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## REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: June 03, 2024 Time: 7:00PM

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### **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  
82:24 Moved by Councillor Fleming to adopt the Agenda, as presented.  
CARRIED

### **D. PRESENTATIONS**

- (i) None

### **E. MINUTES**

- (i) Minutes of the Special Meeting of Council for May 30, 2024  
83:24 Moved by Deputy Mayor Sim to accept the Minutes of the Special Meeting of Council for May 30, 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: Request to Waive Minimum Tax (Amasco)

84:24 Moved by Councillor Fleming that the minimum property tax requirement in Bylaw 006:2024 be waived for the subject lands described in Attachment 'B'.  
CARRIED

- (ii) Item I2: RCMP Annual Performance Planning (In conjunction with Item J1)

85:24 Moved by Councillor McAree that Administration's report be received as information.  
CARRIED

- (iii) Item I3: IMC with Rocky View County (Committee Appointments)

86:24 Moved by Councillor Schmaltz that Councillor Nathaniel Fleming be appointed to represent the Town of Irricana in ICF (Intermunicipal Collaboration Frameworks) discussions with Rocky View County.  
CARRIED

87:24 Moved by Councillor McAree that Mayor Jim Bryson be appointed to represent the Town of Irricana in ICF (Intermunicipal Collaboration Frameworks) discussions with Rocky View County.  
CARRIED

**J. COMMUNICATION / INFORMATION**

- (i) None

**K. COUNCILLOR UPDATE**

- (i) Roundtable Discussion

**L. CLOSED SESSION**

- (i) None

**M. ADJOURN**

(i) Adjournment

88:24 Moved by Councillor McAree to adjourn the meeting at 7:27 pm.

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Mayor Bryson

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Doug Hafichuk  
Chief Administrative Officer