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## REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

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

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### 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 6<sup>th</sup> 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 6<sup>th</sup> 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.

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Original Signed  
Mayor Jim Bryson

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Original Signed  
Doug Hafichuk  
Chief Administrative Officer