
REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: September 18, 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 6:58 pm.

C. AGENDA

- (i) Adopt Agenda
132:23 Moved by Councillor McAree to adopt the Agenda, as presented.
CARRIED

D. PRESENTATIONS

- (i) None

E. MINUTES

- (i) Minutes of the Regular Meeting of Council for September 5, 2023
133:23 Moved by Councillor Sim to accept the Minutes of the Regular Meeting of Council for September 5, 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: Chief Administrative Officer Report

134:23 Moved by Deputy Mayor Schmaltz that the Chief Administrative Officer Report be received for information.
CARRIED

(ii) Item I2: Committee of the Whole Bylaw 009:2023

135:23 Moved by Councillor McAree that Bylaw 009:2023, a bylaw for the purpose of establishing a Committee of the Whole, be read for a first time this 18th day of September, 2023.
CARRIED

136:23 Moved by Councillor Fleming that Bylaw 009:2023, a bylaw for the purpose of establishing a Committee of the Whole, be read for a second time this 18th day of September, 2023.
CARRIED

137:23 Moved by Mayor Bryson that Bylaw 009:2023, a bylaw for the purpose of establishing a Committee of the Whole, be given unanimous consent for a third and final reading 18th day of September, 2023.
CARRIED

138:23 Moved by Councillor Sim that Bylaw 009:2023, a bylaw for the purpose of establishing a Committee of the Whole, be read for a third and final time this 18th day of September, 2023.
CARRIED

(iii) Item I3: Municipal Planning Commission Bylaw 010:2023

139:23 Moved by Councillor Fleming that Bylaw 010:2023, being a bylaw for the purpose of establishing a Municipal Planning Commission, be read for a first time this 18th day of September 2023, as amended.
CARRIED

140:23 Moved by Councillor Sim that Bylaw 010:2023, being a bylaw for the purpose of establishing a Municipal Planning Commission, be read for a second time this 18th day of September 2023, as amended.
CARRIED

141:23 Moved by Councillor McAree that Bylaw 010:2023, being a bylaw for the purpose of establishing a Municipal Planning Commission, be given unanimous consent for a third and final reading this 18th day of September 2023, as amended.
CARRIED

142:23 Moved by Deputy Mayor Schmaltz that Bylaw 010:2023, being a bylaw for the purpose of establishing a Municipal Planning Commission, be read for a third and final time this 18th day of September 2023, as amended.
CARRIED

(iv) Item I4: Municipal Library Board Bylaw 013:2023

143:23 Moved by Councillor Fleming that Bylaw 013:2023, being a bylaw for the purpose of establishing a Municipal Library Board, be read for a first time this 18th day of September 2023.
CARRIED

144:23 Moved by Councillor Sim that Bylaw 013:2023, being a bylaw for the purpose of establishing a Municipal Library Board, be read for a second time this 18th day of September 2023.
CARRIED

145:23 Moved by Deputy Mayor Schmaltz that Bylaw 013:2023, being a bylaw for the purpose of establishing a Municipal Library Board, be given unanimous consent for a third and final reading 18th day of September 2023.
CARRIED

146:23 Moved by Mayor Bryson that Bylaw 013:2023, being a bylaw for the purpose of establishing a Municipal Library Board, be read for a third and final time this 18th day of September 2023.
CARRIED

(v) Item I5: Council Policy on Policies C001:2023

147:23 Moved by Councillor Fleming that Policy C001:2023, being a Policy establishing guidelines for the creation and review of Council Policies be approved this 18th day of September 2023.
CARRIED

J. COMMUNICATION / INFORMATION

(i) None

K. COUNCILLOR UPDATE

(i) Roundtable Discussion

L. CLOSED SESSION

(i) None

M. ADJOURN

(i) Adjournment

148:23 Moved by Councillor Fleming to adjourn the meeting at
7:45pm.

Mayor Jim Bryson

Doug Hafichuk
Chief Administrative Officer