
REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: November 4, 2024 Time: 7:00PM

A. ATTENDANCE

Mayor: Jim Bryson
Deputy Mayor: Lisa McAree
Councillors: Kim Schmaltz, Julie Sim
Nathanial Fleming (Absent with Notice)
CAO: Doug Hafichuk
Staff: N/A

B. CALL TO ORDER

The meeting was called to order by Mayor Bryson at 7:01 pm.

C. AGENDA

- (i) Item C1: Adopt Agenda
152:24 Moved by Deputy Mayor McAree to adopt the Agenda, as presented.
CARRIED

D. PRESENTATIONS

- (i) Item D1: Irricana & Rural Library Board (*Dawn Mosondz*)

The Library Board provided an overview of 2024 activities, future initiatives, and projected financials through 2027.

E. MINUTES

- (i) Item E1: Minutes of the Organizational Meeting for October 21, 2024

153:24 Moved by Councillor Schmaltz to accept the Minutes of the Organizational Meeting for October 21, 2024, as presented.
CARRIED

- (ii) Item E2: Minutes of the Regular Meeting of Council for October 21, 2024

154:24 Moved by Deputy Mayor McAree to accept the Minutes of the Regular Meeting of Council for October 21, 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: Irricana & Rural Library Board – Board Appointments

155:24 Moved by Deputy Mayor McAree that Bob Anderson be appointed to the Board for a two-year term.
CARRIED

156:24 Moved by Councillor Schmaltz that Shannon Simmons be appointed to the Board for a one-year term.
CARRIED

J. COMMUNICATION / INFORMATION

- (i) Item J1: Motion Tracker

K. COUNCILLOR UPDATE

- (i) Roundtable Discussion

L. CLOSED SESSION

- (i) None

M. ADJOURN

- (i) Adjournment

157:24 Moved by Councillor Sim to adjourn the meeting at 7:32 pm.
CARRIED

Original Signed

Jim Bryson
Mayor

Original Signed

Doug Hafichuk
Chief Administrative Officer