

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, May 19, 2015

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

ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer
	Thelma Rogers	Administrative Contractor

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

Agenda

2015-05-19/01 MOTION by Councillor Hlushak that the agenda be approved with the following amendments:

Addition:

CORRESPONDENCE:

1. County of Minburn Invitation to 50th Anniversary Celebration

CARRIED

Entry Councillor Cannan entered Council Chambers at 7:08 p.m.

Delegation

3.2 Associated Engineering

Mr. Andrew Christopher and Mr. Darryl Doucet of Associated Engineering made a presentation to Council regarding the development of a new Public Works building.

2015-05-19/02 MOTION by Councillor Anderson that the presentation by Associated Engineering be accepted for information.

CARRIED

Departure Mr. Christopher and Mr. Doucet departed Council Chambers at 7:48 p.m.

Minutes

2015-05-19/03 MOTION by Councillor Cannan that the April 21, 2015 Regular Council Meeting Minutes be adopted as presented.

CARRIED

New Business

6.1 2013 MSI Capital Project Application

2015-05-19/04 MOTION by Councillor Cannan that Council endorse a 2013 MSI Capital application for \$17,872 for costs associated with fire hydrant replacement and approve an amended 2013 MSI Capital Statement of Funding and Expenditure to be submitted to Alberta Municipal Affairs.

CARRIED

6.2 Village Flower Pot Rentals

2015-05-19/05 MOTION by Councillor Cannan that Council endorse the forming of a 'Flower Pot' committee to take responsibility for the planting and distribution of the Village flower pots.

CARRIED

6.3 Video Surveillance of Village Property

2015-05-19/06 MOTION by Councillor Dobler that Council endorse the investigation of surveillance equipment pricing schedules and the development of a Privacy Impact Assessment; further, that Administration develop a policy for the operation and access of such a surveillance system.

CARRIED

6.4 Alberta Web Consulting

2015-05-19/07 MOTION by Councillor Anderson that Council endorse engaging Alberta Web Consulting to produce a multimedia video of the Innisfree Municipal Recreation Park to be used for promotional purposes.

CARRIED

2015-05-19/08 MOTION by Councillor Dobler that Council file the proposal for additional website and multimedia video services by Alberta Web Consulting for information.



Mayor

CARRIED


CAO

6.5 Equipment Operation at Innisfree Recreation Park

2015-05-19/09 MOTION by Councillor Cannan that Council endorse that Village of Innisfree Public Works equipment that is used at the Innisfree Municipal Recreation Park be operated by Village of Innisfree employees exclusively.

CARRIED**6.6 2015 Village of Innisfree Library Board Budget**

2015-05-19/10 MOTION by Councillor Dobler that Council endorse the 2015 Village of Innisfree Library budget as presented.

CARRIED**6.7 Village of Innisfree Three Year Business Plan**

2015-05-19/11 MOTION by Councillor Cannan that Administration amend the Three Year Business Plan as per Council discussion and that Council does hereby endorse the Three Year Business Plan as amended.

CARRIED**Recess**

2015-05-19/12 MOTION by Councillor Anderson that a five minute recess of the Council Meeting be called at 8:50 p.m.

CARRIED**Reconvene**

Mayor McMann reconvened the meeting at 8:55 p.m.

6.8 2015-2017 Budget

2015-05-19/13 MOTION by Councillor Cannan that Council direct Administration to revise the 2015-2017 Budget, as per Council discussion, and present revisions to the June meeting of Council.

CARRIED**Continuance**

2015-05-19/14 MOTION by Councillor Cannan that, pursuant to Council Procedural Bylaw 594-14, the adjournment of the meeting be extended by one hour to 11:00 p.m.

CARRIED UNANIMOUSLY**6.9 Utility Rate Proposals**

2015-05-19/15 MOTION by Councillor Cannan that Council endorse the proposed Sanitary Sewer and Solid Waste Management Account Fees and that Council direct Administration to prepare the bylaw to effect the changes to be presented at the June Regular Council Meeting.

CARRIED**6.10 Tax Rate Proposals**

2015-05-19/16 MOTION by Councillor Cannan that Council direct Administration to revise the proposed Tax Rates per Council discussion and present revisions to the June Regular Council Meeting.

CARRIED**Departure**

T. Rogers departed Council Chambers at 10:46 p.m.

Councillor Reports**7.1 Mannville, Minburn, Innisfree F.C.S.S.**

Council reviewed Mayor McMann's written report on the Mannville, Minburn, and Innisfree F.C.S.S. meeting held on May 3, 2015.

7.2 Village of Innisfree Library Board

Council reviewed Mayor McMann's written report on the Village of Innisfree Library Board Meeting held on May 13, 2015.

2015-05-19/17

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

CARRIED**8.1 CAO Report**

2015-05-19/18

MOTION by Councillor Cannan that the CAO Report for the period ending May 19, 2015 be accepted for information.

CARRIED**8.2 Budget Report**

2015-05-19/19

MOTION by Councillor Cannan that the Budget Report for the period ending May 19, 2015 be accepted for information.

CARRIED**8.3 Public Works Report**

2015-05-19/20

MOTION by Councillor Dobler that the Public Works Report for the period ending May 19, 2015 be accepted for information.

CARRIED


Mayor


CAO

Correspondence

9.1 Correspondence List

2015-05-19/21 MOTION by Mayor McMann that June 1, 2015 to June 7, 2015 be declared Seniors' Week.

CARRIED

2015-05-19/22 MOTION by Councillor Cannan that the Correspondence List be accepted for information.

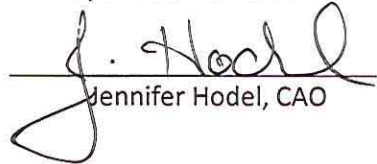
CARRIED

Adjournment

2015-05-19/23 MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 10:59 p.m.



Mayor Deb McMann



Jennifer Hodel, CAO



Mayor



CAO