

TOWN OF IRRICANA

Minutes of the Regular Meeting of Council held

Date: June 19, 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
Addition of Presentation Item D2: Amasco Construction Ltd. – Al Thom
101:23 Moved by Councillor McAree to adopt the Agenda as amended.
CARRIED

PRESENTATIONS

- (i) NERSA – Soccer Sports Complex (Rick Ball)
Presentation: 7:01 pm to 7:21 pm
Presenters left the meeting at 7:21 pm
- (ii) Amasco Construction Ltd. (Al Thom)
Presentation: 7:21 pm to 7:33 pm
Presenter left the meeting at 7:33 pm

MINUTES

- (i) Minutes of the Regular Meeting of Council for May 15, 2023.
102:23 Moved by Councillor Fleming to accept the Minutes of the Regular Meeting of Council for June 5, 2023, as presented.
CARRIED

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

COMMITTEE REPORTS

- (i) None

OLD BUSINESS

- (i) None

NEW BUSINESS

- (i) Item II: Request to Waive Minimum Property Tax
103:23 Moved by Deputy Mayor Schmaltz that the Minimum Property Tax requirement in Bylaw 005:2023 be waived for the subject lands as described in Attachment B.

CARRIED

104:23 Moved by Councillor Fleming to direct administration to investigate into the feasibility of eliminating the minimum tax requirement in tax bylaws.

CARRIED

COMMUNICATION/INFORMATION

- (i) RCMP Quarterly Report, Q1 2023

COUNCILLOR UPDATE

- (i) Roundtable discussion

CLOSED SESSION

- (i) None

ADJOURN

- (i) Adjournment
100:23 Moved by Deputy Mayor Schmaltz to adjourn the meeting at 7:09 pm.

Mayor Jim Bryson

Doug Hafichuk
Chief Administrative Officer