

TOWN OF IRRICANA

Minutes of the Regular Meeting of Council held

Date: April 17, 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
69:23 Moved by Councillor McAree to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Regular Meeting of Council for April 03, 2023.
70:23 Moved by Councillor Fleming to accept the Minutes of the Regular Meeting of Council for April 03, 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
71:23 Moved by Councillor Sim to accept item I1, Chief Administrative Officer report be received for information.
CARRIED

- (ii) Item I2 – Response to Notice of Motion (65:23)
72:23 Moved by Councillor Fleming to waive the 2022 Tax Penalties for Tax Roll 5850.
Recorded Vote requested by Councillor Fleming
In Favour: Councillor Fleming
Opposed: Mayor Bryson, Deputy Mayor Schmaltz, Councillor Sim, Councillor McAree
DEFEATED

COMMUNICATION/INFORMATION

- (i) Motion Tracker

COUNCILLOR UPDATE

- (i) Roundtable discussion

CLOSED SESSION

- (i) Closed to Public
73:23 I, Mayor Bryson, move that Council go into Closed Session at 7:35 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
74:23 Moved by Councillor Sim to reconvene to the public portion of the meeting at 8:10 pm.
CARRIED

75:23 Moved by Mayor Bryson to instruct administration to include a Summary Report on the February 2023 Water System Event in the May 1, 2023 Council Agenda Package.
CARRIED

ADJOURN

- (i) Adjournment
76:23 Moved by Councillor Fleming to adjourn the meeting at 8:12 pm.
CARRIED

Original Signed

Mayor Jim Bryson

Original Signed

Doug Hafichuk
Chief Administrative Officer