

TOWN OF IRRICANA

Minutes of the Regular Meeting of Council held

Date: January 09, 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 7:01 pm.

AGENDA

- (i) Adopt Agenda
001:23 Moved by Councillor Fleming to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) RCMP Quarterly Report (Sgt Steven Huff)
Presentation: 7:01 pm to 7:09 pm
Sgt Huff left the meeting at 7:50 pm
- (ii) Community Links Update (Laurie Jacob-Toews / Dimitri Dimopoulos)
Presentation: 7:09 pm to 7:36 pm
Community Links Presenters left the meeting at 8:24 pm
- (iii) Rocky View Handibus (Paul Siller)
Presentation: 7:37 pm to 8:09 pm
Mr. Siller left the meeting at 8:10 pm

002:23 Moved by Deputy Mayor Schmaltz to direct Administration to investigate costs to support Rocky View Bussing for 2022/2023 funding.
CARRIED

MINUTES

- (i) Minutes of the Regular Meeting of Council for December 05, 2022.
003:23 Moved by Councillor Sim to accept the Minutes of the Regular Meeting of Council for December 05, 2022 as presented.
CARRIED

- (ii) Minutes of the Special Meeting of Council for December 23, 2022.
004:23 Moved by Mayor Bryson to accept the Minutes of the Special Meeting of Council for December 23, 2022 as amended, as follows:
- 1) amend Attendance to read: Nathaniel Fleming absent with permission.
 - 2) amend Closed Session to read: Moved by Mayor Bryson to reconvene to the public portion of the meeting at 1:04 pm.
- CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) None

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) None

COMMUNICATION/INFORMATION

- (i) Marigold Library Report (November 2022)
(ii) Motion Tracker for January 9, 2023

COUNCILLOR UPDATE

- (i) Roundtable discussion

CLOSED SESSION

- (i) 005:23 Moved by Mayor Bryson that Council go into closed session at 8:42 pm:
- 1) to consider a confidential item related to 'Labour' pursuant to MGA Section 197(4) and FOIP Sections 17 & 19; AND
 - 2) to consider a confidential item related to 'Mortgage Renewal' pursuant to MGA Section 197(4) and FOIP Section 25.

006:23 Moved by Mayor Bryson to reconvene to the public portion of the meeting at 8:50 pm.
CARRIED

007:23 Moved by Deputy Mayor Schmaltz that Council accept the amendments to the CAO Contract as discussed in Closed Session.
CARRIED

ADJOURN

- (i) Adjournment
008:23 Moved by Councillor Fleming to adjourn the meeting at 8:51 pm.
CARRIED



Mayor Bryson



Doug Hafichuk
Chief Administrative Officer