

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, October 21, 2014

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

REGRETS Morris Anderson Councillor

ALSO PRESENT Jennifer Hodel Chief Administrative Officer

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

Agenda

2014-10-21/01 MOTION by Councillor Cannan that the agenda be approved with the following amendments:

Additions:

REPORTS:

1. Administrative Report for the period ending October 20, 2014.
2. Public Works Report for the period ending October 20, 2014.

EQUIPMENT BIDS

1. John Deere lawn mower.
2. New Holland skid steer.

IN CAMERA:

1. Legal Inquiry.

Deletions:

1. Payment of Accounts.

Amendment:

DELEGATION:

1. Delegation presentation to be heard after adoption of Minutes.

CARRIED

Minutes

2014-10-21/02 MOTION by Councillor Dobler that the September 16, 2014 Minutes be adopted with the following amendment:

1. FCSS Calendar be changed from 'Winter Calendar' to '2015 Calendar' on page 4.

CARRIED

Delegation(s)

5.1 Grant Bergman

Village of Innisfree business owner Grant Bergman addressed Council at 7:06 p.m. and made a presentation on the practice and history of minimum and maximum tax in Innisfree and the findings of the 2014 Municipal Inspection Report. Mr. Bergman requested that the Village notify him upon completion of Ministerial Directive No. 3 with regards to the development of a three-year budget.

Mr. Bergman departed the meeting at 7:19 p.m.

Business Arising from the Minutes

4.1 Council Health Benefits

2014-10-21/03 MOTION by Councillor Dobler that Council withdraw from AMSC health benefits at village cost as of November 1, 2014 and that any Councillor that wishes to continue health benefits do so at their own cost.

CARRIED

4.2 Cell Phone Policy No. 1200-01

2014-10-21/04 MOTION by Councillor Cannan that Cell Phone Policy No. 1200-01 be endorsed as amended.

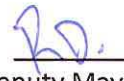
CARRIED

4.3 Tax Payment, Pre-Payment & Penalty Bylaw 591-14


 Deputy Mayor


 CAO

- 2014-10-21/05 MOTION by Councillor Cannan that Bylaw 591-14 receive first reading. CARRIED
- 2014-10-21/06 MOTION by Councillor Hlushak that Bylaw 591-14 receive second reading. CARRIED
- 2014-10-21/07 MOTION by Councillor Dobler that Bylaw 591-14 proceed to third and final reading. CARRIED UNANIMOUSLY
- 2014-10-21/08 MOTION by Councillor Cannan that Bylaw 591-14 receive third reading. CARRIED
- 4.4 Land Use Bylaw**
- 2014-10-21/09 MOTION by Councillor Dobler that the development of a Land Use Bylaw be included in the 2015 Budget. CARRIED
- 2014-10-21/10 MOTION by Councillor Dobler that the CAO secure a contract for development of a Land Use Bylaw. CARRIED
- 4.5 Recreation Park Survey**
- 2014-10-21/11 MOTION by Councillor Hlushak that the CAO secure a contract with a land services firm to complete a sketch survey, as an unbudgeted expense, not to exceed \$10,000. CARRIED
- 4.6 Recreation Park Golf Cart**
- The Village received one bid for the purchase of the old Recreation Park golf cart.
- 2014-10-21/12 MOTION by Councillor Cannan that Council accept Mr. Wilhelm Ketler's bid of \$250 for the purchase of the old Recreation Park golf cart. CARRIED
- Addition to the Agenda**
- 2014-10-21/13 MOTION by Councillor Cannan that bids for the John Deere lawn mower be added to the agenda. CARRIED
- Lawn Mower**
- The Village received one bid for the purchase of the John Deere lawnmower.
- 2014-10-21/14 MOTION by Councillor Hlushak that council accept Mr. Gary Gizowski's bid of \$162 for the purchase of the John Deere lawn mower. CARRIED
- Skid Steer**
- Council reviewed the following bids for the purchase of the New Holland skid steer:
- | | |
|----------|----------------|
| \$8,000 | Johan Ketler |
| \$12,650 | Mark Tomlinson |
| \$13,623 | Gary Gizowski |
- 2014-10-21/15 MOTION by Councillor Dobler that Council accept Mr. Gary Gizowski's bid of \$13,623 for the purchase of the New Holland skid steer. CARRIED
- Financial Statement**
- 2014-10-21/16 MOTION by Councillor Dobler that the Financial Report including Account Balances for October 21, 2014, the September Bank Statement from ATB Financial, the totals of the Aged Tax Arrears statement and Aged Utilities Arrears statement and a budget report showing actual spending to date compared to budget be accepted for information. CARRIED
- Councillor Reports**
- 8.1 Innisfree Library Board**
- Mayor McMann reported that there will be an E-Reader workshop, a COW bus lunch on November 13, Holiday in the Hallway on November 26 and a webinar is being scheduled on protecting personal assets.
- 2014-10-21/17 MOTION by Councillor Cannan that the Library Board report be accepted for information. CARRIED


