

TOWN OF IRRICANA

Minutes of the Regular Meeting of Council held

Date: February 6, 2023 Time: 7:00 pm

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

ATTENDANCE

Mayor: Jim Bryson
Deputy Mayor: Kim Schmaltz
Councillors: Nathaniel Fleming, Julie Sim
Lisa McAree – Absent with Permission (Motion 239:22)
CAO: Doug Hafichuk

CALL TO ORDER

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

AGENDA

- (i) Adopt Agenda
022:23 Moved by Councillor Fleming to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) ONECONNECT Waste Energy (New Business Item I1)
Presentation: 7:06 pm to 7:29 pm

MINUTES

- (i) Minutes of the Regular Meeting of Council for January 23, 2023.
023:23 Moved by Deputy Mayor Schmaltz to accept the Minutes of the Regular Meeting of Council for January 23, 2023, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) None

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Waste-to-Energy Initiative – Feasibility Study
024:23 Moved by Councillor Fleming that Administration be directed to conduct a feasibility study on the use of Waste-to-Energy, including applying for and managing available grants, and report back to Council upon completion.
CARRIED

- (ii) RFD – Designated Officer Bylaw 002:2023 (Municipal Assessor)
025:23 Moved by Councillor Sim that Bylaw 002:2023, being a bylaw of the Town of Irricana to establish the Assessor as a Designated Officer be read for a first time this 6th day of February, 2023.

CARRIED

026:23 Moved by Deputy Mayor Schmaltz that Bylaw 002:2023, being a bylaw of the Town of Irricana to establish the Assessor as a Designated Officer be read for a second time this 6th day of February, 2023.

CARRIED

027:23 Moved by Councillor Fleming that Bylaw 002:2023, being a bylaw of the Town of Irricana to establish the Assessor as a Designated Officer be given unanimous consent for a third and final reading this 6th day of February, 2023.

CARRIED

028:23 Moved by Mayor Bryson that Bylaw 002:2023, being a bylaw of the Town of Irricana to establish the Assessor as a Designated Officer be read for a third and final time this 6th day of February, 2023.

CARRIED

- (iii) RFD – FCSS 2022 Summary and 2023 FCSS Budget Request
029:23 Moved by Councillor Sim that the 2023 FCSS, Family and Community Support Services Budget be approved, as presented.

CARRIED

COMMUNICATION/INFORMATION

- (i) RCMP Community Policing Quarterly Update
(ii) Motion Tracker for February 6, 2023

030:23 Moved by Councillor Fleming to accept Communication/Information Items I-1 to I-2 as presented.

CARRIED

COUNCILLOR UPDATE

- (i) Roundtable discussion

CLOSED SESSION

031:23 Moved by Mayor Bryson that Council go into closed session at 7:51 pm to consider the confidential item `Council Code of Conduct` pursuant to Bylaw 002:2022, Section 22.

032:23 Moved by Councillor Fleming to reconvene to the public portion of the meeting at 8:40 pm.

ADJOURN

- (i) Adjournment
033:23 Moved by Councillor Sim to adjourn the meeting at 8:40 pm.

(Original Signed _____)
Mayor Bryson

(Original Signed _____)
Doug Hafichuk
Chief Administrative Officer

