

TOWN OF IRRICANA

Minutes of the Regular Meeting of Council held

Date: May 01, 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 7:00 pm.

AGENDA

- (i) Adopt Agenda
77:23 Moved by Councillor Sim to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) Scase & Partners CPA: 2022 Financial Audit (Darryl Scase, CPA)
Presentation: 7:01 pm to 7:08 pm
Auditors left the Meeting at 7:09 pm

78:23 Moved by Councillor Fleming to accept the 2022 Audited Financial Report for the Town of Irricana as presented.

CARRIED

MINUTES

- (i) Minutes of the Regular Meeting of Council for April 17, 2023.
79:23 Moved by Deputy Mayor Schmaltz to accept the Minutes of the Regular Meeting of Council for April 17, 2023, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) None

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) Item I1 – Summary Report: February 2023 Water System Event
80:23 Moved by Councillor Fleming that the Summary Report on the February 2023 Water System Event be received for information.
CARRIED

Mayor Bryson took a moment to introduce NDP Candidate Cheryl Loewen, who represents the Olds-Didsbury-Three Hills riding and was a visitor observing the Council meeting.

Mayor Bryson called for a 15 minute recess at 7:45 pm
Mayor Bryson reconvened the meeting at 7:59 pm

81:23 Moved by Councillor Fleming to direct administration to increase the 2023 Budget with an additional \$5,000.00 for the Irricana Municipal Library Appropriation funding.
In Favour: Councillor Fleming
Opposed: Mayor Bryson, Deputy Mayor Schmaltz, Councillor McAree, Councillor Sim
DEFEATED

Mayor Bryson called for a 15 minute recess at 8:50 pm
Mayor Bryson reconvened the meeting at 9:04 pm

- (ii) Item I2 – 2023 Town Budget
82:23 Moved by Deputy Mayor Schmaltz that the 2023 Town Budget be approved, based on a 100% Cost-Recovery on Utilities.
In Favour: Mayor Bryson, Deputy Mayor Schmaltz, Councillor McAree, Councillor Sim
Opposed: Councillor Fleming
CARRIED

Mayor Bryson thanked CAO Doug Hafichuk for all his hard work in the preparation of the 2023 Budget and supporting Reports.

COMMUNICATION/INFORMATION

- (i) Motion Tracker

COUNCILLOR UPDATE

- (i) Roundtable discussion

CLOSED SESSION

- (i) None

ADJOURN

(i) Adjournment

83:23 Moved by Councillor McAree to adjourn the meeting at 9:15 pm.

Original Signed _____
Mayor Jim Bryson

Original Signed _____
Doug Hafichuk
Chief Administrative Officer

