

## **TOWN OF IRRICANA**

### **Minutes of the Regular Meeting of Council held**

**Date: December 05, 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-6: RFD Library Appropriation Funding  
Addition of Closed Session Item M-2: Labour  
218:22 Moved by Councillor Fleming to adopt the Agenda as amended.  
CARRIED

### **PRESENTATIONS**

- (i) Community Links Update (Laurie Jacob-Toews / Dimitri Dimopoulos)  
Presentation to be rescheduled
- (ii) Irricana Library Board Annual Report (Shannon Simmons / Bob Anderson)  
Presentation: 7:02 pm to 7:12 pm
- (iii) Irricana AG Society – Founders Park Year End Report (Margaret Hagel)  
Presentation: 7:12 pm to 7:26 pm

### **MINUTES**

- (i) Minutes of the Regular Meeting of Council for November 21, 2022.  
219:22 Moved by Councillor Sim to accept the Minutes of the Regular Meeting of Council for November 21, 2022 as presented.  
CARRIED

### **CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

### **COMMITTEE REPORTS**

- (i) Community Futures Wild Rose (Councillor Sim)
- (ii) Rocky View Foundation (Mayor Bryson)

**OLD BUSINESS**

- (i) None

**NEW BUSINESS**

- (i) RFD – 2023 Interim Budget  
220:22 Moved by Councillor Fleming that Council approve the 2023 Interim Operating Budget, as presented.  
CARRIED
  
- (ii) RFD – 2023 Council Meeting Schedule  
221:22 Moved by Councillor McAree that Council approve the 2023 Council Regular Meeting Schedule, as described in Attachment A.  
CARRIED
  
- (iii) RFD – Council Procedural Bylaw 008:2022  
222:22 Moved by Councillor Fleming that Bylaw 008:2022, being a bylaw to regulate the proceedings and conduct of Council meetings be read for a first time this 5<sup>th</sup> day of December 2022.  
CARRIED  
  
223:22 Moved by Councillor McAree that Bylaw 008:2022, being a bylaw to regulate the proceedings and conduct of Council meetings be read for a second time this 5<sup>th</sup> day of December, 2022.  
CARRIED  
  
224:22 Moved by Deputy Mayor Schmaltz that Bylaw 008:2022, being a bylaw to regulate the proceedings and conduct of Council meetings be given unanimous consent for a third and final reading this 5<sup>th</sup> day of December, 2022.  
CARRIED  
  
225:22 Moved by Councillor Sim that Bylaw 008:2022, being a bylaw to regulate the proceedings and conduct of Council meetings be read for a third and final time this 5<sup>th</sup> day of December, 2022.  
CARRIED
  
- (iv) RFD – Property Tax Penalty Bylaw 007:2022  
226:22 Moved by Councillor McAree that Bylaw 007:2022, being a bylaw to establish a penalty for late payment of property taxes, be read for a first time this 5<sup>th</sup> day of December, 2022.  
CARRIED  
  
227:22 Moved by Councillor Fleming that Bylaw 007:2022, being a bylaw to establish a penalty for late payment of property taxes, be read for a second time this 5<sup>th</sup> day of December, 2022.  
CARRIED  
  
228:22 Moved by Councillor Sim that Bylaw 007:2022, being a bylaw to establish a penalty for late payment of property taxes, be given unanimous consent for a third and final reading this 5<sup>th</sup> day of December, 2022.  
CARRIED

229:22 Moved by Deputy Mayor Schmaltz that Bylaw 007:2022, being a bylaw to establish a penalty for late payment of property taxes, be read for a third and final time this 5<sup>th</sup> day of December, 2022.

CARRIED

- (v) RFD – Office Furniture and Equipment  
230:22 Moved by Councillor Fleming that Council approve an expenditure of \$6,000.00 to acquire office furniture and equipment for the Town Municipal Office, as listed in the RFD dated December 5, 2022.

CARRIED

- (vi) RFD – Library Appropriation Funding  
231:22 Moved by Deputy Mayor Schmaltz to approve a total amount of \$20,000.00 in appropriation funding to the Irricana and Rural Library for the 2023 fiscal year, to be payable in quarterly installments of \$5,000.00 each.

CARRIED

### **COMMUNICATION/INFORMATION**

- (i) Letter from Irricana Playschool / ECS  
(ii) Letter from Municipal Affairs

### **FOLLOW-UP/ACTION & STATUS**

- (i) Motion Tracker

### **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

Mayor Bryson called for a 5 minute recess at 7:58 pm

Mayor Bryson reconvened the meeting at 8:01 pm

### **CLOSED SESSION**

- (i) 232:22 Moved by Mayor Bryson that Council go into closed session at 8:01 pm to consider the confidential item Mortgage Renewal on Town land, pursuant to Section 16 of the FOIP Act, and to consider privileged information pursuant to Section 19 of the FOIP Act.

233:22 Moved by Deputy Mayor Schmaltz to reconvene to the public portion of the meeting at 9:00 pm.

CARRIED

234:22 Moved by Councillor Fleming to direct Administration to enter into mortgage negotiations as discussed.

CARRIED

**ADJOURN**

- (i) Adjournment  
235:22 Moved by Mayor Bryson to adjourn the meeting at 9:01 pm.  
CARRIED

(Original Signed)  
\_\_\_\_\_  
Mayor Bryson

(Original Signed)  
\_\_\_\_\_  
Doug Hafichuk  
Chief Administrative Officer