Deputy Mayor


CAO

Administration Report

2014-10-21/18 MOTION by Councillor Hlushak that the CAO Report for the period ending October 21, 2014 be accepted for information.

CARRIED**Public Works Report**

2014-10-21/19 MOTION by Councillor Cannan that the Public Works Report for the period ending October 21, 2014 be accepted for information.

CARRIED**Correspondence****9.1 Finding Balance**

2014-10-21/20 MOTION by Councillor Cannan that the Village of Innisfree Council declares November 'Finding Balance' month to promote awareness of seniors falling safety.

CARRIED**9.2 Buffalo Trails Public Schools**

2014-10-21/21 MOTION by Councillor Cannan that the Village of Innisfree donate \$50 to the Innisfree DelNorte School Awards Night.

CARRIED**New Business****10.1 Library Board Bylaw 592-14**

2014-10-21/22 MOTION by Councillor Cannan that Bylaw 592-14 receive first reading.

CARRIED

2014-10-21/23 MOTION by Councillor Hlushak that Bylaw 592-14 receive second reading.

CARRIED

2014-10-21/24 MOTION by Councillor Dobler that Bylaw 592-14 proceed to third and final reading.

CARRIED UNANIMOUSLY

2014-10-21/25 MOTION by Councillor Hlushak that Bylaw 592-14 receive third reading.

CARRIED**10.2 Utility Bylaw 593-14**

2014-10-21/26 MOTION by Councillor Cannan that Bylaw 593-14 receive first reading.

CARRIED

2014-10-21/27 MOTION by Councillor Dobler that Bylaw 593-14 receive second reading.

CARRIED

2014-10-21/28 MOTION by Councillor Hlushak that Bylaw 593-14 proceed to third and final reading.

CARRIED UNANIMOUSLY

2014-10-21/29 MOTION by Councillor Cannan that Bylaw 593-14 receive third reading.

CARRIED**10.0 Council Procedural Bylaw**

2014-10-21/30 MOTION by Councillor Cannan that Bylaw 594-14 receive first reading.

CARRIED**10.4 Delegation Policy 1100-02**

2014-10-21/31 MOTION by Councillor Cannan that Council endorse Delegation Policy 1100-02.

CARRIED**Departure**

Councillor Dobler departed the Council Chambers at 9:15 p.m.

Re-entry

Councillor Dobler re-entered Council Chambers at 9:16 p.m.

10.5 Donation Policy 1300-02

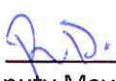
2014-10-21/32 MOTION by Councillor Cannan that Council endorse Donation Policy 1300-02.

CARRIED**10.6 Unbudgeted Expenditures Policy 1300-01**

2014-10-21/33 MOTION by Councillor Dobler that Council endorse Unbudgeted Expenditures Policy 1300-02.

CARRIED**10.7 Recreation Park Managerial Contract for 2015**

2014-10-21/34 MOTION by Councillor Hlushak that Tom & Alice Sheehan be contracted as Recreation Park Managers for the period of May through September 2015 at \$1,500 per month and be provided a free camping stall for the 2015 season.


Deputy Mayor


CAO

CARRIED

2014-10-21/35 MOTION by Councillor Cannan that the CAO obtain quotes for the upgrade of power to the Group Camp and picnic tables at the Innisfree Recreation Park for the 2015 budget.

CARRIED

2014-10-21/36 MOTION by Councillor Dobler that the CAO investigate and pursue Summer Job Grant programs for 2015.

CARRIEDIn-Camera

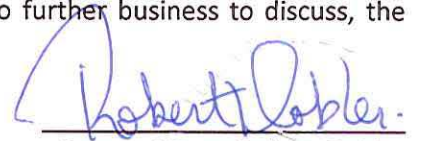
2014-10-21/37 MOTION by Councillor Cannan that pursuant to Section 197(2) of the *Municipal Government Act* the meeting move *in-camera* at 9:36 p.m. to discuss a legal issue.

