
REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: February 05, 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

010:24 Moved by Councillor McAree to adopt the Agenda, as presented.
CARRIED

D. PRESENTATIONS

(i) None

E. MINUTES

(i) Minutes of the Regular Meeting of Council for January 22, 2024

011:24 Moved by Deputy Mayor Sim to accept the Minutes of the Regular Meeting of Council for January 22, 2024, 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: Enforcement Services Update

012:24 Moved by Councillor Fleming that Administration's report be received for information.

CARRIED

- (ii) Item I2: Water Meter Replacement Update

013:24 Moved by Councillor Schmaltz that Administration be authorized to establish payment plans, up to 24 months in length, as described in this Report to Council.

CARRIED

J. COMMUNICATION / INFORMATION

- (i) Item J1: Marigold Library Notes to Council (January 2024)

K. COUNCILLOR UPDATE

- (i) Roundtable Discussion

L. CLOSED SESSION

- (i) None

M. ADJOURN

- (i) Adjournment

014:24 Moved by Councillor McAree to adjourn the meeting at 7:37 pm.

Jim Bryson
Mayor

Doug Hafichuk
Chief Administrative Officer