
REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: May 21, 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
62:24 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 May 06, 2024
63:24 Moved by Councillor McAree to accept the Minutes of the Regular Meeting of Council for May 06, 2024, as presented.
CARRIED

F. CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

G. COMMITTEE REPORTS

- (i) Item G1: Rocky View Foundation (Mayor Bryson)
Deferred from May 06, 2024 meeting
- (ii) Item G2: Community Futures Wild Rose (Deputy Mayor Sim)

H. OLD BUSINESS

- (i) None

I. NEW BUSINESS

- (i) Item I1: 2024 Town Budget

64:24 Moved by Mayor Bryson that Administration be directed to review the Council Remuneration Policy and recommend potential changes to take effect following the next municipal general election.
CARRIED

65:24 Moved by Councillor Fleming that the 2024 Town of Irricana Budget be approved, as presented.
CARRIED

- (ii) Item I2: 2024 Tax Rate Bylaw 004:2024

66:24 Moved by Councillor Schmaltz that the 2024 Tax Rate Bylaw, (Bylaw 004:2024) be read for a first time this 21st day of May, 2024.
CARRIED

67:24 Moved by Deputy Mayor Sim that the 2024 Tax Rate Bylaw, (Bylaw 004:2024) be read for a second time this 21st day of May, 2024.
CARRIED

68:24 Moved by Councillor McAree that the 2024 Tax Rate Bylaw, (Bylaw 004:2024) be given unanimous consent for a third and final reading this 21st day of May, 2024.
CARRIED

69:24 Moved by Councillor Fleming that the 2024 Tax Rate Bylaw, (Bylaw 004:2024) be read for a third and final time this 21st day of May, 2024.
CARRIED

- (iii) Item I3: 2024 Master Rates Bylaw 005:2024

70:24 Moved by Mayor Bryson that the 2024 Master Rates Bylaw (Bylaw 005:2024) be read for a first time this 21st day of May, 2024.
CARRIED

71:24 Moved by Councillor Fleming that the 2024 Master Rates Bylaw (Bylaw 005:2024) be read for a second time this 21st day of May, 2024.

CARRIED

72:24 Moved by Councillor Schmaltz that the 2024 Master Rates Bylaw (Bylaw 005:2024) be given unanimous consent for a third and final reading this 21st day of May, 2024.

CARRIED

73:24 Moved by Deputy Mayor Sim that the 2024 Master Rates Bylaw (Bylaw 005:2024) be read for a third and final time this 21st day of May, 2024.

CARRIED

J. COMMUNICATION / INFORMATION

(i) None

K. COUNCILLOR UPDATE

(i) Roundtable Discussion

L. CLOSED SESSION

(i) None

M. ADJOURN

(i) Adjournment

74:24 Moved by Councillor McAree to adjourn the meeting at 8:02 pm.

CARRIED

Mayor Bryson

Doug Hafichuk
Chief Administrative Officer