TOWN OF IRRICANA — MEETING MINUTES

REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: February 20, 2024 Time: 7:00PM

A. ATTENDANCE

Mayor:	Jim Bryson
Deputy Mayor:	Julie Sim
Councillors:	Nathanial 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

15:24 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 February 05, 2024

16:24 Moved by Councillor Fleming to accept the Minutes of the Regular Meeting of Council for February 05, 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: 2024 Waterworks System Inspection

17:24 Moved by Councillor McAree that Administration's report be received for information.
CARRIED

(ii) Item I2: Office Closure (Emergency Management Training)

18:24 Moved by Deputy Mayor Sim that Administration's report be received for information.
CARRIED

(iii) Item I3: Chief Administrative Officer Report

19:24 Moved by Councillor Fleming that the Chief Administrative Officer Report be received for information.
CARRIED

J. COMMUNICATION / INFORMATION

(i) Item J1: RCMP Community Policing Quarterly Update

K. COUNCILLOR UPDATE

(i) Roundtable Discussion

L. CLOSED SESSION
(i) Item L1: Mortgage Renewal

20:24 Moved by Mayor Bryson that Council go into Closed Session at 7:44 pm to discuss Mortgage Renewal as per Section 24(1) and Section 25(1) of the Freedom of Information and Protection of Privacy Act.

21:24 Moved by Councillor Fleming that Council reconvenes to the public portion of the meeting at 8:00 pm.
CARRIED

M. ADJOURN

(i)   Adjournment

22:24 Moved by Councillor McAree to adjourn the meeting at 8:00 pm.

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Jim Bryson
Mayor

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Doug Hafichuk
Chief Administrative Officer