

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 Monday, November 21, 2016.

PRESENT	Deb McMann Robert Dobler John Hlushak Aaron Cannan	Mayor Councillor Councillor Councillor
REGRETS	Morris Anderson	Councillor
ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer

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

Agenda

2016-11-21/01 MOTION by Councillor Hlushak that the agenda be approved with the following amendments:

Additions:

New Business

7.4 Village of Innisfree Library 2016 Draft Budget

Matters Arising

5.1 Recreation Park Survey

Councillor Reports

8.2 Village of Innisfree Library Report

In-Camera Items

11.1 Legal Issue

CARRIED

Minutes

2016-11-21/02 MOTION by Councillor Dobler that the October 21, 2016 Regular Meeting Minutes be adopted as presented.

CARRIED

2016-11-21/03 MOTION by Councillor Hlushak that the October 21, 2016 Organizational Meeting Minutes be adopted as presented.

CARRIED

Entry Councillor Cannan entered Council Chambers at 7:13 p.m.

Matters Arising The CAO provided a verbal report on the progress of the Recreation Park Operation survey.

Policies and Bylaws

6.1 Municipal Health Benefits Policy 1900-10

2016-11-21/04 MOTION by Councillor Cannan that Council endorse Municipal Health Benefits Policy 1900-10 and amendments to Sick Leave Policy 1900-08 and Compassionate Care and Bereavement Leave Policy 1900-11 as presented.

CARRIED

6.2 Master Rates & Fees Bylaw 624-16

2016-11-21/04 MOTION by Councillor Cannan that Council provide first reading to Master Rates & Fees Bylaw 624-16.

CARRIED

2016-11-21/04 MOTION by Councillor Hlushak that Council provide second reading to Master Rates & Fees Bylaw 624-16.

CARRIED



Mayor



CAO

2016-11-21/04 MOTION by Councillor Dobler that Council proceed to third and final reading of Master Rates & Fees Bylaw 624-16.

CARRIED

2016-11-21/04 MOTION by Councillor Cannan that Council provide third and final reading to Master Rates & Fees Bylaw 624-16.

CARRIED

New Business

7.1 ACP Grant Application for Development of Intermunicipal Development Plan

2016-11-21/04 MOTION by Councillor Cannan that Council endorse that the Village of Innisfree authorizes the County of Minburn No. 27 to participate as the managing partner in a joint application for grant funding under the Intermunicipal Collaboration Component of the Alberta Community Partnership Program for the development of an Intermunicipal Development Plan and further, that the Village of Innisfree, as a participant, agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

CARRIED

7.2 GIS Proposal

2016-11-21/04 MOTION by Councillor Dobler that Council file the proposal from Cam-Trac Inspection Services for information and direct Administration to contact the County of Minburn regarding hosting the Village's GIS data.

CARRIED

7.3 2017-2019 Budgets

2016-11-21/04 MOTION by Councillor Cannan that Council endorse Draft #1 of the 2017 Operating Budget as presented as the Interim Budget for January 1, 2017 as attached to and forming a part of these Minutes.

CARRIED

7.4 Village of Innisfree Library 2017 Draft Budget

2016-11-21/04 MOTION by Councillor Cannan that Council approve the Village of Innisfree Library 2017 Proposed Budget with revenues estimated at \$45,210 and expenditures estimated at \$42,640, as presented.

CARRIED

Councillor Reports

8.1 M.M.I. F.C.S.S.

Council reviewed Mayor McMann's written report on the M.M.I. F.C.S.S. meeting held on November 7, 2016.

8.2 Innisfree Library Board

Council reviewed Mayor McMann's written report on the Innisfree Library Board meeting held on November 9, 2016.

2016-11-21/04 MOTION by Councillor Hlushak that the Councillor Reports be accepted for information.

CARRIED

Administration Reports

2016-11-21/04 MOTION by Councillor Dobler that Council endorse the participation of the Innisfree Fire and Rescue Department in Alberta Health Services Medical First Responder Program.

CARRIED

2016-11-21/04 MOTION by Councillor Hlushak that the written Administration Report and bank balances and cheque register for the period ending November 21, 2016 be accepted for information.

CARRIED

Correspondence

10.0 Correspondence List

2016-11-21/04 MOTION by Councillor Hlushak that the Correspondence List for the period ending November 21, 2016 be accepted for information.

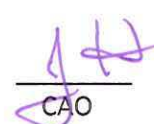
CARRIED

In-Camera

2016-11-21/04 MOTION by Councillor Cannan that, pursuant to MGA s. 197(2), the meeting move *in-camera* at 8:29 p.m. to discuss a legal issue.



Mayor



CAO

CARRIED

Out of Camera

2016-11-21/04

MOTION by Councillor Cannan that the meeting move *out of camera* at 8:32 p.m.

CARRIED

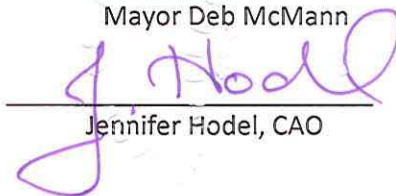
Adjournment

2016-11-21/04

MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 8:34 p.m.



Mayor Deb McMann



Jennifer Hodel, CAO



Mayor

CAO