

TOWN OF IRRICANA

Minutes of the Regular Meeting of Council held

Date: January 23, 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 6:59 pm.

AGENDA

- (i) Adopt Agenda
009:23 Moved by Councillor Sim to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Regular Meeting of Council for January 09, 2023.
010:23 Moved by Deputy Mayor Schmaltz to accept the Minutes of the Regular Meeting of Council for January 09, 2023, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) Irricana Library – Councillor Fleming
011:23 Moved by Councillor Sim to accept Committee Reports Item G-1 as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) Chief Administrative Officer Report
Information for Council

- (ii) RFD – Mental Health Animator Survey Results
Information for Council

- (iii) RFD - Assessment of Town Committees
012:23 Moved by Councillor Fleming to direct Administration to complete a review of Town Committees and report back to Council in April 2023.
CARRIED

- (iv) RFD – Budget Review: New Sanding Equipment
013:23 Moved by Deputy Mayor Schmaltz that the 2023 Budget be adjusted for the purchase of a new Sanding Unit, estimated at \$14,905.00.
In Favour: Mayor Bryson, Deputy Mayor Schmaltz, Councillor Sim
Opposed: Councillor Fleming
CARRIED

- (v) RFD – Response to Motion 002:23
014:23 Moved by Deputy Mayor Schmaltz that Administration be directed to include funding support for the Rocky View Regional Handibus Society in the Draft 2023 Town Budget.
CARRIED

015:23 Moved by Councillor Fleming to accept New Business Items I-1 to I-5 as presented.
CARRIED

COMMUNICATION/INFORMATION

- (i) Motion Tracker for January 9, 2023

016:23 Moved by Councillor Sim to accept Communication/Information Item I-1 as presented.
CARRIED

COUNCILLOR UPDATE

- (i) Roundtable discussion

CLOSED SESSION

- (i) 017:23 Moved by Mayor Bryson that Council go into closed session at 7:47 pm:
 - 1) to consider the confidential item `Council Code of Conduct` pursuant to Bylaw 002:2022, Section 22; and
 - 2) to consider the confidential item `Legal Guidance from Officials` pursuant to FOIP (Freedom of Information and Protection of Privacy Act), Sections 24 & 27; and
 - 3) to consider the confidential item related to `Labour` pursuant to MGA Section 197(4) and FOIP Sections 17 & 19; and
 - 4) to consider the confidential item related to `Mortgage Renewal` pursuant to MGA Section 197(4) and FOIP Section 25.

018:23 Moved by Councillor Fleming to reconvene to the public portion of the meeting at 8:22 pm.

CARRIED

019:23 Moved by Deputy Mayor Schmaltz that the Investigators be granted an extension and that they report back to Council at the February 6, 2023 Council Meeting.

CARRIED

020:23 Moved by Councillor Fleming to direct Administration to renew the Mortgage as discussed in Closed Session.

CARRIED

ADJOURN

(i) Adjournment

021:23 Moved by Mayor Bryson to adjourn the meeting at 8:24 pm.

CARRIED



Mayor Bryson



Doug Hafichuk
Chief Administrative Officer