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**Council Chambers, Irricana Centennial Centre, 222 2 Street**

**Date: March 20, 2023 Time: 7:00PM**

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**A. ATTENDANCE**

**B. CALL TO ORDER**

**C. AGENDA**

**D. PRESENTATIONS**

Item D1 – Meadowlark Trail

(Jeannette Richter)

**E. MINUTES**

Item E1: Minutes from March 06, 2023 Regular Meeting of Council

**F. CORRESPONDENCE FROM PREVIOUS MEETING**

**G. COMMITTEE REPORTS**

**H. OLD BUSINESS**

**I. NEW BUSINESS**

**J. COMMUNICATION / INFORMATION**

**K. COUNCILLOR UPDATE**

**L. CLOSED SESSION**

**M. ADJOURN**

**TOWN OF IRRICANA**  
**Minutes of the Regular Meeting of Council held**  
**Date: March 06, 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  
CAO: Doug Hafichuk

**CALL TO ORDER**

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

**AGENDA**

- (i) Adopt Agenda  
50:23 Moved by Councillor Fleming to adopt the Agenda as presented.  
CARRIED

**PRESENTATIONS**

- (i) Rocky View Rural Crime Watch  
Gary Mogg, Colin Stochmanski  
Presentation: 7:01 pm to 7:12 pm  
Presenters left the meeting at 7:12 pm
- (ii) Wildrose Assessment Services - David Clark  
Presentation: 7:12 pm to 7:48 pm  
Presenter left the meeting at 7:50 pm

**MINUTES**

- (i) Minutes of the Regular Meeting of Council for February 21, 2023.  
51:23 Moved by Councillor Sim to accept the Minutes of the Regular Meeting of Council for February 21, 2023, as presented.  
CARRIED

**CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

**COMMITTEE REPORTS**

- (i) None

**OLD BUSINESS**

- (i) None

**NEW BUSINESS**

- (i) Item I1 – Chief Administrative Officer Report  
52:23 Moved by Deputy Mayor Schmaltz to accept New Business Item I1 as presented.  
CARRIED

**COMMUNICATION/INFORMATION**

- (i) Motion Tracker for March 06, 2023

**COUNCILLOR UPDATE**

- (i) Roundtable discussion

**CLOSED SESSION**

- (i) 53:23 Moved by Mayor Bryson to go into Closed Session at 8:46 pm to consider ``Legal Guidance from Officials`` related to the Municipal Water Distribution System.
- (ii) 54:23 Moved by Councillor Fleming to reconvene to the public portion of the meeting at 9:06 pm.  
CARRIED

**ADJOURN**

- (i) Adjournment  
55:23 Moved by Mayor Bryson to adjourn the meeting at 9:06 pm.

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Mayor Jim Bryson

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Doug Hafichuk  
Chief Administrative Officer