

A SPECIAL meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta at 7:00 p.m. on Thursday, July 31, 2014

PRESENT	Deb McMann	Mayor
	John Hlushak	Councillor
	Robert Dobler	Councillor
ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer

The purpose of this meeting was to discuss:

The rates of the AMSC Energy Program;  
Possible purchase of a pole shed for the Rec Park;  
Innisfree Fair Days;  
Property title transfer in exchange for taxes owed;  
Rate for one time use of Village truck to be driven by Public Works Foreman.

Call to Order Mayor McMann called the meeting to order at 7:07 p.m.

The use of the Public Works truck driven by the Public Works Foreman was discussed.

Councillor Cannan entered Council Chambers at 7:12 p.m.

Councillor Cannan was brought up to date on the discussion.

2014-07-31/01 MOTION by Councillor Cannan that the one time use of the Public Works truck with the Public Works Foreman as driver be approved at a rate of \$50.00 per hour.

CARRIED

Innisfree Fair Days was discussed. The Village float will be decorated on August 7, 2014 at 7:00 p.m. at the Public Works shop.

The acquisition of a new pole shed for the Recreation Park was discussed. The Village will not be purchasing a new pole shed this year.

The proposed title transfer in exchange for outstanding taxes was discussed.

2014-07-31/02 MOTION by Councillor Cannan that the CAO contact AUMA for casual legal advice and, if advisable, offer to purchase the property from the owner if the owner pays the taxes.

CARRIED

The rates for the AMSC Energy Program were reviewed along with the rates the Village is currently paying as well as historical prices.

2014-07-31/03 MOTION by Councillor Dobler that the Village sign up with the AMSC Energy Plan at the proposed rate.

CARRIED



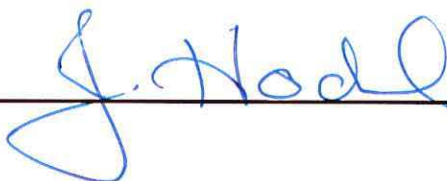
2014-07-31/04

MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 7:44 p.m.



---

Mayor Deb McMann



---

Jennifer Hodel, CAO