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## REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: October 02, 2023 Time: 7:00PM

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### **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 6:58 pm.

### **C. AGENDA**

- (i) Adopt Agenda  
149:23 Moved by Councillor Fleming to adopt the Agenda, as presented.  
CARRIED

### **D. PRESENTATIONS**

- (i) Irricana and Rural Municipal Library Board (Shannon Simmons)  
Presentation: 6:59 pm to 7:12 pm  
Presenter left the meeting at 7:12 pm

### **E. MINUTES**

- (i) Minutes of the Regular Meeting of Council for September 18, 2023  
150:23 Moved by Councillor McAree to accept the Minutes of the Regular Meeting of Council for September 18, 2023, as presented.  
CARRIED

### **A. CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

**B. COMMITTEE REPORTS**

- (i) None

**C. OLD BUSINESS**

- (i) None

**D. NEW BUSINESS**

- (i) Adjustment of Billed Water Use for Utility Customer

151:23 Moved by Deputy Mayor Schmaltz that administration be directed to adjust the volume of water used by the subject property during the July/August 2023 billing period from 244 cubic meters to 11 cubic meters.

CARRIED

- (ii) Exploration of Intermunicipal Collaboration Meetings

152:23 Moved by Councillor Fleming that administration be directed to explore Intermunicipal Collaboration Meetings with the Village of Beiseker and the Village of Acme, and report back to Council with proposed details.

CARRIED

- (iii) Irricana Library Board Proposed 2024 Budget

153:23 Moved by Deputy Mayor Schmaltz that a decision on the 2024 Library Board budget be deferred to November 6, 2023.

CARRIED

**E. COMMUNICATION / INFORMATION**

- (i) None

**F. COUNCILLOR UPDATE**

- (i) Roundtable Discussion

**G. CLOSED SESSION**

- (i) Closed to Public

154:23 Moved by Mayor Bryson that Council goes into Closed Session at 7:43 pm to discuss Item L1: Personnel Evaluation as per Section 17(1) of the Freedom of Information and Protection of Privacy Act.

(ii) Open to Public

155:23 Moved by Councillor McAree that Council reconvene to the public portion of the meeting at 8:09 pm.  
CARRIED

**H. ADJOURN**

(i) Adjournment

156:23 Moved by Councillor Sim to adjourn the meeting at 8:10 pm.  
CARRIED

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Mayor Jim Bryson

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Doug Hafichuk  
Chief Administrative Officer