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## REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: May 06, 2024 Time: 7:00PM

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### **A. ATTENDANCE**

Mayor: Jim Bryson (Absent with Notice)  
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 Deputy Mayor Sim at 7:03 pm.

### **C. AGENDA**

- (i) Adopt Agenda  
53:24 Moved by Councillor Schmaltz to adopt the Agenda, as presented.  
CARRIED

### **D. PRESENTATIONS**

- (i) None

### **E. MINUTES**

- (i) Minutes of the Regular Meeting of Council for April 15, 2024  
54:24 Moved by Councillor Fleming to accept the Minutes of the Regular Meeting of Council for April 15, 2024, as presented.  
CARRIED

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

- (i) None

**G. COMMITTEE REPORTS**

- (i) Item G1: Rocky View Foundation (Mayor Bryson)  
Deferred to May 21, 2024 meeting
- (ii) Item G2: Aqua 7 Regional Water Commission (Councillor Fleming)

**H. OLD BUSINESS**

- (i) None

**I. NEW BUSINESS**

- (i) Item I1: People & Community Services Update  
55:24 Moved by Councillor McAree that Administration's report be received for information.  
CARRIED
- (ii) Item I2: Proposed Changes to Utility Account Administration  
56:24 Moved by Councillor Schmaltz that Council endorses the recommendations made in the report and directs Administration to proceed as described.  
CARRIED

**J. COMMUNICATION / INFORMATION**

- (i) Item J1: Alberta Transportation – Highway 791 Construction
- (ii) Item J2: Marigold Library Library System – Annual Report, Quarterly Report

**K. COUNCILLOR UPDATE**

- (i) Roundtable Discussion

**L. CLOSED SESSION**

- (i) L1: Water Conservation Policy
- (ii) L2: Aqua 7 Update

57:24 Moved by Deputy Mayor Sim that Council go into Closed Session at 7:45 pm to discuss the following:

Item L1: Water Conservation Policy as per Section 23(1) and 24(1) of the Freedom of Information and Protection of Privacy Act; And

Item L2: Aqua 7 Update as per Section 24(1) and 25(1) of the Freedom of Information and Protection of Privacy Act.

58:24 Moved by Deputy Mayor Sim that Council reconvene to the Public portion of the meeting at 8:30 pm.

Item L1: Water Conservation Policy

59:24 Moved by Councillor Fleming that Administration be directed to prepare a Water Conservation Policy, as discussed.

CARRIED

Item L2: Aqua 7

60:24 Moved by Councillor Schmaltz that Administration be directed to proceed, as recommended.

CARRIED

**M. ADJOURN**

(i) Adjournment

61:24 Moved by Deputy Mayor Sim to adjourn the meeting at 8:31 pm.

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Deputy Mayor Sim

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Doug Hafichuk  
Chief Administrative Officer