

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**June 06, 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.

Deputy Mayor:           Kim Schmaltz  
Councillors:             Jim Bryson, Lisa McAree  
                                  Anton van Arendonk – Absent with Notice  
                                  Debbie Day – Not in Attendance  
Staff:                     Patty Malthouse, Acting CAO

**CALL TO ORDER**

The Regular Meeting of Council for June 6, 2022 was called to order by the Acting Chief Administrative Officer at 7:00 pm.

**OATH OF OFFICE**

Jim Bryson received the Oath of Office on May 24, 2022 in front of a Commissioner of Oaths.

**NOMINATIONS AND ELECTION of MAYOR**

**Acting Chief Administrative Officer's** Call for Nominations for the Office of Mayor

Kim Schmaltz nominated Jim Bryson  
Jim Bryson accepted the nomination

No other Nominations were presented

**Election of Mayor**

Jim Bryson elected as Mayor

Acting Chief Administrative Officer, Patty Malthouse, turned the meeting over to Mayor Bryson who assumed the Chair.

**Committee Appointments**

Mayor Bryson will assume the Committee appointments held by the former Mayor, as follows:

- 1) Aqua 7 Water Commission
- 2) Assessment Review Board (alternate)
- 3) Community Futures Wild Rose
- 4) Rocky View Foundation (alternate)

Mayor Bryson announced the Resignation of Debbie Day from Council, effective June 6, 2022.

## **AGENDA**

- (i) Adopt Agenda  
Deletion of Communication/Information Item J-2: Financial Reports  
Deletion of Closed Session Item M-1: Labour (Union item) tabled to June 20/22  
95:22 Moved by Councillor McAree to adopt the Agenda as amended.  
CARRIED

## **PRESENTATIONS**

- (i) None

## **MINUTES**

- (i) Minutes from May 16, 2022 Regular Council Meeting  
Mayor Bryson did not vote as he was not a Council member at the time of the May 16, 2022 Meeting of Council. With only two Councillors remaining to vote, quorum was lost, therefore, these Minutes will be tabled to the June 20, 2022 Meeting of Council.
- (ii) Minutes from May 26, 2022 Special Council Meeting
- (iii) Minutes from May 27, 2022 Special Council Meeting
- (iv) Minutes from June 01, 2022 Special Council Meeting  
96:22 Moved by Deputy Mayor Schmaltz to accept the Minutes of the Special Meeting of Council for May 26, 2022, Special Meeting of Council for May 27, 2022 and the Special Meeting of Council for June 01, 2022, as presented.  
CARRIED

## **CORRESPONDENCE FROM PREVIOUS MEETING**

## **COMMITTEE REPORTS**

- (i) CAO Report  
97:22 Moved by Mayor Bryson to direct Administration to research into obtaining a replacement riding lawnmower for the Campground, as soon as possible, with a cost not to exceed \$3,000.00.  
CARRIED

## **OLD BUSINESS**

- (i) None

## **NEW BUSINESS**

- (i) RFD – 2022 Summer Council Meeting Schedule  
98:22 Moved by Mayor Bryson to approve the summer meeting dates for Regular Council Meetings as follows: Monday July 18, 2022 and Monday August 22, 2022.  
CARRIED

- (ii) RFD - Signing Authority  
99:22 Moved by Deputy Mayor Schmaltz to remove former Mayor Frank Friesen from all Town of Irricana signing authority and that the newly elected Mayor, Jim Bryson, be added as signing authority with the Town of Irricana.  
CARRIED

### **COMMUNICATION/INFORMATION**

None

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

- (i) Council Code of Conduct Bylaw 004:2021  
Tabled to the June 20, 2022 Meeting of Council
- (ii) Municipal Affairs 2022 MSI Information
- (iii) Municipal Affairs Survey on Council Code of Conduct

100:22 Moved by Councillor McAree to accept Communication/Information items J-1 to J-3 as presented.  
CARRIED

### **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  
101:22 Moved by Mayor Bryson to go into Closed Session at 7:30 pm to discuss an item where disclosure of personal information would be an unreasonable invasion of a third party's personal privacy, as per Section 17 of the FOIP Act.
- (ii) Open to Public  
102:22 Moved by Mayor Bryson to reconvene to the public portion of the meeting at 8:05 pm.

### **ADJOURN**

- (i) Adjournment  
103:22 Moved by Mayor Bryson to adjourn the meeting at 8:06 pm.

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Mayor Jim Bryson

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Acting Chief Administrative Officer

