
REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: October 16, 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 7:30 pm.

C. AGENDA

- (i) Adopt Agenda
158:23 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 October 02, 2023
159:23 Moved by Deputy Mayor Sim to accept the Minutes of the Regular Meeting of Council for October 02, 2023, as presented.
CARRIED

F. CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

G. COMMITTEE REPORTS

- (i) Item GI: Community Futures Report (Deputy Mayor Sim)

H. OLD BUSINESS

- (i) None

I. NEW BUSINESS

- (i) Item I1: Chief Administrative Officer Report

160:23 Moved by Councillor Schmaltz that Item I1, Chief Administrative Officer Report be accepted as presented.
CARRIED

- (ii) Item I2: Request for Fee Waiver, Irricana Playschool (Christmas Market)

161:23 Moved by Mayor Bryson that the Irricana Community Hall be provided to the Irricana Playschool Association at no charge for purposes of hosting the 2023 Christmas Market.
CARRIED

- (iii) Item I3: Irricana and Rural Library Board Appointments

162:23 Moved by Councillor Fleming that **Dawn Mosondz** be appointed to the Irricana and Rural Library Board as a Member at Large, for a three-year term expiring on October 31, 2026.
CARRIED

163:23 Moved by Deputy Mayor Sim that **Bob Anderson** be appointed to the Irricana and Rural Municipal Library Board as a Member at Large, for a one-year term expiring on October 31, 2024.
CARRIED

164:23 Moved by Councillor Schmaltz that **Shannon Simmons** be appointed to the Irricana and Rural Municipal Library Board as a Member at Large, for a one-year term expiring on October 31, 2024.
CARRIED

J. COMMUNICATION / INFORMATION

- (i) None

K. COUNCILLOR UPDATE

- (i) Roundtable Discussion

165:23 Moved by Councillor Schmaltz that Administration prepare a report for Council detailing options related to the rental of Town signs.
CARRIED

L. CLOSED SESSION

(i) Closed to Public

166:23 Moved by Mayor Bryson that Council goes into Closed Session at 8:16 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

167:23 Moved by Councillor Fleming that Council reconvene to the public portion of the meeting at 8:48 pm.

M. ADJOURN

(i) Adjournment

168:23 Moved by Councillor McAree to adjourn the meeting at 8:49 pm.

Original Signed _____
Jim Bryson
Mayor

Original Signed _____
Doug Hafichuk
Chief Administrative Officer