

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 Tuesday, January 27, 2015

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

ALSO PRESENT
 Jennifer Hodel Chief Administrative Officer

Call to Order
 Mayor McMann called the meeting to order at 7:00 p.m.

Agenda

2015-01-27/01 MOTION by Councillor Hlushak that the agenda be approved with the following amendments:
Additions:
NEW BUSINESS:
 1. Family Day activities.
 CARRIED

Minutes

2015-01-27/02 MOTION by Councillor Hlushak that the December 16, 2014 Regular Meeting Minutes be adopted as presented.
 CARRIED

2015-01-27/03 MOTION by Councillor Dobler that the December 29, 2014 Special Meeting Minutes be adopted as presented.
 CARRIED

Business Arising from the December 16, 2014 Minutes

5.1 FOIP/Village Office Modifications

2015-01-27/04 MOTION by Councillor Cannan to amend the agenda to move FOIP/Village Office modifications to New Business 6.1b.
 CARRIED

5.2 Banking RFP

2015-01-27/05 MOTION by Councillor Cannan that the CAO's verbal report be accepted for information.
 CARRIED

New Business

6.1 Public Works Building

Departure Councillor Dobler declared a direct pecuniary interest and departed Council Chambers at 7:25 p.m.


2015-01-27/06 MOTION by Councillor Hlushak that Council endorse the amendment of MSI CAP 3971 Project Profile from the rehabilitation of the Public Works building to replacement of the Public Works building and the amount of the requested funding be increased by an additional \$~~750,000~~ 250,000 and further; that the CAO contact the Alberta Capital Finance Authority for information and report back to Council at the next Regular Meeting on February 17, 2015. Minutes amended by motion 2015-02-17/04 to \$250,000 from \$150,000.
 CARRIED


Entry Councillor Dobler re-entered Council Chambers at 7:45 p.m.

6.2 Terms of Reference for Committees

2015-01-27/07 MOTION by Councillor Cannan that Council endorse the Terms of Reference for the Council Recreation Park Committee.
 CARRIED

2015-01-27/08 MOTION by Councillor Hlushak that Council endorse the Terms of Reference for the Council appointment to the Regional Assessment Review Board.
 CARRIED


 Mayor


 CAO

6.3 Nomination for Council Committees

2015-01-27/09 MOTION by Councillor Cannan that the appointments to Council Committees are as follows:

Regional Assessment Review Board

1. Councillor Anderson
2. Councillor Cannan (Alternate)

Joint Landfill

1. Councillor Dobler
2. Councillor Hlushak (Alternate)

Recreation Park

1. Councillor Anderson
2. Councillor Cannan

Fire Department

1. Mayor McMann
2. Councillor Dobler (Alternate)

CARRIED**6.4 Go East of Edmonton Advertising Proposal**

2015-01-27/10 MOTION by Councillor Cannan that Council decline to advertise in the 2015 Go East of Edmonton Travel Guide.

CARRIED**6.5 Family Day Activities**

2015-01-27/11 MOTION by Councillor Cannan that the Village sponsor a Family Day skating party at the Innisfree Arena on February 16, 2015 at 1:00 p.m. and that the CAO solicit area businesses to contribute additional sponsorship.

CARRIED**Councillor Reports****7.1 Innisfree Library Board**

Council reviewed Mayor McMann's written report on the Library Board meeting held on January 7, 2015

7.2 MMI FCSS

Council reviewed Mayor McMann's written report on the MMI FCSS meeting held on January 5, 2015.

Entry

Councillor Anderson entered Council Chambers at 8:07 p.m.

7.3 Kalyna Country

Council reviewed Mayor McMann's written report on Kalyna Country meeting held on January 15, 2015.

2015-01-27/12

MOTION by Councillor Cannan that the Councillor Reports be accepted for information.

CARRIED**Administration Report**

2015-01-27/13

MOTION by Councillor Cannan that the CAO Report for the period ending January 27, 2015 be accepted for information.

CARRIED**Financial Report**


2015-01-27/14

MOTION by Councillor Dobler that the Financial Report including Account Balances for January 27, 2015, the December Bank Statement from ATB Financial and a budget report showing actual spending to date compared to budget for December 31, 2014 be accepted for information.

CARRIED**Public Works Report**

2015-01-27/15

MOTION by Councillor Dobler that the Public Works Report for the period ending January 27, 2015 be accepted for information.

CARRIED


 Mayor



 CAO

Letter to Seniors

2015-01-27/16

MOTION by Councillor Cannan that the CAO send a thank you letter to the Seniors Association for the use of the Drop-In Centre.

CARRIEDCorrespondence

9.2 Correspondence List

2015-01-27/17

MOTION by Councillor Dobler that the Correspondence List be accepted for information.

CARRIEDIn-Camera Items

10.1 Personnel Matter

2015-01-27/18

MOTION by Councillor Cannan that pursuant to Section 197(2) of the *Municipal Government Act* the meeting move *in-camera* at 8:45 p.m. to discuss a personnel issue.

CARRIED

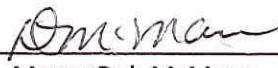
2015-01-27/19

MOTION by Councillor Cannan that the meeting move *out of camera* at 8:50 p.m.

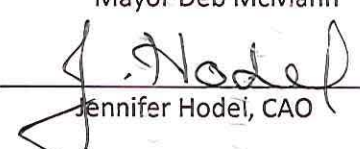
CARRIEDAdjournment

2015-01-27/20


MOTION by Councillor Hlushak that as there was no further business to discuss, the meeting be adjourned at 8:53 p.m.



Mayor Deb McMann



Jennifer Hodel, CAO



Mayor



CAO