

## **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 June 5, 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 I1: 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 the feasibility of eliminating the policy of minimum tax and report back to Council  
CARRIED
- (ii) Item I2: Request to Reduce/Waive Tax Roll Penalties  
105:23 Moved by Deputy Mayor Schmaltz that the request to reduce or waive tax penalties for Tax Roll 8000 be respectfully denied.  
CARRIED
- 106:23 Moved by Deputy Mayor Schmaltz that administration work with the property owner to establish a payment plan of up to 12 months in length, with future penalties on the current balance being waived if the terms of the agreement are adhered to.  
CARRIED
- (iii) Item I3: Tri-Community Peace Officer Agreement  
107:23 Moved by Councillor Sim that Council for the Town of Irricana agree to enter into the Tri-Community Peace Officer Program Agreement with the Village of Beiseker and the Village of Acme as presented.  
In Favour: Mayor Bryson, Deputy Mayor Schmaltz, Councillor McAree, Councillor Sim  
Opposed: Councillor Fleming  
CARRIED
- (iv) Item I4: Chief Administrative Officer Report  
108:23 Moved by Mayor Bryson that the Chief Administrative Officer Report be received for information.  
CARRIED

## **COMMUNICATION/INFORMATION**

- (i) None

## **COUNCILLOR UPDATE**

- (i) Roundtable discussion

## **CLOSED SESSION**

- (i) Closed to Public  
109:23 Moved by Mayor Bryson that Council go into Closed Session at 8:13 pm to discuss an Employment matter, as per Section 17(1) and Section 24(1) of the Freedom of Information and Protection of Privacy Act.

- (ii) Open to Public  
110:23 Moved by Councillor McAree that Council reconvene to the public portion of the meeting at 8:32 pm  
CARRIED

111:23 Moved by Mayor Bryson that the request be respectfully declined as discussed in Closed Session.  
CARRIED

**ADJOURN**

- (i) Adjournment  
112:23 Moved by Councillor Fleming to adjourn the meeting at 8:32 pm.  
CARRIED

Original Signed \_\_\_\_\_  
Mayor Jim Bryson

Original Signed \_\_\_\_\_  
Doug Hafichuk  
Chief Administrative Officer