

## **TOWN OF IRRICANA**

### **Minutes of the Regular Meeting of Council held**

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

**Location: Council Chambers: Irricana Centennial Centre, 222 – 2 Street**

### **ATTENDANCE**

Mayor: Jim Bryson (Absent with Notice)  
Deputy Mayor: Kim Schmaltz  
Councillors: Nathaniel Fleming, Julie Sim, Lisa McAree  
CAO: Doug Hafichuk (Absent with Permission)  
Staff: Patty Malthouse, Acting CAO

### **CALL TO ORDER**

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

### **AGENDA**

- (i) Adopt Agenda  
56:23 Moved by Councillor Fleming to adopt the Agenda as presented.  
CARRIED

### **PRESENTATIONS**

- (i) Meadowlark Trail – Jeannette Richter  
Presentation: 7:00 pm to 7:06 pm  
Presenter left the meeting at 7:10 pm  
  
57:23 Moved by Councillor Fleming to accept Presentation Item D1.  
CARRIED

### **MINUTES**

- (i) Minutes of the Regular Meeting of Council for March 06, 2023.  
58:23 Moved by Councillor Sim to accept the Minutes of the Regular Meeting of Council for March 06, 2023, as presented.  
CARRIED

### **CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

### **COMMITTEE REPORTS**

- (i) None

### **OLD BUSINESS**

- (i) None

### **NEW BUSINESS**

- (i) None

**COMMUNICATION/INFORMATION**

- (i) None

**COUNCILLOR UPDATE**

- (i) Roundtable discussion

**CLOSED SESSION**

- (i) None

**ADJOURN**

- (i) Adjournment  
59:23 Moved by Deputy Mayor Schmaltz to adjourn the meeting at 7:10 pm.

(Original Signed) \_\_\_\_\_  
Deputy Mayor Kim Schmaltz

(Original Signed) \_\_\_\_\_  
P, Malthouse  
Acting Chief Administrative Officer