
REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: August 14, 2023 Time: 7:00PM

A. ATTENDANCE

Mayor: Jim Bryson
Deputy Mayor: Kim Schmaltz
Councillors: Nathaniel Fleming, Julie Sim, Lisa McAree
CAO: Doug Hafichuk
Staff: Patricia Malthouse

B. CALL TO ORDER

The meeting was called to order by Mayor Bryson at 7:00pm.

C. AGENDA

(i) Adopt Agenda
113:23 Moved by Councillor Fleming to adopt the Agenda, as presented.

CARRIED

D. PRESENTATIONS

(i) None

E. MINUTES

(i) Minutes of the Regular Meeting of Council for June 19, 2023
114:23 Moved by Councillor Sim to accept the Minutes of the Regular Meeting of Council for June 19, 2023, as presented.

CARRIED

F. CORRESPONDENCE FROM PREVIOUS MEETING

(i) None

G. COMMITTEE REPORTS

(i) None

H. OLD BUSINESS

(i) None

I. NEW BUSINESS

(i) Item I1: People & Community Services Report

115:23 Moved by Councillor McAree that the People & Community Services Report be received for information.

CARRIED

(ii) Item I2: Chief Administrative Officer Report

116:23 Moved by Councillor McAree that the Chief Administrative Officer Report be received for information.

CARRIED

(iii) Item I3: Renewal of Borrowing Bylaw

117:23 Moved by Deputy Mayor Schmaltz that the 2023 Municipal Line of Credit Bylaw (Bylaw 008:2023) be read for a first time this 14th day of August, 2023.

CARRIED

118:23 Moved by Councillor Fleming that the 2023 Municipal Line of Credit Bylaw (Bylaw 008:2023) be read for a second time this 14th day of August, 2023.

CARRIED

119:23 Moved by Mayor Bryson that the 2023 Municipal Line of Credit Bylaw (Bylaw 008:2023) be given unanimous consent for a third and final reading time this 14th day of August, 2023.

CARRIED

120:23 Moved by Councillor Sim that the 2023 Municipal Line of Credit Bylaw (Bylaw 008:2023) be read for a third and final time this 14th day of August, 2023.

CARRIED

(iv) Item I4: Land Use Bylaw (Bylaw 007:2023) (First Reading)

121:23 Moved by Deputy Mayor Schmaltz that the 2023 Irricana Land Use Bylaw (Bylaw 007:2023) be read for a first time this 14th day of August, 2023.

CARRIED

122:23 Moved by Councillor McAree that Administration be directed to arrange for a Public Hearing on September 5, 2023, pursuant to the requirements stated in the Municipal Government Act.

CARRIED

- (v) Item I5: Alberta Municipalities (ABMunis) Fall Convention

123:23 Moved by Deputy Mayor Schmaltz that Administration's report be received for information.

CARRIED

J. COMMUNICATION / INFORMATION

- (i) Cemetery Revitalization Committee Report

K. COUNCILLOR UPDATE

- (i) Roundtable Discussion

L. CLOSED SESSION

- (i) Closed to Public

124:23 Moved by Mayor Bryson that Council goes into Closed Session at 8:04pm to discuss:

Item L1: CUPE Collective Agreement, Closed per Section 24(1) and Section 25(1) of the Freedom of Information and Protection of Privacy Act.

Item L2: Personnel - Evaluation, Closed per Section 17(1) of the Freedom of Information and Protection of Privacy Act.

CARRIED

- (ii) Open to Public

125:23 Moved by Councillor Fleming that Council reconvene to the public portion of the meeting at 8:41pm.

CARRIED

M. ADJOURN

- (i) Adjournment

126:23 Moved by Councillor McAree to adjourn the meeting at 8:42pm.

CARRIED

Original Signed _____.
Mayor Jim Bryson

Original Signed _____.
Doug Hafichuk
Chief Administrative Officer