
Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: November 20, 2023 **Time:** 7:00PM

A. ATTENDANCE

B. CALL TO ORDER

C. AGENDA

D. PRESENTATIONS

E. MINUTES

Item E1: Minutes from November 6, 2023 Regular Meeting

F. CORRESPONDENCE FROM PREVIOUS MEETING

G. COMMITTEE REPORTS

Item G1: Irricana Library Board (Councillor McAree)

H. OLD BUSINESS

I. NEW BUSINESS

J. COMMUNICATION / INFORMATION

K. COUNCILLOR UPDATE

L. CLOSED SESSION

M. ADJOURN

Item E1

Minutes from November 6, 2023 Regular Meeting of Council

REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: November 06, 2023 Time: 7:00PM

A. ATTENDANCE

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

B. CALL TO ORDER

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

C. AGENDA

(i) Adopt Agenda

169:23 Moved by Councillor McAree to adopt the Agenda, as presented.
CARRIED

D. PRESENTATIONS

(i) Irricana and District Agricultural Society

Presentation from 7:00 pm to 7:33 pm
Presenter(s) and Guests left the meeting at 7:33 pm

170:23 Moved by Councillor Fleming that Council take a 15 minute Recess at 7:33 pm.

171:23 Moved by Mayor Bryson that Council reconvene to the meeting at 7:43 pm.

E. MINUTES

(i) Minutes of the Organizational Meeting of Council for October 16, 2023

172:23 Moved by Councillor Fleming to accept the Minutes of the Organizational Meeting of Council for October 16, 2023, as amended.
CARRIED

- (ii) Minutes of the Regular Meeting of Council for October 16, 2023

173:23 Moved by Deputy Mayor Sim to accept the Minutes of the Regular Meeting of Council for October 16, 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: Response to Motion 165:23 (Town Sign Rentals, Local Business Support)

174:23 Moved by Councillor Schmaltz that Administrations report be received for information.
CARRIED

- (ii) Item I2: Municipal Bylaw Enforcement Update

175:23 Moved by Deputy Mayor Sim that Administrations report be received for information.
CARRIED

- (iii) Item I3: Irricana Land Use Bylaw (Bylaw 007:2023) Subsequent Readings

176:23 Moved by Mayor Bryson that the 2023 Irricana Land Use Bylaw (Bylaw 007:2023), be read for a second time this 6th day of November, 2023.
CARRIED

177:23 Moved by Councillor Schmaltz that the 2023 Irricana Land Use Bylaw (Bylaw 007:2023), be read for a third and final time this 6th day of November, 2023.
CARRIED

J. COMMUNICATION / INFORMATION

- (i) None

K. COUNCILLOR UPDATE

- (i) Roundtable Discussion

L. CLOSED SESSION

- (i) Closed to Public

178:23 Moved by Mayor Bryson that Council goes into Closed Session at 8:22 pm to discuss:

Item L1: Irricana Library Board Funding Request, as per Section 24(1), 25(1) and 29(1) of the Freedom of Information and Protection of Privacy Act; AND

Item L2: Operational Planning Guidance, as per Sections 24(1) and 25(1) of the Freedom of Information and Protection of Privacy Act.

- (ii) Open to Public

179:23 Moved by Mayor Bryson that Council reconvene to the public portion of the meeting at 10:00 pm.

180:23 Moved by Councillor Fleming that the Irricana & Rural Library Boards funding request be included in the 2024 Interim Operating Budget for consideration
CARRIED

M. ADJOURN

- (i) Adjournment

181:23 Moved by Councillor Fleming to adjourn the meeting at 10:02 pm.

Mayor Jim Bryson

Doug Hafichuk
Chief Administrative Officer

Item G1

Committee Report – Irricana Library Board

Irricana and Rural Library Board Committee Report November 2023

Stats (October)

- Virtual-281 (provided by Marigold)
- In Person-512 (Including phone support)
- Computer-44

Highlights Regular Program

- Parents and Tot
- Book Club
- Disability Resource and Awareness
- Various crafts and activities
- Halloween activities

Upcoming Events and Future Planning

- Prospect employment November 14
- Disability Resource and Awareness November 16
- Parents and Tots Social November 23
- Book Club Nov 30
- Christmas on Main/Festival of Trees fundraising Dec 01
- Library closed from Dec 23-Jan 08 for Christmas break
- Board approved 2024 Budget November 14
- Board recruitment -on going
- Staff planning programming for 2024
- Staff applied for FCSS grants for programming 2024
- Board/Staff exploring fundraising plans for 2024 –December meeting

Check out the Irricana and Rural Library

Facebook, Instagram, Twitter, website phone (403) 935 4818 or drop in during business hours

Tuesday 11-6

Wednesday 11-7

Thursday 11-6

Friday 1-5

Saturday 11-3

We are more than just books!!! Programs, membership, and services are free!!! Nominal charge for photocopying and printing