

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
May 2, 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: Debbie Day, Lisa McAree, Anton van Arendonk
CAO: Barrie Hutchinson

CALL TO ORDER

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

AGENDA

- (i) Adopt Agenda
(Discussion on Open Council meetings and Financials)
65:22 Moved by Deputy Mayor Schmaltz to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

None

MINUTES

- (i) Minutes from April 19, 2022 Regular Council Meeting
66:22 Moved by Councillor Day to accept the Minutes of the Regular Meeting of Council for April 19, 2022, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

- (i) CAO Report
67:22 Moved by Councillor McAree to accept the CAO report as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Rocky View School Trustee Presentation
68:22 Moved by Councillor McAree to direct administration to contact Rocky View School Board of Trustees to arrange for a 60-90 minute meeting requested by the Board of Trustees with Irricana Town Council, with a proposed date to be held on a Tuesday evening between May 3, 2022 to June 30, 2022.
CARRIED
- (ii) RFD – Bylaw 001:2022 Council Procedural Bylaw
69:22 Moved by Deputy Mayor Schmaltz that Bylaw 001:2022, being a bylaw to regulate the proceedings and conduct of Council meetings, be read for a first time this 2nd day of May 2022.
In Favour: Deputy Mayor Schmaltz, Councillor Day, Councillor McAree
Opposed: Councillor Van Arendonk
CARRIED
- 70:22 Moved by Councillor Day that Bylaw 001:2022, being a bylaw to regulate the proceedings and conduct of Council meetings, be read for a second time this 2nd day of May 2022.
In Favour: Deputy Mayor Schmaltz, Councillor Day, Councillor McAree
Opposed: Councillor Van Arendonk
CARRIED

COMMUNICATION/INFORMATION

- (i) Rocky View Foundation 2022 Requisition
71:22 Moved by Councillor Van Arendonk to accept Communication / Information item J-1 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) None

ADJOURN

- (i) Adjournment
72:22 Moved by Deputy Mayor Schmaltz to adjourn the meeting at 7:40 pm.

Deputy Mayor Schmaltz

Barrie Hutchinson
Chief Administrative Officer

