
REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: April 02, 2024 Time: 7:00PM

A. ATTENDANCE

Mayor: Jim Bryson
Deputy Mayor: Julie Sim (Absent with Notice) (as amended)
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 7:01 pm.

C. AGENDA

(i) Adopt Agenda

36:24 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 March 18, 2024

37:24 Moved by Councillor McAree to accept the Minutes of the Regular Meeting of Council for March 18, 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: Master Rates Bylaw (Bylaw 002:2024)

38:24 Moved by Councillor McAree that the 2024 Master Rates Bylaw, Bylaw 002:2024, as amended, be read for a first time this 2nd day of April, 2024.

In Favour: Mayor Bryson, ~~Deputy Mayor Sim~~, Councillor Fleming,
Councillor McAree

Opposed: Councillor Schmaltz (as amended)
CARRIED

39:24 Moved by Councillor Fleming that the 2024 Master Rates Bylaw, Bylaw 002:2024, as amended, be read for a second time this 2nd day of April, 2024.

CARRIED

40:24 Moved by Councillor McAree that the 2024 Master Rates Bylaw, Bylaw 002:2024, as amended, be given unanimous consent for a third and final reading this 2nd day of April, 2024.

CARRIED

41:24 Moved by Councillor Fleming that the 2024 Master Rates Bylaw, Bylaw 002:2024, as amended, be read for a third and final time this 2nd day of April, 2024.

CARRIED

- (ii) Item I2: 2024 Term Borrowing for Town Lands (Bylaw 003:2024)

42:24 Moved by Councillor Schmaltz that the 2024 Term Borrowing for Town Lands, Bylaw 003:2024, be read for a first time this 2nd day of April, 2024.

CARRIED

43:24 Moved by Councillor McAree that the 2024 Term Borrowing for Town Lands, Bylaw 003:2024, be read for a second time this 2nd day of April, 2024.

CARRIED

44:24 Moved by Mayor Bryson that the 2024 Term Borrowing for Town Lands, Bylaw 003:2024, be given unanimous consent for a third and final reading this 2nd day of April, 2024.

CARRIED

45:24 Moved by Councillor Fleming that the 2024 Term Borrowing for Town Lands, Bylaw 003:2024, be read for a third and final time this 2nd day of April, 2024.

CARRIED

J. COMMUNICATION / INFORMATION

(i) None

K. COUNCILLOR UPDATE

(i) Roundtable Discussion

L. CLOSED SESSION

(i) None

M. ADJOURN

(i) Adjournment

46:24 Moved by Councillor Fleming to adjourn the meeting at 7:29 pm.

CARRIED

Jim Bryson
Mayor

Doug Hafichuk
Chief Administrative Officer