

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 20, 2015.

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

REGRETS Aaron Cannan Councillor

ALSO PRESENT Jennifer Hodel Chief Administrative Officer

Call to Order Mayor McMann called the meeting to order at 7:29 p.m.

Agenda

2015-10-20/08 MOTION by Councillor Hlushak that the agenda be approved with the following amendments:

Additions:

Councillor Reports:

8.6 AUMA Convention Report – Councillor Dobler

CARRIED

Minutes

2015-10-20/09 MOTION by Councillor Dobler that the September 15, 2015 Regular Council Meeting Minutes be adopted as presented.

CARRIED

2015-10-20/10 MOTION by Councillor Anderson that the September 30, 2015 Special Meeting Minutes be adopted as presented.

CARRIED

New Business

6.1 Feline Control Bylaw 607-15

2015-10-20/11 MOTION by Councillor Anderson that Feline Control Bylaw 607-15 receive first reading.

CARRIED

2015-10-20/12 MOTION by Councillor Hlushak that Feline Control Bylaw 607-15 receive second reading.

CARRIED

2015-10-20/13 MOTION by Councillor Dobler that Feline Control Bylaw 607-15 proceed to third and final reading.

CARRIED UNANIMOUSLY

2015-10-20/14 MOTION by Councillor Anderson that Feline Control Bylaw 607-15 receive third and final reading.

CARRIED

6.2 Noise Control Bylaw 608-15

2015-10-20/15 MOTION by Councillor Anderson that Noise Control Bylaw 608-15 receive first reading.

CARRIED

2015-10-20/16 MOTION by Councillor Dobler that Noise Control Bylaw 608-15 receive second reading.

CARRIED

6.3 Tangible Capital Assets Policy 1300-02


2015-10-20/17 MOTION by Councillor Anderson that Council endorse Tangible Capital Assets Policy 1300-02.

CARRIED

6.4 Records Retention Bylaw 609-15

2015-10-20/18 MOTION by Councillor Anderson that Records Retention Bylaw 609-15 receive first reading.

CARRIED



 Mayor



 CAO

2015-10-20/19 MOTION by Councillor Hlushak that Records Retention Bylaw 609-15 receive second reading.
CARRIED

2015-10-20/20 MOTION by Councillor Dobler that Records Retention Bylaw 609-15 proceed to third and final reading.
CARRIED UNANIMOUSLY

2015-10-20/21 MOTION by Councillor Anderson that Records Retention Bylaw 609-15 receive third and final reading.
CARRIED

6.5 Electrical Distribution System Franchise Agreement Bylaw 610-15

2015-10-20/22 MOTION by Councillor Dobler that Electrical Distribution System Franchise Agreement Bylaw 610-15 receive first reading.
CARRIED

6.6 Commercial Tax Incentive Policy 6900-01

2015-10-20/23 MOTION by Councillor Hlushak that Administration develop Commercial Tax Incentive Policy 6900-01 as per Council discussion to be presented at the November 17, 2015 Regular Council meeting.
CARRIED

Recess

2015-10-20/24 MOTION by Councillor Anderson that the Council Meeting be recessed at 8:30 p.m.
CARRIED

Reconvene

Mayor McMann reconvened the Council Meeting at 8:37 p.m.

New Business

7.1 Vermilion Veterinary Clinic Stray Animal Agreement

2015-10-20/25 MOTION Councillor Anderson that Council direct Administration to secure a contract for pound services with Vermilion Veterinary Clinic (1977) Ltd.
CARRIED

7.2 Proposed Regional Alberta Community Partnership Grant Application

2015-10-20/26 MOTION by Councillor Hlushak that Council endorse a joint application, under the Alberta Community Partnership grant, to establish a regional Peace Officer Program with the Village of Mannville as lead partner.
CARRIED

7.3 County of Minburn Development Permit 2015-57

2015-10-20/27 MOTION by Councillor Anderson that Council direct Administration to submit a Letter of Notification to the County of Minburn that the Village of Innisfree has no comments on Development Permit 2015-57.
CARRIED

Councillor Reports

8.1 M.D. of Minburn Foundation

Council reviewed Mayor McMann's written report on the M.D. of Minburn Foundation Meeting held on October 8, 2015.

8.2 Parents Advisory Council Meeting

Council reviewed Mayor McMann's written report on the Parents Advisory Council meeting held on September 28, 2015.

8.3 Library Board Meeting

Council reviewed Mayor McMann's written report on the Library Board meeting held on October 14, 2015.

8.4 AUMA Convention – Councillor Hlushak


Council reviewed Councillor Hlushak's written report on the AUMA Convention held on 23 - 25, 2015.

8.5 AUMA Convention – Mayor McMann

Council reviewed Mayor McMann's written report on the AUMA Convention held on 23 - 25, 2015.



Mayor



CAO

8.6 AUMA Convention – Councillor Dobler

Council reviewed Councillor Dobler's written report on the AUMA Convention held on 23 - 25, 2015.

2015-10-20/28

MOTION by Councillor Anderson that the Councillor reports be accepted for information.

CARRIED**9.1 Administration Reports**

2015-10-20/29

MOTION by Councillor Anderson that the CAO Report on the AUMA Convention held on September 23 – 25, 2015, the CAO Operational Report for the period ending October 20, 2015, the Budget Report for the period ending October 16, 2015, account balances, cheque register and verbal Public Works report be accepted for information.

CARRIED**Correspondence****10.1 Correspondence List**

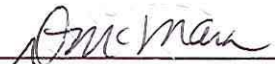
2015-10-20/30

MOTION by Councillor Anderson that the Correspondence List be accepted for information.


CARRIED**Adjournment**

2015-10-20/31

MOTION by Councillor Anderson that as there was no further business to discuss, the meeting be adjourned at 10:01 p.m.



 Mayor Deb McMann



 Jennifer Hodel, CAO



 Mayor

 CAO