

A Special meeting of the Council of the Village of Innisfree was held in the Council Chambers, Innisfree, Alberta at 6:00 p.m. on Wednesday March 26, 2014.

This meeting was a continuation of the Regular Council Meeting held on March 18, 2014.

PRESENT	Deb McMann	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 6:03 p.m.

### Committee Reports

#### Economic Development

Mayor McMann reported on the Library's wheelchair ramp. The Village may use some of the same suppliers and contractors.

The acquisition of a Bobcat to replace the current skid steer was discussed.

Literature on a new riding mower to replace the John Deere was reviewed.

#### Disaster Services/911

There was no East Central 911 meeting.

Councillor Hlushak reported on new 911 call center technology for the hearing impaired.

Issues regarding hospital choice and ambulance dispatch were discussed.

GPS locating on the 911 system is to be improved.

#### Physician Recruitment

There was a good turnout to the Nurse Practitioner's last visit was reported.

#### M.D. of Minburn

Deputy Mayor Anderson was not in attendance.

A written report was submitted outlining various new improvements at the Vegreville Lodge.

Deputy Mayor Anderson was absent as he was attending a Seniors Housing Conference in Calgary.

#### FCSS/PAC

FCSS has not met.

PAC Spring Supper is on April 16, 2014.

Graduation is May 2, 2014.

The school is holding a fundraiser in conjunction with Boston Pizza.

#### Kalyna

A lunch will be held on April 12, 2014 at the Millennium Building. Dr. Starke, MLA, will be attending.

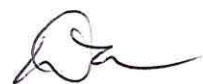
#### Library Board/NLLS

The Library is gathering quotes for the ramp to be installed.

Holly Cependa is the new Library Board Chairperson.

A potential new Board member has expressed interest.

The NLLS written report was reviewed



Mayor McMann reported on the Mayors Caucus that she attended.

The MGA Education Webinar that Council participated in was discussed.

The CAO Evaluation Webinar that Council participated in was discussed.

Correspondence

Correspondence was reviewed.

MSC Net contract was signed and sent.

Seniors will be providing more information about costs and desired Village contribution to the Seniors Drop In repairs.

AMSC Energy Program will be revisited at next meeting.

The invitation to the Kalyna Country lunch was discussed. Mayor McMann will attend.

The WinFin Financial software tax training program was discussed.

2014-03-26/01 MOTION by Councillor Cannan that the Admin attend the tax training seminar.

CARRIED

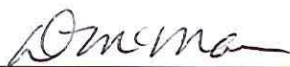
The Admin will be attending a CAO training session held by Municipal Affairs. Multiple locations for the training have been provided.

Wildrose 10/10 plan was discussed. The Council does not feel it is appropriate to participate in partisan Provincial politics.

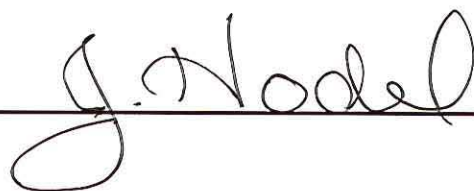
The CPA Conference invitation was discussed. No Councillors will be attending.

A thank you card from the Library for assistance in the setup for the Auctioneer movie screening was discussed.

2014-03-26/02 MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 6:56 pm.



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Mayor Deborah McMann



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Jennifer Hodel, CAO