
REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: August 12, 2024 Time: 7:00PM

A. ATTENDANCE

Mayor: Jim Bryson
Deputy Mayor: Julie Sim
Councillors: Nathaniel Fleming, Kim Schmaltz
Lisa McAree – Absent with Notice
CAO: Doug Hafichuk
Staff: Patricia Malthouse

B. CALL TO ORDER

The meeting was called to order by Mayor Bryson at 7:02 pm.

C. AGENDA

- (i) Item C1: Adopt Agenda
108:24 Moved by Councillor Fleming to adopt the Agenda, as presented.
CARRIED

D. PRESENTATIONS

- (i) None

E. MINUTES

- (i) Item E1: Minutes of the Regular Meeting of Council for July 15, 2024

109:24 Moved by Councillor Schmaltz to accept the Minutes of the Regular Meeting of Council for July 15, 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

110:24 Moved by Deputy Mayor Sim that the Chief Administrative Officer Report be received for information.
CARRIED

- (ii) Item I2: Recreation Update

111:24 Moved by Councillor Fleming that the Recreation Update Report be received for information.
CARRIED

- (iii) Item I3: Public Works Update

112:24 Moved by Councillor Schmaltz that Administration's report be received for information.
CARRIED

- (iv) Item I4: Enforcement Services Quarterly Report

113:24 Moved by Deputy Mayor Sim that Administration's report be received for information.
CARRIED

J. COMMUNICATION / INFORMATION

- (i) Item J1: RCMP Quarterly Report
- (ii) Item J2: Letter from Closer to Home

K. COUNCILLOR UPDATE

- (i) Roundtable Discussion

L. CLOSED SESSION

- (i) None

M. ADJOURN

- (i) Adjournment

114:24 Moved by Councillor Fleming to adjourn the meeting at 7:46 pm.
CARRIED

Mayor Bryson

Doug Hafichuk
Chief Administrative Officer