

A REGULAR meeting of the Council of the Village of Innisfree was held in the Council Chambers, Innisfree, Alberta at 7:00 p.m. on Tuesday, February 18, 2014.

PRESENT Deb McMann Mayor  
John Hlushak Councillor  
Robert Dobler Councillor  
Aaron Cannan Councillor

ALSO PRESENT Jennifer Hodel Chief Administrative Officer  
Harold Johnsrude Municipal Inspector

Call to Order Mayor McMann called the meeting to order at 6:55 p.m.

**Agenda** Council reviewed the Agenda.

2014-02-18/01 MOTION by Councillor Cannan that the Agenda be approved with additions.  
CARRIED

2014-02-18/02 MOTION by Councillor Hlushak that the January 21, 2014 Minutes be approved as presented.  
CARRIED

**Business Arising from Minutes**

Communities in Bloom was discussed.

2014-02-18/03 MOTION by Councillor Dobler that the Village of Innisfree does not participate in Communities in Bloom in 2014.  
CARRIED

Unlicensed vehicles inside Village limits were discussed.

Tax and Utilities arrears collection was discussed.

Dress uniforms for the Fire Department were discussed.

The Admin has not received a copy of the MCS Net contract at this time.

The Village has joined the Canadian Federation of Municipalities.

The decision to participate in the Spring Training and Showcase was tabled.

The Public Works Foreman, Hugh Fleming, attended the meeting at 7:04 pm.

**Public Works Report**

The garbage bins at the Petro Canada were discussed. A lot of time is being taken in the removal of garbage from the Petro Can and the volume of garbage has increased.

The Public Works Foreman requested three additional garbage bins be purchased.

Blades for the front end loader bucket have been ordered.

Sanding and salting streets is ongoing.

The Foreman was instructed to get written permission from home owners before sanding private property.

Water testing is going well. No issues.

The filter reservoir at the Water Treatment Plant needs to be drained.

Lowering the float at the Petro Can sewage reservoir was discussed as a possible measure to help with the sewer smell on 51 street.

The snow bucket for the front end loader was repaired.

Concerns with the dry shed were discussed.

Ongoing issues with the skid steer were discussed.

Mr. Fleming left the meeting at 7:37 pm.

#### FINANCIAL STATEMENT:

The Financial Statements were passed among the Council for approval. This included Account Balances for February 18, 2014, January's Bank Reconciliation and Bank Statement from ATB Financial as well as a Tax Aged Arrears Trial Balance and a Utilities Aged Arrears Trial Balance.

2014-02-18/04 MOTION by Councillor Cannan that the Financial Statements be accepted as presented.

CARRIED

ACCOUNTS: The Accounts were discussed.

Discussion of standard account payment procedures and previous Administration practices was discussed by Council and Mr. Johnsrude.

2014-02-18/05 MOTION by Councillor Hlushak that the Accounts be approved for payment.

CARRIED

#### Committee Reports

Admin Report The Admin Report was presented.

2014-02-18/06 MOTION by Councillor Dobler that the Admin Report be accepted as presented.

CARRIED

#### ACE Water

There is a meeting on February 28, 2014. Councillor Hlushak will be attending.

#### Sewer

The Council reviewed a letter found by the Admin from 2012 regarding the sewer smell. The Admin reported that she had spoken to Randy Cyba on the issue and relayed his opinion.

#### Transportation

The Admin has submitted a Grant Application for the repairs on Highway 870 and on 51 street.

A yield sign and a no exit sign need to be put up.

#### Garbage

The Admin will look into acquiring more garbage bins. Councillor Cannan will make inquiries about the Curling Club sharing costs for their bin.

Councillor Dobler reported on the Joint Landfill Meeting. The committee may participate in a pilot project on appliance recycling and disposal.

Innisfree Recreation Park

No Report.

Economic Development

The website was discussed.

2014-02-18/06 MOTION by Councillor Cannan that the Village purchase flowers for the operator of the hair salon upon the final closing.

CARRIED

Entering into a Tenancy Agreement with Linda Dobler for use of the front of the Public Works building for use as a hair salon was brought up.

Councillor Dobler declared a direct pecuniary interest and left the Council Chambers at 8:35.

2014-02-18/07 MOTION by Councillor Hlushak that the Village enter into a Tenancy Agreement with Linda Dobler for use of the front of the Public Works Building for use as a hair salon.

CARRIED

Councillor Dobler returned to Council Chambers at 8:37.

Disaster Services/911

There was no report on East Central 911.

Dieter Langer from Alberta Emergency Management presented a desktop scenario exercise to the Admin, Mayor McMann and Councillor Dobler on February 12, 2014. He is willing to come in to do a presentation to the Council and a public presentation.

Physician Recruitment

A letter was sent to the Town of Vermillion, declining Innisfree's participation in Physician Recruitment.

M.D. of Minburn

Deputy Mayor Anderson was not in attendance.

FCSS/PAC

Report was reviewed.

2014-02-18/08 MOTION by Councillor Cannan that Joan Anderson be reimbursed at Council rate-of-pay for attendance and mileage to FCSS meetings.

CARRIED

FCSS is participating in the Meals on Wheels program in Mannville.

Kalyna

Sheila Neil from Kalyna Country will attend the Council Meeting on March 18, 2014

Library Board

Report was reviewed.

Good attendance at the Library sponsored showings of the Auctioneer movie.

Correspondence

Correspondence was reviewed.

Mayor McMann applied to participate in the Building Families and Communities Project.

The Water Supply Agreement with the County of Vermillion River/ACE Regional Water Corporation was reviewed. The Admin will consult with other signatories before signing the agreement.

The invitation to attend the AAPG was discussed. There will be no participation this year.

The decision to advertise in the Vegreville Business and Relocation Guide was discussed. The Village will not be participating in this issue.

The formation of a Community Cemetery Committee was discussed. The decision to for a committee will be tabled until Sheila Whitmore returns to Innisfree.

2014-02-18/09

MOTION by Councillor Hlushak that as there was no further business to discuss, the meeting be adjourned at 9:27 pm.

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Mayor Deborah McMann

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Jennifer Hodel, CAO