

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, February 27, 2018.

PRESENT	Aaron Cannan	Mayor
	Deborah McMann	Councillor
	Will Oudshoorn	Councillor
ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer

Call to Order Mayor Cannan called the meeting to order at 7:11 p.m.

Agenda

2018-02-27/01 MOTION by Councillor McMann that the agenda be approved with the following amendments:

Additions:

Business Arising from the Minutes

5.2 Family Day/Winter Festival

New Business

7.2 Innisfree Delnorte School Water Service Line

Councillor Reports

8.2 M.D. of Minburn Foundation

8.3 Alberta Central East

8.4 Parents Advisory Council

In-Camera

11.2 Land Issue

11.3 Labour Issue

CARRIED

Minutes

2018-02-27/01 MOTION by Councillor Oudshoorn that the January 23, 2018 Regular Meeting Minutes be adopted as presented.

CARRIED

Business Arising from the Minutes

5.1 North Lift Station Project

CAO Hodel gave a verbal report on the progress of the North Lift Station Project

2018-02-27/02 MOTION by Councillor Oudshoorn that the verbal report on the North Lift Station Project be accepted for information.

CARRIED

5.2 Family Day/Winter Festival

2018-02-27/03 MOTION by Councillor McMann that any unexpended monies allocated for the Winter Festival event be reallocated for Family Day activity expenditures.

CARRIED

Policies and Bylaws

6.1 Council Code of Conduct Bylaw 632-18

2018-02-27/04 MOTION by Councillor McMann that Council provide first reading to Council Code of Conduct Bylaw 632-18.

CARRIED

2018-02-27/05 MOTION by Councillor Oudshoorn that Council provide second reading to Council Code of Conduct Bylaw 632-18.

CARRIED

2018-02-27/06 MOTION by Councillor McMann that Council move to third and final reading of Council Code of Conduct Bylaw 632-18.

CARRIED

2018-02-27/18 MOTION by Mayor Cannan that Council provide third and final reading of Council Code of Conduct Bylaw 632-18.

CARRIED

Mayor

CAO

6.2 Respectful Workplace Policy 1100-05

2018-02-27/07 MOTION by Councillor McMann that Council endorse Respectful Workplace Policy 1100-05 as presented.

CARRIED**New Business****7.1 Application for ACP Funding for Municipal Development Plan**

2018-02-27/08 MOTION by Councillor Oudshoorn that Council direct Administration to apply for funding in the amount of \$20,000 from the Local Land Use Planning component of the Alberta Community Partnership program for the development of a Municipal Development Plan.

CARRIED**7.2 Innisfree Delnorte School Water**

2018-02-27/09 MOTION by Mayor Cannan that Council direct Administration average water usage for Innisfree Delnorte School for the month of February due to water line issues.

CARRIED**Councillor Reports****8.1 Innisfree Library Board**

Council reviewed Mayor McMann's written report on the Innisfree Library Board meeting held on February 7, 2018.

8.2 M.D. of Minburn Foundation

Council reviewed Councillor Oudshoorn's written report on the M.D. of Minburn Foundation Meeting held on February 9, 2018.

8.3 Alberta Central East Water Corporation

Council reviewed Mayor Cannan's written report on the Alberta Central East Water Corporation meeting.

8.4 Parents Advisory Council

Council reviewed Councillor McMann's written report on the Parents Advisory Council meeting.

2018-02-27/10 MOTION by Councillor Oudshoorn that the Councillor Reports be accepted for information.

CARRIED**Administration Reports**

2018-02-27/11 MOTION by Councillor McMann that the written Administration Report, bank balances and cheque register for the period ending February 27, 2018 be accepted for information.

CARRIED**Correspondence****10.0 Correspondence List**

2018-02-27/12 MOTION by Mayor Cannan that the Correspondence List for the period ending February 27, 2018 be accepted for information.

CARRIED**In-Camera**

2018-02-27/13 MOTION by Councillor McMann, pursuant to Section 197(2) of the *Municipal Government Act* and Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act* that the meeting go *in-camera* at 8:09 p.m. to address a legal issue, a land issue and a labour issue.

2018-02-27/14 MOTION by Councillor McMann that the meeting move *out-of-camera* at 8:36 p.m.

CARRIED**Items Arising from In-Camera**

2018-02-27/15 MOTION by Councillor Oudshoorn that the rent of office space by ATB Financial be set at \$400 per month.

CARRIED**Adjournment**

2018-02-27/16 MOTION by Councillor Oudshoorn that as there was no further business to discuss, the meeting be adjourned at 8:37 p.m.

Mayor Aaron Cannan

Jennifer Hodel, CAO