

TOWN OF IRRICANA

Minutes of the Regular Meeting of Council held

Date: February 21, 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 6:58 pm.

AGENDA

- (i) Adopt Agenda
34:23 Moved by Councillor Fleming to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Regular Meeting of Council for February 06, 2023.
35:23 Moved by Councillor Sim to accept the Minutes of the Regular Meeting of Council for February 06, 2023, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) None

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) RFD – Assessment Review Board Bylaw 003:2023

36:23 Moved by Councillor Fleming that Bylaw 003:2023, being a bylaw to establish the Assessment Review Board, be read for a first time this 21st day of February, 2023.
CARRIED

37:23 Moved by Deputy Mayor Schmaltz that Bylaw 003:2023, being a bylaw to establish the Assessment Review Board, be read for a second time this 21st day of February, 2023.

CARRIED

38:23 Moved by Councillor Sim that Bylaw 003:2023, being a bylaw to establish the Assessment Review Board, be given unanimous consent for a third and final reading this 21st day of February, 2023.

CARRIED

39:23 Moved by Mayor Bryson that Bylaw 003:2023, being a bylaw to establish the Assessment Review Board, be read for a third and final time this 21st day of February, 2023.

CARRIED

(ii) RFD – 2023 Master Rates Bylaw 004:2023

40:23 Moved by Councillor Sim that Bylaw 004:2023, being a bylaw for the purpose of establishing rates and fees for the provision of various municipal goods and services, be read for a first time this 21st day of February, 2023.

CARRIED

41:23 Moved by Deputy Mayor Schmaltz that Bylaw 004:2023, being a bylaw for the purpose of establishing rates and fees for the provision of various municipal goods and services, be read for a second time this 21st day of February, 2023.

CARRIED

42:23 Moved by Councillor Fleming that Bylaw 004:2023, being a bylaw for the purpose of establishing rates and fees for the provision of various municipal goods and services, be given unanimous consent for a third and final time this 21st day of February, 2023.

CARRIED

43:23 Moved by Mayor Bryson that Bylaw 004:2023, being a bylaw for the purpose of establishing rates and fees for the provision of various municipal goods and services, be read for a third and final time this 21st day of February, 2023.

CARRIED

(iii) RFD – Resolution in Support of Shared Peace Officer Initiative

44:23 Moved by Deputy Mayor Schmaltz that Council support the Tri-Community Peace Officer Program and direct Administration to negotiate the underlying agreements required to implement it, and to report back to Council when complete.

CARRIED

(iv) RFD – Allocation of ATCO and Fortis Franchise Fees

45:23 Moved by Mayor Bryson to direct Administration to create a General Capital Reserve Fund.

CARRIED

- (v) RFD – Request to Waive Costs for Water Leak
46:23 Moved by Councillor Sim that Administration be directed to work with the Resident to establish a payment plan for up to three years in length, with no penalty fees applied if the payment schedule is honored.
In Favour: Mayor Bryson, Deputy Mayor Schmaltz, Councillor Sim
Opposed: Councillor Fleming
CARRIED
- (vi) RFD – Letter from Rebecca Schulz, Minister of Municipal Affairs
47:23 Moved by Councillor Fleming that the Letter from Rebecca Schulz, Minister of Municipal Affairs, be accepted for information.
CARRIED

COMMUNICATION/INFORMATION

- (i) Marigold Library Council Notes for January 2023
(ii) Motion Tracker for February 21, 2023

48:23 Moved by Councillor Fleming to accept Communication/Information Items I-1 to I-2 as presented.
CARRIED

COUNCILLOR UPDATE

- (i) Roundtable discussion

CLOSED SESSION

- (i) None

ADJOURN

- (i) Adjournment
49:23 Moved by Mayor Bryson to adjourn the meeting at 7:47 pm.

Mayor Jim Bryson

Doug Hafichuk
Chief Administrative Officer