

TOWN OF IRRICANA

Minutes of the Regular Meeting of Council held

Date: May 15, 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
84:23 Moved by Councillor McAree to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) Minutes of the Regular Meeting of Council for May 01, 2023.
85:23 Moved by Councillor Sim to accept the Minutes of the Regular Meeting of Council for May 01, 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
86:23 Moved by Councillor McAree to accept the Chief Administrative Officer Report for information, as presented.
CARRIED

- (ii) Item I2 – Wild Rose Assessment Master Services Agreement
87:23 Moved by Deputy Mayor Schmaltz to direct administration to sign the Professional Services Agreement, dated March 31, 2023 with Wild Rose Assessment Services, for a period of 10 years.
CARRIED

- (iii) Item I3 – 2023 Tax Rate Bylaw 005:2023
88:23 Moved by Councillor Sim that Bylaw 005:2023, being a bylaw for the purpose of authorizing the rates of taxation to be levied against assessable property within the Town of Irricana for the 2023 Taxation Year, be read for a first time this 15th day of May 2023.
CARRIED

89:23 Moved by Deputy Mayor Schmaltz that Bylaw 005:2023, being a bylaw for the purpose of authorizing the rates of taxation to be levied against assessable property within the Town of Irricana for the 2023 Taxation Year, be read for a second time this 15th day of May 2023.
CARRIED

90:23 Moved by Mayor Bryson that Bylaw 005:2023, being a bylaw for the purpose of authorizing the rates of taxation to be levied against assessable property within the Town of Irricana for the 2023 Taxation Year, be given unanimous consent for a third and final reading this 15th day of May 2023.
CARRIED

91:23 Moved by Deputy Mayor Schmaltz that Bylaw 005:2023, being a bylaw for the purpose of authorizing the rates of taxation to be levied against assessable property within the Town of Irricana for the 2023 Taxation Year, be read for a third and final time this 15th day of May 2023.
CARRIED

- (iv) Item I4 – 2023 Master Rates Bylaw 006:2023
92:23 Moved by Deputy Mayor Schmaltz that Bylaw 006:2023, being a Bylaw for the purpose of establishing rates and fees for the provision of various municipal goods and services, be read for a first time this 15th day of May, 2023.
CARRIED

93:23 Moved by Councillor Sim that Bylaw 006:2023, being a Bylaw for the purpose of establishing rates and fees for the provision of various municipal goods and services, be read for a second time this 15th day of May, 2023.
CARRIED

94:23 Moved by Mayor Bryson that Bylaw 006:2023, being a Bylaw for the purpose of establishing rates and fees for the provision of various municipal goods and services, be given unanimous consent for a third and final reading this 15th day of May, 2023.
CARRIED

95:23 Moved by Councillor McAree that Bylaw 006:2023, being a Bylaw for the purpose of establishing rates and fees for the provision of various municipal goods and services, be read for a third and final time this 15th day of May, 2023.
CARRIED

COMMUNICATION/INFORMATION

- (i) Motion Tracker
- (ii) Letter from Environment Canada
- (iii) Invitation to the Meadowlark Trail Grand Opening

COUNCILLOR UPDATE

- (i) Roundtable discussion

CLOSED SESSION

- (i) None

ADJOURN

- (i) Adjournment
96:23 Moved by Councillor Fleming to adjourn the meeting 7:36 pm.

Mayor Jim Bryson

Doug Hafichuk
Chief Administrative Officer