

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, March 27, 2018.

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

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

**Agenda**

2018-03-27/01 MOTION by Councillor McMann that the agenda be approved with the following amendments:

**Additions:**

**Business Arising from the Minutes**

5.1 North Lift Station Project - Verbal

**New Business**

7.2 Application to Innisfree Library Board

**Councillor Reports**

8.3 Parents Advisory Council

8.4 Growing Rural Tourism Conference

CARRIED

**Delegation**

Mr. Grant Bergman gave a presentation to Council requesting that there be no minimum property tax in 2018.

2018-03-27/02 MOTION by Councillor Oudshoorn that Mr. Bergman be given additional time for his presentation in accordance with Council Procedural Bylaw 630-17.

CARRIED

**Departure** Mr. Bergman departed Council Chambers at 7:23 p.m.

2018-03-27/03 MOTION by Councillor McMann that Council accept Mr. Bergman's presentation for information.

CARRIED

**Minutes**

2018-03-27/04 MOTION by Councillor Oudshoorn that the February 27, 2018 Regular Meeting Minutes be adopted as amended.

CARRIED

2018-03-27/05 MOTION by Councillor McMann that the March 19, 2018 Special 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

2018-03-27/06 MOTION by Councillor Oudshoorn that the verbal report on the North Lift Station Project be accepted for information.

CARRIED

**Policies and Bylaws**

**6.1 Public Participation Policy 1100-06**

2018-03-27/07 MOTION by Councillor McMann that Council direct Administration to amend proposed Public Participation Policy 1100-06 as directed by Council discussion to be presented to Council for endorsement at the April 17, 2018 Regular Meeting.

CARRIED

**New Business****7.1 Request for Tax Sale Deferral**

2018-03-27/08 MOTION by Councillor McMann that Council decline to endorse the deferral of the Tax Sale process. Further, that Council endorse the delay of a Tax Sale on Roll No. 100 until March 29, 2019.

CARRIED**7.2 Innisfree Library Board Membership**

2018-03-27/09 MOTION by Councillor Oudshoorn that Council endorse the application by Ms. Dale Cates to join the Innisfree Library Board.

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

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

**8.2 Northern Lights Library System (NLLS)**

Council reviewed Councillor McMann's written report on the Northern Lights Library System Meeting held on March 10, 2018.

**8.3 Parents Advisory Council (PAC)**

Council reviewed Councillor McMann's written report on the PAC meeting held on March 26, 2018.

**8.4 Growing Rural Tourism Conference**

Council reviewed Councillor McMann's written report on the Growing Rural Tourism Conference held February 20 – 22, 2018.

2018-03-27/10 MOTION by Councillor Oudshoorn that the Councillor Reports be accepted for information.

CARRIED**Administration Reports**

2018-03-27/11 MOTION by Councillor McMann that the written Administration Report, bank balances and cheque register for the period ending March 27, 2018 be accepted for information.

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

2018-03-27/12 MOTION by Councillor Oudshoorn that the Correspondence List for the period ending March 27, 2018 be accepted for information.

CARRIED**In-Camera**

2018-03-27/13 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 8:08 p.m. to address a legal issue.

2018-03-27/14 MOTION by Councillor Oudshoorn that the meeting move *out-of-camera* at 8:22 p.m.

CARRIED**Adjournment**

2018-03-27/15 MOTION by Mayor Cannan that as there was no further business to discuss, the meeting be adjourned at 8:23 p.m.

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 Mayor Aaron Cannan

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 Jennifer Hodel, CAO

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 Mayor

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 CAO