

TOWN OF IRRICANA

Minutes of the Regular Meeting of Council held

Date: October 3, 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, Julie Sim, Nathaniel Fleming
Interim CAO: Corinne Newman

CALL TO ORDER

The meeting was called to order by Mayor Bryson at 6:59 p.m.

AGENDA

- (i) Adopt Agenda
Addition of Closed Session Item M-1: Labour
Addition of Communication / Information Item J-5: Lawsuits
175:22 Moved by Councillor Fleming to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

None

MINUTES

- (i) Minutes from September 14, 2022 Special Council Meeting
176:22 Moved by Councillor McAree to accept the Minutes of the Special Meeting of Council for September 14, 2022, as presented.
CARRIED
- (ii) Minutes from September 19, 2022 Regular Council Meeting
177:22 Moved by Councilor Sim to accept the Minutes of the Regular Meeting of Council for September 19, 2022, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) Irricana Municipal Library Report
178:22 Moved by Deputy Mayor Schmaltz to accept Committee Report Item G-1 as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Community Hall Upgrade MSI Fund
179:22 Moved by Councillor McAree that Council support the amendment of the MSI grant funding allocation for the Community Hall Phase 3 Renovations, and request an additional \$32,425.00 for the project.
CARRIED

- (ii) RFD – Repair and Upgrade to the Recreation Centre
180:22 Moved by Deputy Mayor Schmaltz that Council approve the unbudgeted expenditures totaling \$30,016.00 as follows:
 - (i) Emergency Roof repairs paid from Recreation Budget \$11,000.00
 - (ii) Grant from Rocky View County allocated to repairs \$10,000.00
 - (iii) Transfer from Reserve if required at year end if \$ 9,016.00Recreation Budget is overbudget
CARRIED

- (iii) RFD – 2023 – 2026 Contract with Munisight
181:22 Moved by Councillor Fleming to approve the recommendation that Interim CAO, Corinne Newman, is authorized to sign the 4 year (2023 – 2026) Contract for Licensing and Support on the financial software with Munisight.
CARRIED

COMMUNICATION/INFORMATION

- (i) Irricana Monster Mash 2022 (Boys & Girls Club)
 - (ii) Letter from Pioneer Acres & Meadowlark Trail
 - (iii) Letter from Alberta Municipalities (Victim Services)
 - (iv) Letter from Honourable Tyler Shandro (International Holocaust Remembrance Alliance)
 - (v) Announcement of Court Decision on Lawsuit against Town of Irricana
- 182:22 Moved by Deputy Mayor Schmaltz to accept Communication / Information items J-1 to J-4 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) Closed to Public
183:22 I, Mayor Bryson, move that Council go into Closed Session at 7:25 pm to discuss an item of which disclosure may be harmful to a third party`s personal privacy as per Section 17 of the FOIP Act.

- (ii) Open to Public
184:22 Moved by Mayor Bryson to reconvene to the public portion of the meeting at 7:35 pm.

ADJOURN

- (i) Adjournment
185:22 Moved by Mayor Bryson to adjourn the meeting at 7:36 pm.

Mayor Jim Bryson

Corinne Newman
Interim Chief Administrative Officer