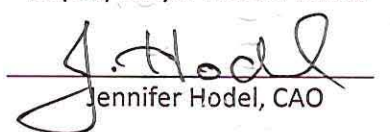
CARRIEDOut of Camera

2014-10-21/38 MOTION by Councillor Dobler that the meeting move *out of camera* at 9:38 p.m.

CARRIEDAdjournment

2014-09-16/39 MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 9:39 p.m.


Deputy Mayor Robert Dobler


Jennifer Hodel, CAO

Deputy Mayor


CAO

The annual Organizational meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta on Tuesday, October 21, 2014 at 9:50 p.m.

| | | |
|---------------|--|------------------------------|
| PRESENT | Deb McMann | Mayor |
| | Robert Dobler | Councillor |
| | John Hlushak | Councillor |
| | Aaron Cannan | Councillor |
| REGRETS | Morris Anderson | Councillor |
| ALSO PRESENT | Jennifer Hodel | Chief Administrative Officer |
| Call to Order | CAO, Jennifer Hodel called the meeting to order at 9:50 p.m. | |

Nominations for Chief Elected Official

CAO Jennifer Hodel, called for nominations for Mayor.

Councillor Cannan nominated Mayor McMann

CAO Jennifer Hodel, called twice more for nominations for Mayor.

2014-10-21/40 MOTION by Councillor Cannan that nominations cease.

CARRIED

CAO, Jennifer Hodel administered the Oath of Office to Mayor McMann.

Mayor McMann took the chair.

Nominations for Deputy Mayor

Mayor McMann called for nominations for Deputy Mayor.

Councillor Hlushak nominated Councillor Dobler for Deputy Mayor.

Mayor McMann called twice more for nominations for Deputy Mayor.

2014-10-21/41 MOTION by Councillor Cannan that nominations cease.

CARRIED

Mayor McMann administered the Oath of Office to Councillor Dobler.

Oath of Office

Mayor McMann administered the Oath of Office to Councillor Cannan.

Mayor McMann administered the Oath of Office to Councillor Hlushak.

Regular Meeting Dates

2014-10-21/42 MOTION by Councillor Cannan that pursuant to Section 193 of the *Municipal Government Act*, the Village of Innisfree Regular Council Meeting dates shall be the third Tuesday of each month at 7:00 p.m.

CARRIED

Committees

2014-10-21/43 MOTION by Councillor Cannan that the appointments to Council Committees are as follows:

Alberta Central East Regional Water Corporation

1. Councillor Hlushak
2. Councillor Cannan (Alternate)

M.D. of Minburn Foundation

1. Councillor Anderson


Deputy Mayor


CAO

2. Councillor Dobler (Alternate)

MMI-FCSS

1. Mayor McMann
2. Councillor Dobler (Alternate)

Library Board/NLLS

1. Mayor McMann
2. Councillor Anderson (Alternate)

East Central 911 Call Answer Society

1. Councillor Hlushak
2. Councillor Cannan (Alternate)

CARRIED

Signing Authority

2014-10-21/44

MOTION by Councillor Cannan that pursuant to Section 213(4) of the *Municipal Government Act*, that financial instruments' signing authorities shall be Councillor Hlushak or Councillor Dobler or Councillor Cannan and Chief Administrative Officer Jennifer Hodel.

CARRIED

Council Remuneration

2014-10-21/45

MOTION by Councillor Cannan that Council remuneration shall be as follows:

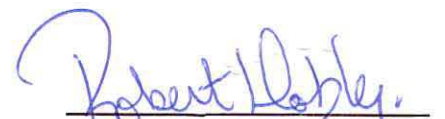
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|---------------------------------|--|
| Mileage | Current year Canada Revenue Agency rates |
| Regular Council Meetings | \$150.00 |
| Special Council Meetings | \$75.00 |
| Committee Meetings | \$12.50 per hour, to a maximum of \$100.00 per day |

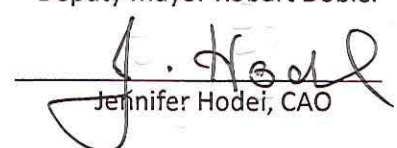
CARRIED

Adjournment

2014-10-21/46

MOTION by Councillor Hlushak that, as there was no further business to discuss, the meeting be adjourned at 10:22 p.m.


Deputy Mayor Robert Dobler


Jennifer Hodel, CAO