor Day to adopt the agenda as presented
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes from February 14, 2022 Regular Council Meeting
27:22 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council for February 14, 2022, as presented.
CARRIED

- (ii) Minutes from March 2, 2022 Special Meeting of Council
28:22 Moved by Councillor McAree to accept the Minutes of the Special Meeting of Council for March 2, 2022, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

- (i) CAO Report
29:22 Moved by Deputy Mayor Schmaltz to accept the CAO report as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Farm Safety Centre Donation request
30:22 Moved by Councillor Day to support the Safety Smarts educational programming to elementary schools in Alberta through Farm Safety Centre, with a donation of \$350.00 for 2022, as requested in their letter of January 17, 2022.
CARRIED

COMMUNICATION/INFORMATION

- (i) Cheque Listing for the period ending March 2, 2022 totaling \$134,390.56.
31:22 Moved by Councillor Van Arendonk to accept the Cheque Listing for the period ending March 2, 2022 totaling \$134,390.56.
CARRIED
- (ii) 2021 Water Consumption Report – Town Properties
32:22 Moved by Councillor Day to accept Communication / Information items J-2 as presented.
CARRIED

FOLLOW-UP/ACTION & STATUS

- (i) Motion Tracking Report

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

ADJOURN

- (i) Adjournment
33:22 Moved by Mayor Friesen to adjourn the meeting at 7:41 pm.

Mayor Friesen

Barrie Hutchinson
Chief Administrative Officer