
REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: April 15, 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 7:03 pm.

C. AGENDA

(i) Adopt Agenda

47:24 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 April 2, 2024

48:24 Moved by Councillor Fleming to accept the Minutes of the Regular Meeting of Council for April 2, 2024, as amended.
CARRIED

F. CORRESPONDENCE FROM PREVIOUS MEETING

(i) None

G. COMMITTEE REPORTS

- (i) None

H. OLD BUSINESS

- (i) None

I. NEW BUSINESS

- (i) Item I1: Chief Administrative Officer Report

49:24 Moved by Councillor McAree that the Chief Administrative Officer Report be received for information.
CARRIED

J. COMMUNICATION / INFORMATION

- (i) None

K. COUNCILLOR UPDATE

- (i) Roundtable Discussion

L. CLOSED SESSION

- (i) L1: 2024 Operating Budget
- (ii) L2: Town Utility Administration

50:24 Moved by Mayor Bryson that Council go into Closed Session at 7:40 pm to discuss the following:

Item L1: 2024 Operating Budget as per Section 24(1) of the Freedom of Information and Protection of Privacy Act; And

Item L2: Town Utility Administration as per Section 24(1) of the Freedom of Information and Protection of Privacy Act.

51:24 Moved by Councillor Fleming that Council reconvene to the Public portion of the meeting at 8:38 pm.
CARRIED

M. ADJOURN

- (i) Adjournment

52:24 Moved by Councillor McAree to adjourn the meeting at 8:38 pm.

Jim Bryson
Mayor

Doug Hafichuk
Chief Administrative Officer