

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, June 19, 2018.

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

**Call to Order** Mayor Cannan called the meeting to order at 7:02 p.m.

**Agenda**

2018-06-19/01 MOTION by Councillor Oudshoorn that the agenda be approved with the following amendments:

**Additions:**

**New Business**

11.1 Personnel

CARRIED

**Delegation(s)**

Mr. Grant Bergman made a presentation to Council regarding minimum tax and the 2018 Tax Rate Bylaw.

Mr. Bergman departed Council Chambers at 7:16 p.m.

2018-06-19/02 MOTION by Councillor Oudshoorn that Mr. Bergman's presentation be accepted for information

CARRIED

**Departure**

Mr. Bergman departed Council Chambers at 7:17 p.m.

**Entry**

Councillor McMann entered Council Chambers at 7:18 p.m.

**Minutes**

2018-06-19/03 MOTION by Councillor McMann that the May 17, 2018 Regular Meeting Minutes be adopted as presented.

CARRIED

2018-06-19/04 MOTION by Councillor Oudshoorn that the June 11, 2018 Special Meeting Minutes be adopted as presented.

CARRIED

**New Business**

**7.1 Village Office Privacy**

2018-06-19/05 MOTION by Councillor Oudshoorn that Council endorses the quote submitted by Mr. Greg Bruce for the erection of privacy partitions in the Village Office in the amount of \$4,299.75.

CARRIED

**7.2 Request for Property Tax Exemption**

2018-06-19/06 MOTION by Councillor McMann that Council declines to endorse the request for 2018 Property Tax exemption requested by the owner of Roll No. 2510.

CARRIED

**7.3 Draft #5, 2018 – 2022 Operating and Capital Budget**

2018-06-19/07 MOTION by Councillor McMann that Council endorse the 2018 Operating and Capital Budget with revenues estimated at \$442,963 and expenditures estimated at \$688,982 for a required property tax levy of \$246,018.

CARRIED

**Recess**

2018-06-19/08 MOTION by Councillor Oudshoorn take the meeting be recessed at 7:52 p.m.

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Mayor

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CAO

CARRIED

**Reconvene** Mayor Cannan reconvened the meeting at 8:08 p.m.

#### **7.4 2018 Mill Rate Scenarios/2018 Tax Rate Bylaw**

Council reviewed six different Mill Rate scenarios.

2018-06-19/09 MOTION by Councillor McMann that Council provide first reading to 2018 Tax Rate Bylaw 633-18.

CARRIED

2018-06-19/10 MOTION by Councillor Oudshoorn that Council provide second reading to 2018 Tax Rate Bylaw 633-18.

CARRIED

2018-06-19/11 MOTION by Councillor McMann that Council proceed to third and final reading of 2018 Tax Rate Bylaw 633-18.

CARRIED

2018-06-19/12 MOTION by Councillor Oudshoorn that Council provide third reading to 2018 Tax Rate Bylaw 633-18.

CARRIED

#### **Councillor Reports**

##### **8.1 Innisfree Library Board**

Council reviewed Councillor McMann's written report on the Innisfree Library Board meeting held on June 6, 2018.

##### **8.2 Parents Advisory Council**

Council reviewed Councillor McMann's written report on the P.A.C. meeting held on May 28, 2018.

##### **8.4 Kalyna Country**

Council reviewed Councillor McMann's written report on the Kalyna Country meeting held on June 2, 2018.

2018-06-19/13 MOTION by Councillor Oudshoorn that the Councillor Reports be accepted for information.

CARRIED

#### **Administration Reports**

2018-06-19/14 MOTION by Councillor McMann that the written Administration Report, bank balances and cheque register for the period ending June 19, 2018 be accepted for information.

CARRIED

#### **Correspondence**

##### **10.0 Correspondence List**

2018-06-19/15 MOTION by Councillor Oudshoorn that the Correspondence List for the period ending June 19, 2018 be accepted for information.

CARRIED

#### **Closed Session**

2018-06-19/16 MOTION by Councillor McMann that, 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 to closed session at 8:33 p.m. to address a personnel issue. CAO Hodel attended the closed session.

CARRIED

2018-06-19/17 MOTION by Councillor McMann that the meeting move to open session at 8:42 p.m.

CARRIED

#### **Adjournment**

2018-06-19/18 MOTION by Mayor Cannan that as there was no further business to discuss, the meeting be adjourned at 8:43 p.m.

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Mayor Aaron Cannan

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Brooke Yaremchuk, CAO

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Mayor

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CAO