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## REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: September 23, 2024 Time: 7:00PM

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### **A. ATTENDANCE**

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

### **C. AGENDA**

- (i) Item C1: Adopt Agenda  
129:24 Moved by Councillor Fleming to adopt the Agenda, as presented.  
CARRIED

### **D. PRESENTATIONS**

- (i) Item D1: Village of Acme – Aqua 7 Water Allocation  
Presentation Item D1 moved to Item K2

### **E. MINUTES**

- (i) Item E1: Minutes of the Regular Meeting of Council for September 3, 2024  
130:24 Moved by Councillor Schmaltz to accept the Minutes of the Regular Meeting of Council for September 3, 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: Utility Penalties Bylaw Revision

131:24 Moved by Deputy Mayor Sim that the Utility Penalty Bylaw be referred to the Committee of the Whole for review at the next scheduled meeting.  
CARRIED

132:24 Moved by Councillor Schmaltz that the Utility Penalties Bylaw – Revised Bylaw 005:2021 be read for a first time this 23<sup>rd</sup> day of September 2024.  
CARRIED

133:24 Moved by Councillor Fleming that the Utility Penalties Bylaw – Revised Bylaw 005:2021 be read for a second time this 23<sup>rd</sup> day of September 2024.  
CARRIED

134:24 Moved by Deputy Mayor Sim that the Utility Penalties Bylaw – Revised Bylaw 005:2021 be given unanimous consent for a third and final reading this 23<sup>rd</sup> day of September 2024.  
CARRIED

135:24 Moved by Councillor Schmaltz that the Utility Penalties Bylaw – Revised Bylaw (Bylaw 005:2021) be read for a third and final time this 23<sup>rd</sup> day of September 2024.  
CARRIED

- (ii) Item I2: Chief Administrative Officer Report

136:24 Moved by Councillor Fleming that the Chief Administrative Officer Report be received for information.  
CARRIED

**J. COMMUNICATION / INFORMATION**

- (i) Item J1: Marigold Library System – August Update
- (ii) Item J2: RCMP – New Rural Integrated Sergeant
- (iii) Item J3: Motion Tracker

**K. COUNCILLOR UPDATE**

- (i) Roundtable Discussion

Deputy Mayor Sim called for a recess at 7:47 pm awaiting the arrival of the Presentor(s).

Meeting reconvened at 8:00 pm

- (ii) Presentation: Village of Acme – Aqua 7 Water Allocation  
Presentation: 8:00 pm to 8:29 pm.

**L. CLOSED SESSION**

- (i) None

**M. ADJOURN**

- (i) Adjournment

137:24 Moved by Deputy Mayor Sim to adjourn the meeting at 8:30 pm.

'Original Signed'  
Mayor Bryson

'Original Signed'  
Doug Hafichuk  
Chief Administrative Officer