
REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: July 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) Item C1: Adopt Agenda

95:24 Moved by Deputy Mayor Sim to adopt the Agenda, as presented.
CARRIED

D. PRESENTATIONS

(i) None

E. MINUTES

(i) Item E1: Minutes of the Regular Meeting of Council for June 17, 2024

96:24 Moved by Councillor Fleming to accept the Minutes of the Regular Meeting of Council for June 17, 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: Chief Administrative Officer Report

97:24 Moved by Deputy Mayor Sim that the Chief Administrative Officer Report be received for information.
CARRIED

- (ii) Item I2: Alberta Municipalities 2024 Convention and AGM

98:24 Moved by Councillor Schmaltz that Administration's Report be received for information.
CARRIED

- (iii) Item I3: Irricanarama – Council Participation and Invitations

99:24 Moved by Councillor Fleming that Council determine a list of invitees for Irricanarama on September 7, 2024.
CARRIED

100:24 Moved by Councillor Schmaltz that the Mayor be authorized to extend a formal invitation to invitees, on behalf of Council.
CARRIED

- (iv) Item I4: Budget Adjustment – Water Plant Equipment Replacement

101:24 Moved by Councillor Schmaltz that the 2024 Town Budget be adjusted to reflect the project revenues and expenses, as determined.
CARRIED

102:24 Moved by Councillor McAree that the 2024 Town Budget be adjusted to reflect the project revenues and expenses, as determined.
CARRIED

J. COMMUNICATION / INFORMATION

- (i) None

K. COUNCILLOR UPDATE

- (i) Roundtable Discussion

103:24 Moved by Councillor Schmaltz to direct Administration to review the existing policy related to the rental of the Town's Portable Washroom and bring recommendations back to Council by December 30, 2024.
CARRIED

L. CLOSED SESSION

104:24 Moved by Mayor Bryson that Council go into Closed Session at 7:50 pm to discuss the following items:

Item L1: an updated Legal Item, as per Sections 24(1) and 27(1) of the Freedom of Information of Privacy Act; and

Item L2: Communication Protocols as per Section 24(1) of the Freedom of Information of Privacy Act; and

Item L3: Development Lands Update, as per Sections 24(1) and 25(1) of the Freedom of Information Act.

105:24 Moved by Councillor Fleming that Council reconvene to the public portion of the meeting at 8:31 pm.

106:24 Moved by Mayor Bryson that Administration's report be received as information.
CARRIED

M. ADJOURN

(i) Adjournment

107:24 Moved by Councillor McAree to adjourn the meeting at 8:32 pm.

***Original Signed** *
Mayor Bryson

***Original Signed** *
Doug Hafichuk
Chief Administrative Officer