

TOWN OF IRRICANA

Minutes of the Regular Meeting of Council held

Date: September 19, 2022 Time: 7:00 pm

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

ATTENDANCE

Mayor: Jim Bryson
Deputy Mayor: Kim Schmaltz (absent with Notice / permission)
Councillors: Lisa McAree, Julie Sim
Nathaniel Fleming
Interim CAO: Corinne Newman

CALL TO ORDER

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

OATH OF OFFICE

Nathaniel Fleming was given the Oath of Office.

AGENDA

- (i) Adopt Agenda
166:22 Moved by Councillor McAree to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

None

MINUTES

- (i) Minutes from August 22, 2022 Regular Council Meeting
167:22 Moved by Councillor Sim to accept the Minutes of the Regular Meeting of Council for August 22, 2022, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) Community Futures Meeting held Sept 1, 2022

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Atco Gas Franchise Fee
168:22 Moved by Councillor McAree that the Atco Gas and Pipelines Ltd. Franchise Fee percentage be increased from 11.18% to 14.18%, effective January 1, 2023.
CARRIED

- (ii) RFD – Line of Credit Bylaw 005:2022
169:22 Moved by Mayor Bryson that Bylaw 005:2022, being a bylaw to borrow certain sums of money for the purpose of financing operating expenditures be read for a first time this 19th day of September, 2022.
CARRIED

170:22 Moved by Councillor Fleming that Bylaw 005:2022, being a bylaw to borrow certain sums of money for the purpose of financing operating expenditures be read for a second time this 19th day of September, 2022.
CARRIED

171:22 Moved by Councillor Sim that Bylaw 005:2022, being a bylaw to borrow certain sums of money for the purpose of financing operating expenditures be given unanimous consent for a third and final reading this 19th day of September, 2022.
CARRIED

172:22 Moved by Councillor McAree that Bylaw 005:2022, being a bylaw to borrow certain sums of money for the purpose of financing operating expenditures be read for a third and final time this 19th day of September, 2022.
CARRIED

- (iii) RFD – Beiseker Community School Council Read-A-Thon
173:22 Moved by Councillor Fleming to approve the request from the Beiseker Community School Council to donate \$300.00 in support of the 2nd Annual Read-a-thon initiative held from October 1 through to October 31, 2022.
CARRIED

- (iv) Dog Park (Lisa McAree)
Information

COMMUNICATION/INFORMATION

- (i) Marigold Library – August Board Meeting Highlights

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 by Council

CLOSED SESSION

- (i) None

ADJOURN

- (i) Adjournment
174:22 Moved by Mayor Bryson to adjourn the meeting at 7:34 pm.

Mayor Jim Bryson

Corinne Newman
Interim Chief Administrative Officer