

---

## REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: March 18, 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 6:59 pm.

### **C. AGENDA**

- (i) Adopt Agenda  
23:24 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 February 20, 2024  
24:24 Moved by Deputy Mayor Sim to accept the Minutes of the Regular Meeting of Council for February 20, 2024, as presented.  
CARRIED

### **F. CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

**G. COMMITTEE REPORTS**

- (i) Community Futures (Deputy Mayor Sim)

**H. OLD BUSINESS**

- (i) None

**I. NEW BUSINESS**

- (i) Item I1: Annual Renewal of Borrowing Bylaw (001:2024)

25:24 Moved by Councillor Schmaltz that the 2024 Municipal Line of Credit Bylaw, Bylaw 001:2024, be read for a first time this 18<sup>th</sup> day of March, 2024.

CARRIED

26:24 Moved by Councillor McAree that the 2024 Municipal Line of Credit Bylaw, Bylaw 001:2024, be read for a second time this 18<sup>th</sup> day of March, 2024.

CARRIED

27:24 Moved by Councillor Fleming that the 2024 Municipal Line of Credit Bylaw, Bylaw 001:2024, be given unanimous consent for a third and final reading this 18<sup>th</sup> day of March, 2024.

CARRIED

28:24 Moved by Deputy Mayor Sim that the 2024 Municipal Line of Credit Bylaw, Bylaw 001:2024, be read for a third and final time this 18<sup>th</sup> day of March, 2024.

CARRIED

- (ii) Item I2: Stop Order Issued

29:24 Moved by Councillor McAree that Administrations report be accepted for information.

CARRIED

- (iii) Item I3: Rocky View Foundation – Letter of Support (Mayor Bryson)

30:24 Moved by Councillor Fleming that Mayor Bryson be directed to issue a Letter of Support to Rocky View Foundation, as provided, on behalf of the Town of Irricana.

CARRIED

**J. COMMUNICATION / INFORMATION**

- (i) None

**K. COUNCILLOR UPDATE**

- (i) Roundtable Discussion

**L. CLOSED SESSION**

- (i) Item L1: Mortgage Renewal

31:24 Moved by Mayor Bryson that Council go into Closed Session at 7:37 pm to discuss:

- a) Item L1: Mortgage Renewal on Town Lands, as per Section 24(1) and Section 25(1) of the Freedom of Information and Protection of Privacy Act;  
AND  
b) Item L2: Leaseholder Negotiations, as per Section 24(1) and Section 25(1) of the Freedom of Information and Protection of Privacy Act.

32:24 Moved by Councillor McAree to reconvene to the public portion of the meeting at 8:15 pm.

33:24 Moved by Councillor Schmaltz that Administration proceed as recommended in the Report.  
CARRIED

34:24 Moved by Mayor Bryson that Administration's Report be accepted as information.  
CARRIED

**M. ADJOURN**

- (i) Adjournment

35:24 Moved by Councillor McAree to adjourn the meeting at 8:16 pm.  
CARRIED

**"Original Signed"**

Jim Bryson  
Mayor

**"Original Signed"**

Doug Hafichuk  
Chief Administrative Officer