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PRESENT Deb McMann Mayor Robert Dobler Councillor Morris Anderson Councillor John Hlushak Councillor ALSO PRESENT Jennifer Hodel Chief Administrative Officer Theima Rogers Administrative Contractor Call to Order Mayor McMann called the meeting to order at 7:00 p.m. Agenda Councillor Hlushak that the agenda be approved with the follow amendments: Addition: CORRESPONDENCE: 1. Councillor Cannan entered Council Chambers at 7:08 p.m. Deloardion 3.2 Associated Engineering Mr. Andrew Christopher and Mr. Darryl Doucet of Associated Engineering made a presentation to Couregarding the development of a new Public Works building. 2015-05-19/02 MOTION by Councillor Cannan that the presentation by Associated Engineering accepted for information. Departure Mr. Christopher and Mr. Doucet departed Council Chambers at 7:48 p.m. Minutes be adopted as presented. CARR 2015-05-19/03 MOTION by Councillor Cannan that the April 21, 2015 Regular Council Meet for S1/3727 for costs associated with fire hydram replacement and approve amended 2013 MSI Capital Project Application 2015-05-19/03 MOTION by Councillor Cannan that Council endorse a 2013 MSI Capital applicat for S1/372 for costs associated with fire hy					e Council Chambers of th	ne Innisfre	
Robert Dobler Councillor Morris Anderson Councillor John Hlushak Councillor Aaron Cannan Councillor ALSO PRESENT Jennifer Hodel Chief Administrative Officer ALSO PRESENT Jennifer Hodel Chief 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 follow amendments: Addition: CORRESPONDENCE: I. County of Minburn Invitation to 50 th Anniversary Celebration 3.2 Associated Engineering Mr. Darryl Doucet of Associated Engineering made a presentation to Couregarding the development of a new Public Works building. CARR 2015-05-19/02 MOTION by Councillor Anderson that the presentation by Associated Engineering accepted for information. CARR Departure Mr. Christopher and Mr. Doucet departed Council Chambers at 7:48 p.m. Minutes 2015-05-19/02 MOTION by Councillor Cannan that the April 21, 2015 Regular Council Meet for Minutes be adopted as presented. CARR 2015-05-19/04 MOTION by Councillor Cannan that Council endorse a 2013 MSI Capital Application CARR 2015-05-19/04 MOTION by Councillor Cannan that Council endorse the forming of a "Hower I committe		Village Office, innistre	e, Alberta on Tuesday, May 1	9, 2015			
Morris Anderson Councillor John Hushak Councillor Aaron Cannan Councillor ALSO PRESENT Jennifer Hodel Chief Administrative Officer Theima 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 Hushak that the agenda be approved with the follow amendments: Addition: CORRESPONDENCE: 1. Council or Channe network of the agenda be approved with the follow amendments: Addition: Council or Canna entered Council Chambers at 7:08 p.m. CARR Deleastion S.2 Associated Engineering Mr. Andrew Christopher and Mr. Darryl Doucet of Associated Engineering made a presentation to Courregarding the development of a new Public Works building. CARR 2015-05-19/02 MOTION by Councillor Cannan that the presentation by Associated Engineering accepted for information. CARR Minutes Call Statement of Funding and Expenditure to be submite to Alberta Municipal Affairs. CARR 2015-05-19/03 MOTION by Councillor Cannan that Council endorse a 2013 MSI Capital application CARR 2015-05-19/03 MOTION by Councillor Cannan that Council endorse the forming of a "flower" CARR New Business 6		PRESENT					
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Mayor CA							

/illage of Innisfree	Regular MEETING Minutes May 2	19, 2015	- 2
5.5 Equipment Operat	tion at Innisfree Recreation Park		
2015-05-19/09	MOTION by Councillor Cannan that Council endorse that Vill Works equipment that is used at the Innisfree Municipal Recre		
	by Village of Innisfree employees exclusively.	CAF	RRIED
5.6 2015 Village of Inr 2015-05-19/10	nisfree Library Board Budget MOTION by Councillor Dobler that Council endorse the 201	15 Village of Inn	isfree
	Library budget as presented.	CA	RRIED
6.7 Village of Innisfree 2015-05-19/11	e Three Year Business Plan MOTION by Councillor Cannan that Administration amend th Plan as per Council discussion and that Council does hereby e		
	Business Plan as amended.		
Recess			RRIED
2015-05-19/12	MOTION by Councillor Anderson that a five minute recess of t called at 8:50 p.m.		
Reconvene	Mayor McMann reconvened the meeting at 8:55 p.m.	CAI	RRIED
Reconvene			
6.8 2015-2017 Budge 2015-05-19/13	t MOTION by Councillor Cannan that Council direct Administrat 2017 Budget, as per Council discussion, and present revisions Council.		
	Council.	<u>CA</u>	<u>RRIED</u>
Continuance 2015-05-19/14	MOTION by Councillor Cannan that, pursuant to Council Pro the adjournment of the meeting be extended by one hour to		94-14,
		ARRIED UNANIMO	DUSLY
6.9 Utility Rate Propo 2015-05-19/15	MOTION by Councillor Cannan that Council endorse the propo Solid Waste Management Account Fees and that Council d prepare the bylaw to effect the changes to be presented at th	irect Administrat	ion to
	Meeting.	CA	RRIED
6.10 Tax Rate Propos			
2015-05-19/16	MOTION by Councillor Cannan that Council direct Admin proposed Tax Rates per Council discussion and present revisi Council Meeting.		
Departure	T. Rogers departed Council Chambers at 10:46 p.m.	<u>CA</u>	RRIED
Councillor Reports			
7.1 Mannville, Minbu	Irn, Innisfree F.C.S.S. Council reviewed Mayor McMann's written report on the N Innisfree F.C.S.S. meeting held on May 3, 2015.	lannville, Minbur	n, and
7.2 Village of Innisfre	ee Library Board Council reviewed Mayor McMann's written report on the Vil Board Meeting held on May 13, 2015.	lage of Innisfree I	ibrary
2015-05-19/17	MOTION by Councillor Cannan that the Council Reports be ac		nation.
<u>8.1 CAO Report</u> 2015-05-19/18	MOTION by Councillor Cannan that the CAO Report for the 2015 be accepted for information.	period ending M	lay 19,
		<u>C</u> A	RRIED
<u>8.2 Budget Report</u> 2015-05-19/19	MOTION by Councillor Cannan that the Budget Report for the 2015 be accepted for information.	e period ending N	1ay 19,
0.2.0.11.11.1		<u>C</u> A	RRIED
<u>8.3 Public Works Rep</u> 2015-05-19/20	MOTION by Councillor Dobler that the Public Works Repor May 19, 2015 be accepted for information.	t for the period (ending
		On 1	ARRIED
		Mayor 🤇	CAO

Village of Innisfree	3 Regular MEETING Minutes May 19, 2015
Companyation	
Correspondence 9.1 Correspondence	liet
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.
	Omemann
	Mayor Deb McMann
	1. Hodl
	Jennifer Hodel, CAO

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Mayor JCAO