
REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: December 04, 2023 Time: 7:00PM

A. ATTENDANCE

Mayor: Jim Bryson
Deputy Mayor: Julie Sim
Councillors: Nathaniel Fleming, Lisa McAree
Kim Schmaltz (Absent with Notice)
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
186:23 Moved by Deputy Mayor Sim to adopt the Agenda, as presented.
CARRIED

D. PRESENTATIONS

- (i) None

E. MINUTES

- (i) Minutes of the Regular Meeting of Council for November 20, 2023
187:23 Moved by Councillor McAree to accept the Minutes of the Regular Meeting of Council for November 20, 2023, as presented.
CARRIED

F. CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

G. COMMITTEE REPORTS

- (i) Item G1: Rocky View Foundation (Mayor Bryson)

H. OLD BUSINESS

- (i) None

I. NEW BUSINESS

- (i) Item I1: People & Community Services Report (2024 FCSS Budget)

188:23 Moved by Councillor McAree that the 2024 FCSS Budget be approved, as presented.

CARRIED

- (ii) Item I2: Interim 2024 Operating Budget

189:23 Moved by Councillor Fleming to increase the Irricana Library funding from \$20,000.00 to \$38,000.00 in the 2024 Interim Budget.

CARRIED

190:23 Moved by Councillor Fleming that the 2024 Interim Operating Budget be approved, as presented.

CARRIED

- (iii) Item I3: Chief Administrative Officer Report

191:23 Moved by Deputy Mayor Sim that the Chief Administrative Officer report be received for information.

CARRIED

J. COMMUNICATION / INFORMATION

- (i) Item J1: Marigold Library Notes to Council

K. COUNCILLOR UPDATE

- (i) Roundtable Discussion

L. CLOSED SESSION

- (i) Item L1: Personnel Discussion

192:23 Moved by Mayor Bryson that Council go into Closed Session at 8:05 pm to discuss Personnel, as per Section 17(1) of the Freedom of Information of Privacy Act.

193:23 Moved by Councillor Fleming that Council reconvene to the public portion of the meeting at 8:26 pm.

CARRIED

M. ADJOURN

(i) Adjournment

194:23 Moved by Mayor Bryson to adjourn the meeting at 8:26 pm.

Jim Bryson
Mayor

Doug Hafichuk
Chief Administrative Officer