

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 7:00 p.m. on Tuesday, June 17, 2014

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

ALSO PRESENT Jennifer Hodel Chief Administrative Officer

Call to Order Mayor McMann called the meeting to order at 7:15 p.m.

Agenda Council reviewed the Agenda.

2014-06-17/01 MOTION by Councillor Cannan that the agenda be approved as presented.

CARRIED

Minutes

2014-06-17/02 MOTION by Deputy Mayor Anderson that the May 20, 2014 Minutes be approved as presented.

CARRIED

2014-06-17/03 MOTION by Councillor Cannan that the June 3, 2014 Minutes be approved as presented.

CARRIED

Business Arising from the Minutes

A correction was noted and made to the April 15, 2014 Minutes that has been adopted at the May 20, 2013 Council Meeting.

FINANCIAL STATEMENT:

The Financial Statements were passed amongst the Council for approval. This included Account Balances for June 17, 2014, the May Bank Statement from ATB Financial and Aged Tax Arrears statement and Aged Utilities Arrears statement.

2014-06-17/04 MOTION by Councillor Dobler that the Financial Statements be accepted as presented.

CARRIED

ACCOUNTS: The accounts were discussed.

2014-06-17/05 MOTION by Councillor Hlushak the Accounts be approved for payment.

CARRIED

Water usage and rates were discussed.

The 2014 Operating Budget was reviewed.

2014-06-17/06 MOTION by Councillor Cannan that the 2014 Operating Budget be approved as presented.

CARRIED

The 2014 Capital Budget was reviewed.

2014-06-17/07 MOTION by Councillor Dobler that the 2014 Capital Budget be approved as presented.

CARRIED

Committee Reports

Admin Report The Admin Report was reviewed.

An overdue utility account was discussed.

2014-06-17/08 MOTION by Councillor Hlushak that Direct Line Technologies be contracted to dig up the curb stop that shuts off water to the property.

The fire hydrant that was damaged and stolen at the Curling Rink will be replaced.

Vehicles speeding past the school and vehicles parking on the street beside the school were discussed. It was suggested that perhaps the staff at the school might use the tennis courts for parking.

Truck route signs will be ordered.

An invoice for van wrap materials will be issued.

The price for a pole shed for the park will be investigated by Deputy Mayor Anderson.

2014-06-17/09 MOTION by Councillor Cannan that the Admin Report be accepted for information.

CARRIED

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

A key box will be purchased for the Public Works shop.

Ace Water

As the County of Vermilion River misplaced the ACE Water Agreement, a second copy was signed and sent.

Sewer

There is still a bad sewer smell. The Admin has ordered chemicals recommended by Randy Cyba.

Transportation

There is a problem with dust on the road by the elevator, particularly after grading.

Garbage

There is a joint landfill meeting on June 23, 2014. Councillor Dobler will attend.

The Petro Can may be charged more for garbage removal as they produce a substantial amount of garbage.

Innisfree Recreation Park

Vermilion Septic will be contacted to pump the outhouses. Lights for the outhouses should be installed.
Tom Sheehan will be taught to use the mower.
Shale will be purchased for the ball diamonds.
Campers will be allowed to camp at the diamonds provided they pay the fee for a non powered site.

Economic Development

The bread oven will be used for Canada Day. Councillor Hlushak will be responsible for this matter.
The Museum has been offered an opportunity to display at the Vermilion Fair.

EMERGENCY/DISASTER SERVICES/EAST CENTRAL 911

East Central 911's Annual General Meeting will be held on June 23 in Wainwright. Councillor Hlushak will attend.

MD of MINBURN FOUNDATION

There is a new cement pad in Mannville.

FCSS/PAC

A soap box building derby will be held in July.

The elementary students for Innisfree Del Norte School visited the CTV station in Edmonton.
Final exams are coming up.
The school may lose a teacher.

KALYNA

Mayor McMann participated in a conference call on June 13.
Kalyna Guides are out.

LIBRARY BOARD

The Library is hosting Canada Day celebrations.
The Library is approaching its second anniversary.
The ramp and parking lot are almost complete.

CORRESPONDENCE

The Public Works Foreman will be the Noxious Weed Inspector. The Council and CAO will sit on the Appeal Committee.
The Rec Park does not require a permit as a Livestock Premises.
The Village will not be nominating for Alberta Tourism Awards.
Council will not be attending the AUMA Presidents Summit.

Bylaw 587-14 Master Rates and Fees was reviewed.

2014-06-17/10 MOTION by Councillor Cannan that the first reading of Bylaw 587-14 be approved. CARRIED

2014-06-17/11 MOTION by Deputy Mayor Anderson that the second reading of Bylaw 587-14 be approved. CARRIED

2014-06-17/12 MOTION by Councillor Dobler that Bylaw 587-14 receive third and final reading. CARRIED UNANIMOUSLY

2014-06-17/13

MOTION by Councillor Cannan that the third reading of Bylaw 587-14 be approved.

CARRIED

There will be a Special Meeting of the Council on June 26, 2014 at 7:00 p.m.

2014-06-17/14

MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 10:00 p.m.

McMann

Mayor Deb McMann

J. Hodel

Jennifer Hodel, CAO