

A REGULAR meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta at 8:00 p.m. on Tuesday, July 15, 2014

PRESENT Deb McMann Mayor

 Morris Anderson Deputy Mayor

 John Hlushak Councillor

 Robert Dobler Councillor

ALSO PRESENT Jennifer Hodel Chief Administrative Officer

Call to Order Mayor McMann called the meeting to order at 8:14 p.m.

Agenda Council reviewed the Agenda.

2014-07-15/01 MOTION by Deputy Mayor Anderson that the agenda be approved as amended.

CARRIED

Minutes

2014-07-15/02 MOTION by Councillor Hlushak that the June 17, 2014 Minutes be approved as presented.

CARRIED

2014-07-15/03 MOTION by Councillor Dobler that the June 26, 2014 Minutes be approved as presented.

CARRIED

Bylaw 589-14 was reviewed.

2014-07-15/04 MOTION by Councillor Dobler that Bylaw 589-14 receives first reading.

CARRIED

2014-07-15/05 MOTION by Councillor Hlushak that Bylaw 589-14 receives second reading.

CARRIED

2014-07-15/06 MOTION by Deputy Mayor Anderson that Bylaw 589-14 received third and final reading.

CARRIED UNANIMOUSLY

2014-07-15/07 MOTION by Councillor Dobler that Bylaw 589-14 be approved.

CARRIED

Business Arising from the Minutes

The Admin will speak to the Public Works Foreman regarding noxious weeds.

FINANCIAL STATEMENT:

The Financial Statements were passed amongst the Council for approval. This included Account Balances for July 15, 2014, the June Bank Statement from ATB Financial and the totals of the Aged Tax Arrears statement and Aged Utilities Arrears statement.

2014-07-15/08 MOTION by Councillor Hlushak that the Financial Statements be accepted as presented.

CARRIED

The Admin will arrange quote for the repairs to the Public Works building roof. A lockbox for Public Works keys will be purchased.

The Public Works Foreman will be told to coordinate with the County for fuel .

ACCOUNTS: The accounts were discussed.

2014-07-15/09 MOTION by Councillor Dobler that the Accounts be approved for payment.

CARRIED

Committee Reports

Admin Report The Admin Report was reviewed.

2014-07-15/10 MOTION by Deputy Mayor Anderson that the Admin Report be accepted for information.

CARRIED

Public Works The Admin gave a verbal report on behalf of the Public Works Foreman.

The Public Works Foreman will be directed to repair curbs and sidewalks.

Ace Water

Myrnam wishes to rejoin ACE Water Corporation. The Village will begin reading meters.

Sewer

The new chemicals for the sewer have been received.

Transportation

There is a problem with dust on Imperial Road. The Village does not own this road. The new paving on Highway 870 and on 51 Street is good.

Garbage

The joint landfill meeting on June 23, 2014 was cancelled.

Innisfree Recreation Park

The Ball Tournament is coming up. Vermilion Septic was out to clean outhouses. Trees were planted. The Park Managers will be given approval to buy a freezer for ice up to \$200.00.

Economic Development

Cut Bank movie is coming out. The Admin will look at acquiring a copy for showing at the Seniors Hall. The Museum will be putting a display together for the Vermilion Fair. The Admin will set up the Moneris machine in the office. The website needs to be updated.

EMERGENCY/DISASTER SERVICES/EAST CENTRAL 911

Councillor Hlushak and the Admin attended East Central 911's Annual General Meeting on June 23 in Wainwright.

A doctor from Vegreville is willing to attend patients at the Museum. An exam bed will have to be obtained.

Mayor McMann attended an Alberta Health Services meeting.

MD of MINBURN FOUNDATION

The Villa in Innisfree is experiencing problems with tree roots. There will be a meeting in August.

FCSS/PAC

A workbee to build soap box derby carts will be held in July.

Mannville held an "Amazing Race" and a block party. Over \$1,000.00 was raised for the playschool.

Summer Fun is not being held this year.

KALYNA

Kalyna has applied for a Municipal Collaboration Grant.

There will be a BBQ in Willingdon.

Kalyna will be putting out a Winter Map with cross country ski and skidoo trails.

There is a casino in Fort McMurray.

LIBRARY BOARD

There was a meeting with the County, Mannville and NLLS. The Innisfree Library will receive an 18% increase in funding.

CORRESPONDENCE

UFA Pole Shed – The Village will not proceed in purchasing this product.

The Village will take a closer look at purchase of a metal framed ramp for the office. The door will be ordered.

The Council was informed of the Vermilion RCMP Annual Regional Report

Council acknowledged receipt of the Highway Signage refund.

No Council members will be attending the Energize Workshop

Council acknowledged the Thank You letter from Agland.

2014-07-15/11

MOTION by Councillor Hlushak that as there was no further business to discuss, the meeting be adjourned at 10:45 p.m.

Mayor Deb McMann



Jennifer Hodel, CAO

