

TOWN OF IRRICANA

Minutes of the Regular Meeting of Council held

Date: October 17, 2022 Time: 7:00 pm

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

ATTENDANCE

Mayor: Jim Bryson
Deputy Mayor: Kim Schmaltz
Councillors: Nathaniel Fleming, Lisa McAree, Julie Sim
Interim CAO: Corinne Newman

CALL TO ORDER

The meeting was called to order by Mayor Bryson at 7:15 p.m.

AGENDA

- (i) Adopt Agenda
187:22 Moved by Councillor McAree to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) Fortis Alberta – Sunny Parmar
Presentation: 7:16 pm to 7:38 pm (left the meeting at 7:43 pm)

MINUTES

- (i) Minutes from October 03, 2022 Regular Council Meeting
188:22 Moved by Deputy Mayor Schmaltz to accept the Minutes of the Regular Meeting of Council for October 03, 2022, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) FCSS and Community Services 3rd Quarter Report
- (ii) Proposed Community Special Events and Volunteer committee

189:22 Moved by Mayor Bryson to direct administration to advertise for Volunteers for the Proposed Community Special Events and Volunteer Committee.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Fortis Alberta
190:22 Moved by Councillor Sim to direct administration to provide written notice to Fortis Alberta the intent to increase the franchise fee from 0.00% to 8.00% for the Town of Irricana, effective January 1, 2023.
In Favour: Mayor Bryson, Deputy Mayor Schmaltz, Councillor McAree, Councillor Sim
Opposed: Councillor Fleming
CARRIED

- (ii) RFD – Appointment of Chief Administrative Officer
191:22 Moved by Councillor Fleming to appoint Doug Hafichuk as the Chief Administrative Officer for the Town of Irricana, effective date October 24, 2022.
CARRIED

- (iii) RFD – Amend Signing Authority: Policy 2.11
192:22 Moved by Mayor Bryson that Interim CAO, Corinne Newman be removed from all Town of Irricana signing authority and Doug Hafichuk be added as a signing authority for the Town of Irricana, effective October 24, 2022, and to update Authorized Signature Policy 2.11 as presented.
CARRIED

COMMUNICATION/INFORMATION

- (i) Financial Report

 - (ii) Rocky View Regional Paratransit Initiative
193:22 Moved by Councillor Fleming to direct Administration to contact Paul Siller, General Manager Rocky View Regional Handibus Society, inviting him to attend a Council meeting to present their community transit program initiative.
CARRIED

 - (iii) ARPA (Alberta Recreation & Parks Association)
194:22 Moved by Mayor Bryson to approve the Town of Irricana becoming a municipal member of ARPA, Alberta Recreation & Parks Association, with the required membership fee of \$300.00.
CARRIED

 - (iv) Economic Development Resources
 - (v) Community Futures Wild Rose
- 195:22 Moved by Deputy Mayor Schmaltz to accept Communication / Information items J-1 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.*
Written questions were presented

CLOSED SESSION

- (i) None

ADJOURN

- (i) Adjournment
196:22 Moved by Mayor Bryson to adjourn the meeting at 7:43 pm.

Mayor Bryson

Corinne Newman
Interim Chief Administrative Officer