
REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: January 22, 2024 Time: 7:00PM

A. ATTENDANCE

Mayor: Jim Bryson
Deputy Mayor: Julie Sim
Councillors: Nathaniel Fleming, Lisa McAree, Kim Schmaltz
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

001:24 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 December 04, 2023

002:24 Moved by Councillor McAree to accept the Minutes of the Regular Meeting of Council for December 04, 2023, as presented.
CARRIED

F. CORRESPONDENCE FROM PREVIOUS MEETING

(i) None

G. COMMITTEE REPORTS

- (i) Item G1: Community Futures (Deputy Mayor Sim)

H. OLD BUSINESS

- (i) None

I. NEW BUSINESS

- (i) Item I1: 2024 Council & Committee Calendar
003:24 Moved by Councillor Fleming that the 2024 Council and Committee Meeting Schedule be adopted, as presented.
CARRIED
- (ii) Item I2: Kathryn School Aggie Day Request for Support
004:24 Moved by Councillor Fleming that a \$500.00 donation be made to the Kathryn School Aggie Day Organizing Committee.
CARRIED
- (iii) Item I3: Utility Safety Partners – Legislative Efforts
005:24 Moved by Deputy Mayor Sim that Administration's report be received for information.
CARRIED
- (iv) Item I4: Ministerial Letter regarding Water
006:24 Moved by Councillor McAree that Administration's report be received for information.
CARRIED
- (v) Item I5: 2019 Municipal Accountability Program Complete
007:24 Moved by Councillor Schmaltz that Administration's report be received for information.
CARRIED
- (vi) Item I6: Chief Administrative Officer Report
008:24 Moved by Deputy Mayor Sim that the Chief Administrative Officer Report be received for information.
CARRIED

J. COMMUNICATION / INFORMATION

- (i)

K. COUNCILLOR UPDATE

- (i) Roundtable Discussion

L. CLOSED SESSION

(i) None

M. ADJOURN

(i) Adjournment

009:24 Moved by Councillor Schmaltz to adjourn the meeting at 8:00 pm.

CARRIED

Jim Bryson
Mayor

Doug Hafichuk
Chief Administrative Officer