

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.

Original Signed

Mayor Jim Bryson

Original Signed

Doug Hafichuk
Chief Administrative Officer