
REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: September 03, 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 7:05 pm.

C. AGENDA

(i) Item C1: Adopt Agenda

115:24 Moved by Councillor Fleming to adopt the Agenda, as presented.
CARRIED

D. PRESENTATIONS

(i) Item D1: Council Strategic Plan * (Strategic Steps)
(**Heard in conjunction with Item I1*)
Presentation: 7:06 pm to 7:24 pm
Presenter left the meeting at 7:25 pm

116:24 Moved by Councillor Schmaltz that the Council Strategic Plan (2024-2028) be approved, as presented.
CARRIED

E. MINUTES

(i) Item E1: Minutes of the Regular Meeting of Council for August 12, 2024

117:24 Moved by Deputy Mayor Sim to accept the Minutes of the Regular Meeting of Council for August 12, 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: Council Strategic Plan (2024-2028)

Motion passed under Item D1: Presentations

- (ii) Item I2: Tax Installment Payment Plan (TIPP) Bylaw

118:24 Moved by Deputy Mayor Sim that the Tax Installment Payment Plan (Bylaw 007:2024) be read for a first time this 3rd day of September 2024.
CARRIED

119:24 Moved by Councillor McAree that the Tax Installment Payment Plan (Bylaw 007:2024) be read for a second time this 3rd day of September 2024.
CARRIED

120:24 Moved by Councillor Schmaltz that the Tax Installment Payment Plan (Bylaw 007:2024) be given unanimous consent for a third and final reading this 3rd day of September 2024.
CARRIED

121:24 Moved by Councillor Fleming that the Tax Installment Payment Plan (Bylaw 007:2024) be read for a third and final time this 3rd day of September 2024.
CARRIED

- (iii) Item I3: Intermunicipal Collaboration Framework with Rocky View County

122:24 Moved by Councillor McAree that the Intermunicipal Collaboration Agreement be approved in accordance with the recommendation provided.
CARRIED

- (iv) Item I4: Rescheduling of September 16, 2024 Regular Meeting

123:24 Moved by Councillor Fleming that the September 16, 2024 Regular Meeting of Council be rescheduled to September 23, 2024.
CARRIED

- (v) Item I5: Business Systems Update

124:24 Moved by Councillor Schmaltz that Administration's report be accepted for information.
CARRIED

J. COMMUNICATION / INFORMATION

- (i) Item J1: Motion Tracker

K. COUNCILLOR UPDATE

- (i) Roundtable Discussion

L. CLOSED SESSION

125:24 Moved by Mayor Bryson that Council go into Closed Session at 8:04 pm to discuss the following:

- (i) Item L1: 2023 Audit Progress Update, closed as per Section 24(1) and 29(1) of the Freedom of Information and Protection of Privacy Act;
AND
- (ii) Item L2: Legal Update and Direction, closed as per Sections 24(1) and 27(1) of the Freedom of Information Act.

126:24 Moved by Councillor McAree that Council reconvene to the public portion of the meeting at 8:41 pm.

127:24 Moved by Councillor Fleming that Administration be directed to proceed as described.
CARRIED

M. ADJOURN

- (i) Adjournment

128:24 Moved by Councillor McAree to adjourn the meeting at 8:42 pm.
CARRIED

Mayor Bryson

Doug Hafichuk
Chief Administrative Officer