

TOWN OF IRRICANA

Minutes of the Regular Meeting of Council held

Date: April 03, 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
CAO: Doug Hafichuk

CALL TO ORDER

The meeting was called to order by Mayor Bryson at 7:01 pm.

AGENDA

- (i) Adopt Agenda
Add Item G-1 Committee Reports: Irricana & Rural Municipal Library Committee Report
60:23 Moved by Deputy Mayor Schmaltz to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Regular Meeting of Council for March 20, 2023.
61:23 Moved by Councillor Fleming to accept the Minutes of the Regular Meeting of Council for March 20, 2023, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) Item G1 - Irricana and Rural Municipal Library Committee Report
62:23 Moved by Councillor Sim to accept Committee Report G-1, as presented.
CARRIED

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) Item I1 – Resident Engagement Survey Results
63:23 Moved by Deputy Mayor Schmaltz that Item I1, Resident Engagement Survey Results, be received for information.

CARRIED

- (ii) Item I2 – Grant Funding for ``Cup of Joy`` Program
64:23 Moved by Councillor Sim that the 2023 Interim Budget be adjusted to receive \$20,000.00 in funding from the Rural Mental Health Project for the purposes of delivering the `Cup of Joy` program.
CARRIED

COMMUNICATION/INFORMATION

- (i) Motion Tracker

COUNCILLOR UPDATE

- (i) Roundtable discussion

65:23 Moved by Councillor Fleming that Council reconsiders the decision on August 22, 2022, denying a request to waive property tax penalties for Tax Roll 5850.
(Motion 155:22)

Seconded by Deputy Mayor Schmaltz
CARRIED

CLOSED SESSION

- (i) Closed to Public
66:23 I, Mayor Bryson, move that Council go into Closed Session at 7:30 pm to consider Legal Guidance from Officials related to the Municipal Water Distribution System, under Section 27 of the FOIP Act.
- (ii) Open to Public
67:23 Moved by Councillor McAree to reconvene to the public portion of the meeting at 8:24 pm.
CARRIED

ADJOURN

- (i) Adjournment
68:23 Moved by Mayor Bryson to adjourn the meeting at 8:24 pm.

(Original Signed) _____
Mayor Jim Bryson

(Original Signed) _____
Doug Hafichuk
Chief Administrative Officer