

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, December 19, 2017.

PRESENT	Aaron Cannan	Mayor
	Deborah McMann	Councillor
	Will Oudshoorn	Councillor

ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer
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Call to Order Deputy Mayor Oudshoorn called the meeting to order at 7:06 p.m.

Agenda

2017-12-19/01 MOTION by Councillor McMann that the agenda be approved with the following amendments:

Additions:

Councillor Reports

- 8.3 Northern Lights Library System
- 8.4 Innisfree Library Board
- 8.5 AUMA Convention
- 8.6 Regional Assessment Review Board
- 8.7 Regional Waste Transfer Station/Joint Landfill
- 8.8 M.D. of Minburn Foundation

CARRIED

Delegation

Vermilion R.C.M.P. Commander, Sgt. Jane Boehr, addressed Council regarding crime statistics in the region during the fourth quarter of 2017.

Entry Mayor Cannan entered Council Chambers at 7:11 p.m.

2017-12-19/02 MOTION by Councillor McMann that Council accept Sgt. Boehr's presentation for information.

CARRIED

Departure Sgt. Boehr departed Council Chambers at 7:17 p.m.

Chair Mayor Cannan assumed the Chair.

Minutes

2017-12-19/03 MOTION by Councillor Oudshoorn that the November 14, 2017 Regular Meeting Minutes be adopted as presented.

CARRIED

Policies and Bylaws

6.1 Human Resource Policies

2017-12-19/04 MOTION by Councillor McMann that Council endorse amendments to Overtime Policy 1900-06, Vacation Leave Policy 1900-07, Leave Policy 1900-11 and Maternity Leave Policy 1900-12 as presented.

CARRIED

Entry Fire Chief Eldon Kostynuk entered Council Chambers at 7:28 p.m.

6.2 Master Rates Bylaw 631--17

2017-12-19/05 MOTION by Councillor McMann that Council provide first reading to Master Rates Bylaw 631-17.

CARRIED

2017-12-19/06 MOTION by Councillor Oudshoorn that Council provide second reading to Master Rates Bylaw 631-17.

CARRIED

2017-12-19/07 MOTION by Councillor McMann to table the third reading of Master Rates Bylaw 631-17 until the January Regular meeting. Further, that Council direct administration to include a public information sheet regarding the change in utility rates to be included with the December utility billing.

CARRIED

Fire Chief

Fire Chief Kostynuk addressed Council regarding 2018 emergency medical response training expenses.

2017-12-19/08 MOTION by Councillor Oudshoorn that Council allow Fire Chief Kostynuk additional time to address Council.

CARRIED

Departure Fire Chief Kostynuk departed Council Chambers at 8:02 p.m.

Recess

2017-12-19/09 MOTION by Councillor Oudshoorn that the meeting be recessed at 8:13 p.m.

CARRIED

Reconvene Mayor Cannan reconvened the meeting at 8:25 p.m.

New Business

7.1 2018 Village of Innisfree Library Draft Operating & Capital Budget

2017-12-19/10 MOTION by Councillor McMann that Council accepts the 2018 Village of Innisfree Library Draft Operating and Capital Budget for information.

CARRIED

7.2 Honorariums

2017-12-19/11 MOTION by Councillor Oudshoorn that full time staff receive honorariums as per the 2017 Operating Budget. Further, that Council award a \$250 honorarium to part time staff and the 2017 student intern.

CARRIED

7.3 2018 – 2022 Operating & Capital Budget

2017-12-19/12 MOTION by Councillor McMann that Council endorse the 2018 Interim Operating and Capital Budget with revenues estimated at \$467, 266 and expenses estimated at \$709,711 as presented. Further, that Council accepts the 2019 – 2022 Operating and Capital Budget for information.

CARRIED

Councillor Reports

8.1 Kalyna Country

Council reviewed Mayor McMann's written report on the Kalyna Country meeting held on December 2, 2017.

8.2 Alberta Central East Water Corporation

Council reviewed Mayor Cannan's written report on the Alberta Central East Water Corporation meeting held on November 30, 2017.

8.3 Northern Lights Library System

Council reviewed Councillor McMann's written report on the Northern Lights Library System meeting held on December 9, 2017.

8.4 Innisfree Library Board

Council reviewed Councillor McMann's written report on the Innisfree Library Board meeting held on November 9, 2017.

CARRIED

8.5 Alberta Urban Municipalities Association

Council reviewed Councillor McMann's written report on the Alberta Urban Municipalities Association convention.

8.6 Rural Assessment Review Board

Council reviewed Councillor Oudshoorn's written report on the Rural Assessment Review Board meeting held on December 12, 2017.

8.7 Regional Waste Transfer Station/Joint Landfill

Council reviewed Councillor Oudshoorn’s written report on the Regional Waste Transfer Station/Joint Landfill meeting held on December 5, 2017.

8.8 M.D. of Minburn Foundation

Council received a verbal report on the most recent meeting of the M.D. of Minburn Foundation.

2017-12-19/13 MOTION by Councillor Oudshoorn that the Councillor Reports be accepted for information.

CARRIED

Administration Reports

2017-12-19/14 MOTION by Councillor McMann that the written Administration Report, bank balances, cheque register and budget report for the period ending December 19, 2017 be accepted for information.

CARRIED

Correspondence

10.0 Correspondence List

2017-12-19/15 MOTION by Councillor Oudshoorn that the Correspondence List for the period ending December 19, 2017 be accepted for information.

CARRIED

Adjournment

2017-12-19/16 MOTION by Councillor McMann that as there was no further business to discuss, the meeting be adjourned at 9:34 p.m.

Mayor Aaron Cannan

Jennifer Hodel, CAO