Regular MEETING Minutes

December 12, 2016

A REGULAR meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta on Monday, December 12, 2016.

Robert Dobler Councillor John Hushak Councillor Morris Anderson Councillor REGRETS Aaron Cannan Councillor ALSO PRESENT Jennife: Hodel Chief Administrative Officer Jane Boehr Vermilion R.C.M.P. Call to Order Mayor McMann called the meeting to order at 7:05 p.m. Agenda MOTION by Councillor Anderson that the agenda be approved with the following amendments: Additions: Business Arising S.1 Re Park Surveys Councillor Reports 8.2 M.D. of Minburn Foundation Report 8.3 Willage of Innisfree Library Board Report Councillor Reports 8.2 M.D. of Minburn Foundation Report 2016-12-12/02 MOTION by Councillor Dobler that the presentation by Sgt. Boehr be accepted for information. CARRIED MotiON by Councillor Dobler that the November 21, 2016 Regular Meeting Minutes be adopted as presented. Minutes CARRIED Matters Anising The CAO provided a verbal report on the progress of the Recreation Park Operation survey. 2016-12-12/04 MOTION by Councillor Dobler that the matter be tabled until the January Regular Meeting. Matters Anising The CAO provided a verbal report on the progress of the Recreation Park Operation survey. <t< th=""><th>DRECENT</th><th>Dah MaMann</th><th>Maxaz</th></t<>	DRECENT	Dah MaMann	Maxaz	
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1 / ALIA / 1 / A. / 3			Mayor CAO	

Village of Innisfree	Regular MEETING Minutes	December 12, 2016
7.2 2016 Staff Honora	ariums	
2016-12-12/07	MOTION by Councillor Hlushak that Council endors CAO and Public Works Foreman as per the approve	
7 2 2017 2010 D	4-	CARRIEL
7.3 2017-2019 Budge 2016-12-12/08	ts MOTION by Councillor Anderson that Council di additional budget options per Council discussion a meeting.	
<i>.</i>		CARRIED
<u>Councillor Reports</u> 8.1 Alberta Central Fa	ast Water Corporation	
	Council reviewed Councillor Hlushak's written repo held on December 7, 2016.	rt on the ACE Water Board meeting
8.2 M.D. of Minburn	Foundation	
	Council reviewed Councillor Hlushak's written Foundation meeting held on December 8, 2016.	report on the M.D. of Minburr
8.3 Innisfree Library I	Board	
	Council reviewed Mayor McMann's written repo meeting held on December 6, 2016.	ort on the Innisfree Library Board
2016-12-12/09	MOTION by Councillor Hlushak that Administration : Foundation requesting additional Seniors Housing in	
		CARRIEE
2016-12-12/10	MOTION by Councillor Anderson that the Couinformation.	uncillor Reports be accepted for
		CARRIED
Administration Repor		• • • • • •
2016-12-12/11	MOTION by Councillor Anderson that Council endor by Nadia Melnyk to provide lunch at the New Year's	
		CARRIEL
2016-11-21/12	MOTION by Councillor Anderson that the written Ad cheque register and written Public Works report fo 2016 be accepted for information.	• •
		CARRIED
<u>Correspondence</u>	Link	
10.0 Correspondence 2016-12-12/13	MOTION by Councillor Anderson that the Correspondence December 12, 2016 be accepted for information.	ondence List for the period ending
		CARRIED
<u>Adjournment</u> 2016-12-12/14	MOTION by Councillor Anderson that as there was meeting be adjourned at 8:45 p.m.	
		Ameman

Mayor Deb McMann Jennifer Hodel, CAO

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