

TOWN OF IRRICANA

Minutes of the Regular Meeting of Council held

Date: November 21, 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
CAO: Doug Hafichuk

CALL TO ORDER

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

AGENDA

- (i) Adopt Agenda
Addition of New Business Item I-4: FCSS Funding Agreement
Mayor Bryson called for a 2 minute recess at 7:03 p.m.
Mayor Bryson resumed the meeting at 7:04 p.m.
208:22 Moved by Deputy Mayor Schmaltz to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Regular Meeting of Council for November 7, 2022.
209:22 Moved by Councillor McAree to accept the Minutes of the Regular Meeting of Council for November 7, 2022 as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) None

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Roll 15250 Waiving of 2022 Minimum Tax
210:22 Moved by Deputy Mayor Schmaltz to waive the 2022 minimum tax portion totaling \$479.27, for Tax Roll 15250, legally described as Block 2, Lot 2, Plan 0512328.
CARRIED

- (ii) RFD – Direction to Negotiate Leases with AG Society
211:22 Moved by Councillor McAree to direct Administration to negotiate with the Irricana AG Society for the renewal of leases for Founders Park and the Rec Centre.
CARRIED

- (iii) RFD – Adjust Committee of the Whole Meeting Date
212:22 Moved by Councillor Fleming that the December 6, 2022 Committee of the Whole meeting be rescheduled to November 29, 2022 at 7:00 pm and the December 19, 2022 Council Meeting be cancelled.
CARRIED

- RFD – FCSS Funding Agreement
213:22 Moved by Councillor McAree to direct administration to execute the FCSS Funding Agreement between the Province and the Town of Irricana for budget years 2023 through 2025.
CARRIED

COMMUNICATION/INFORMATION

- (i) Irricana AG Society – Thank You Letter to Council

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) That Council go into closed session at 7:23 p.m to consider the confidential item Council Code of Conduct, pursuant to Bylaw 002:2022, Section 22; and

- (ii) To consider the confidential item Legal Guidance from Officials, pursuant to the FOIP Act, Sections 24 & 27.

214:22 Moved by Deputy Mayor Schmaltz to reconvene to the public portion of the meeting at 8:25 pm.
CARRIED

215:22 Moved by Mayor Bryson to direct administration to set up a meeting with the law firm Brownlee, as discussed.

CARRIED

216:22 Moved by Councillor Sim that Deputy Mayor Schmaltz, Councillor Fleming and CAO Doug Hafichuk be designated to serve as investigators for the Code of Conduct complaint received on November 7, 2022 and report back to Council at the second regular Council meeting in January 2023.

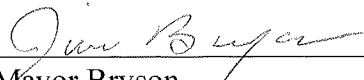
CARRIED

ADJOURN

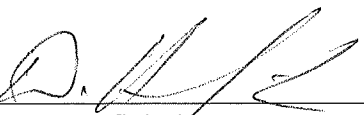
(i) Adjournment

217:22 Moved by Councillor McAree to adjourn the meeting at 8:30 p.m.

CARRIED



Mayor Bryson



Doug Hafichuk
Chief Administrative Officer