

TOWN OF IRRICANA

Minutes of the Regular Meeting of Council held

Date: August 22, 2022 Time: 7:00 pm

Location: Council Chambers: Irricana Centennial Centre, 222 – 2 Street

ATTENDANCE

Mayor:	Jim Bryson
Deputy Mayor:	Kim Schmaltz
Councillors:	Lisa McAree
Interim CAO:	Corinne Newman

CALL TO ORDER

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

AGENDA

- (i) Adopt Agenda
152:22 Moved by Deputy Mayor Schmaltz to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

None

MINUTES

- (i) Minutes from July 27, 2022 Regular Council Meeting
153:22 Moved by Mayor Bryson to amend the July 27 2022 Minutes, Motion 150:22 to read: *that the Town of Irricana engage the services of a professional Consultant firm in the recruitment of a Chief Administrative Officer, at a cost of \$27,000.00, removing the word 'Interim'.*
CARRIED

154:22 Moved by Councillor McAree to accept the Minutes of the Regular Meeting of Council for July 27, 2022, as amended.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) None

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Tax Roll 5850 – Waive Tax Penalties
155:22 Moved by Mayor Bryson to deny the ratepayers request to waive the July 1, 2022 tax penalty of \$183.14 and the August 1, 2022 tax penalty of \$183.14, for Tax Roll 5850, legally described as Block 4, Lots 20-22, Plan 5087W.
Recorded Vote requested by Mayor Bryson
In Favour: Mayor Bryson, Councillor McAree
Opposed: Deputy Mayor Schmaltz
CARRIED

- (ii) RFD – Cancel Sept 6, 2022 Council Meeting
156:22 Moved by Deputy Mayor Schmaltz that the regularly scheduled Council Meeting for Tuesday September 6, 2022 be cancelled, as this date is set for the Town of Irricana’s By-Election, with the next meeting to be held as scheduled on Monday September 19, 2022.
CARRIED

COMMUNICATION/INFORMATION

- (i) Financial Reports – Quarter 2
157:22 Moved by Councillor McAree to accept the Quarter 2 Financial Reports as presented.
CARRIED

- (ii) AUMA Annual Convention Information
158:22 Moved by Deputy Mayor Schmaltz that Mayor Bryson attend the annual AUMA convention, held in Calgary September 21 – 23, 2022.
CARRIED

- (iii) RCMP Quarterly Community Policing Report
- (iv) Alberta RCMP Provincial Policing Report
- (v) Call to Action – RCMP
159:22 Moved by Deputy Mayor Schmaltz to support the Call to Action to the Government of Alberta letter dated June 27, 2022.
CARRIED

- 160:22 Moved by Deputy Mayor Schmaltz to accept Communication / Information items J-2 to J-5 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
161:22 I, Mayor Bryson, move that Council go into Closed Session at 7:26 pm, to discuss an item of which may be considered privileged information under Section 27(1) of the FOIP Act.

- (ii) Open to Public
162:22 Moved by Mayor Bryson that Council reconvene to the public portion of the meeting at 7:53 pm.

163:22 Moved by Mayor Bryson that Council accept the terms of agreement and authorizes the settlement to the Alberta Human Rights Commission Complaint N2022/04/0019 between the Town of Irricana and the Complainant.
CARRIED

ADJOURN

- (i) Adjournment
164:22 Moved by Mayor Bryson to adjourn the meeting at 7:57 pm.

Mayor Jim Bryson

Corinne Newman
Interim Chief Administrative Officer