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## REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: December 02, 2024 Time: 7:00PM

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### **A. ATTENDANCE**

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

### **B. CALL TO ORDER**

The meeting was called to order by Mayor Bryson at 7:00 pm.

### **C. AGENDA**

- (i) Item C1: Adopt Agenda  
158:24 Moved by Deputy Mayor McAree to adopt the Agenda, as presented.  
CARRIED

### **D. PRESENTATIONS**

- (i) Item D1: Irricana & District Agricultural Society  
Presentation from 7:00 pm to 7:17 pm  
Presenters left the meeting at 7:18 pm

### **E. MINUTES**

- (i) Item E1: Minutes of the Regular Meeting of Council for November 04, 2024  
159:24 Moved by Councillor Fleming to accept the Minutes of the Regular Meeting of Council for November 04, 2024, as presented.  
CARRIED

### **F. CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

**G. COMMITTEE REPORTS**

- (i) Item G1: Community Futures Wild Rose (Councillor Sim) (*w/Item J1*)

**H. OLD BUSINESS**

- (i) None

**I. NEW BUSINESS**

- (i) Item I1: Council & Committee Meeting Schedule

160:24 Moved by Councillor Fleming that the 2025 Council and Committee Meeting Schedule be adopted, as presented.  
CARRIED

- (ii) Item I2: Utility Costs and Federal Carbon Tax

161:24 Moved by Deputy Mayor McAree that Administrations report be received for information.  
CARRIED

- (iii) Item I3: Private Use of Public Resources (*Response to Motions 165:23 103:24*)

162:24 Moved by Councillor Fleming that the Committee of the Whole give further consideration on a municipal fee-for-service model at its March 2025 meeting.  
CARRIED

163:24 Moved by Councillor Sim that Administration's report be received for information.  
CARRIED

Mayor Bryson called for a five minute recess at 8:14 pm  
Mayor Bryson reconvened the meeting 8:18 pm

- (iv) 2025 Master Rates Bylaw (Bylaw 008:2024)

164:24 Moved by Deputy Mayor McAree that the 2025 Master Rates Bylaw (Bylaw 008:2024) be read for a first time this 2<sup>nd</sup> day of December 2024.  
CARRIED

165:24 Moved by Councillor Sim that the 2025 Master Rates Bylaw (Bylaw 008:2024) be read for a second time this 2<sup>nd</sup> day of December 2024.  
CARRIED

166:24 Moved by Mayor Bryson that the 2025 Master Rates Bylaw (Bylaw 008:2024) be given unanimous consent for a third and final reading this 2<sup>nd</sup> day of December 2024.  
CARRIED

167:24 Moved by Councillor Fleming that the 2025 Master Rates Bylaw (Bylaw 008:2024) be read for a third and final time this 2<sup>nd</sup> day of December 2024.  
CARRIED

(v) Chief Administrative Officer Report

168:24 Moved by Deputy Mayor McAree that the Chief Administrative Officer Report be received for information.  
CARRIED

**J. COMMUNICATION / INFORMATION**

- (i) Item J1: 2025 Community Futures Campaign (*w/Item G1*)
- (ii) Item J2: Joint Municipal Policing Committees
- (iii) Item J3: Marigold Library Update
- (iv) Item J4: Motion Tracker

**K. COUNCILLOR UPDATE**

- (i) Roundtable Discussion

**L. CLOSED SESSION**

169:24 Moved by Mayor Bryson that Council go into Closed Session at 9:13 pm to discuss the following:

- (i) Item L1: Legal update, Closed as per Sections 24(1) and 27(1) of the Freedom of Information and Protection of Privacy Act;  
AND
- (ii) Item L2: Briefing on Servicing and Contracting Strategy, as per Sections 24(1) and 25(1) of the Freedom of Information and Protection of Privacy Act.

170:24 Moved by Mayor Bryson that Council reconvene to the public portion of the meeting at 9:42 pm.

**M. ADJOURN**

- (i) Adjournment

171:24 Moved by Councillor Fleming to adjourn the meeting at 9:42 pm.  
CARRIED

\*Original Signed\*

Jim Bryson  
Mayor

\*Original Signed\*

Doug Hafichuk  
Chief Administrative Officer