

**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, September 18, 2018.**

CALL TO ORDER

Mayor Cannan called the meeting to order at 7:02 PM.

PRESENT

Mayor Aaron Cannan, Councillors Deborah McMann and Will Oudshoorn, Chief Administrative Officer and recording secretary Brooke Yaremchuk

Agenda  
**2018-09-18/1**

Moved by Councillor Oudshoorn that the agenda be approved as amended:  
7H – Letter of Support – Innisfree Prairie Bank of Commerce Historical Society – CFEP Grant  
8D – ACE Report – Aaron Cannan

CARRIED

DELEGATION –  
INNISFREE FIRE  
DEPARTMENT  
DONATION

Dean Lindballe and Joan Anderson arrived at 6:58 PM.

Dean Lindballe and Joan Anderson made a presentation to Council regarding funds that were donated to the Fire Department. Discussion took place.

Dean Lindballe and Joan Anderson departed at 7:13 PM.

**2018-09-18/2**

Moved by Councillor Oudshoorn that the Innisfree Fire Department donation be received as information.

CARRIED

DELEGATION – BRIAN  
KING, AUDITOR

Brian King arrived at 6:45 PM.

Brian King of Brian King Professional Corporation made a presentation to Council regarding the 2017 Financial Statements and Financial Information Return for the year ended December 31, 2017. Discussion took place.

Brian King departed at 7:32 PM.

2017 FINANCIAL  
STATEMENT AND 2017  
FINANCIAL  
INFORMATION  
RETURN  
**2018-09-18/3**

Moved by Councillor Oudshoorn that Council approve the 2017 Financial Statement and 2017 Financial Information Return for the year ended December 31, 2017 as presented.

CARRIED

MINUTES  
**2018-09-18/4**

Moved by Councillor McMann that the July 24, 2018 Regular Meeting Minutes be adopted as presented.

CARRIED

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COLLAPSED SEWER  
LINE – REQUEST TO  
REPAIR  
**2018-09-18/5**

Moved by Councillor McMann that the Collapsed Sewer Line – Request to Repair be received as information.

CARRIED

INNISFREE FIRE  
DEPARTMENT (3A)  
**2018-09-18/6**

Moved by Councillor Oudshoorn that Council direct Administration to put all donations received by any department within the Village of Innisfree into a reserve account.

CARRIED

2017 FINANCIAL  
AUDIT (3B)

Discussion took place regarding the 2017 Financial Statement and 2017 Financial Information Return.

LAC LA BICHE  
COUNTY LIBRARY  
BOARD LETTER  
AUGUST 23, 2018  
**2018-09-18/7**

Moved by Councillor Oudshoorn that Lac La Biche County Library Board Letter August 23, 2018 be received as information.

CARRIED

MUNICIPAL  
EMERGENCY PLAN –  
REVIEW  
**2018-09-18/8**

Moved by Councillor McMann that the Municipal Emergency Plan – Review be received as information.

CARRIED

TAX FORGIVENESS –  
ROLL #130  
**2018-09-18/9**

Moved by Councillor McMann that Council endorse the forgiveness of 2018 Property Taxes levied against Roll No. 130 in the amount of \$700.00.

CARRIED

VILLAGE OF  
MANNVILLE LETTER  
SEPTEMBER 1, 2018  
**2018-09-18/10**

Moved by Councillor Oudshoorn that Council direct Administration to send a letter of support of the Village of Mannville regarding the application for Emergency Management Preparedness Program (EMPP) Funding.

CARRIED

MOTION  
2018-08-21/21  
TENDERING – AUDIT  
SERVICES  
RESCINDED  
**2018-09-18/11**

Moved by Councillor Oudshoorn that motion 2018-08-21/21 being the Tender of Auditor services be rescinded.

CARRIED

**PAGE 3, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF SEPTEMBER 18, 2018**

REQUEST FOR  
PROPOSAL –  
AUDITING SERVICES  
2018-09-18/12

Moved by Councillor McMann that Council continue with Brian King Professional Corporation as the Village of Innisfree's Financial Auditor until further notice.

CARRIED

INNISFREE PRAIRIE  
BANK OF COMMERCE  
HISTORICAL SOCIETY-  
CFEP GRANT – LETTER  
OF SUPPORT  
2018-09-18/13

Moved by Councillor Oudshoorn that Council direct Administration to write a letter of support to the Innisfree Prairie Bank of Commerce Historical Society for the CFEP Grant application.

CARRIED

FCSS REPORT –  
DEB MCMANN  
2018-09-18/14

Moved by Councillor Oudshoorn that the written Report's presented by Deb McMann and Aaron Cannan for the period ending September 18, 2018 be accepted as information.

CARRIED

SIDEWALK REPAIR –  
KENLAR  
2018-09-18/15

Moved by Councillor McMann that Council direct Administration to hire Kenlar to complete the sidewalk repairs along 50 Street and 50 Avenue at a cost of \$4,709.25 (GST included) as presented in their quote dated September 7, 2018.

CARRIED

BIRCH LAKE REQUEST  
2018-09-18/16

Moved by Councillor Oudshoorn that Council approve of the demolition and removal of the wharf located at the Birch Lake Marina.

CARRIED

CAO REPORT  
2018-09-18/17

Moved by Councillor McMann that the CAO Report and Budget Report be approved as presented.

CARRIED

CORRESPONDENCE  
2018-09-18/18


Moved by Councillor McMann that the Correspondence List for the period ending September 18, 2018 be accepted for information.

CARRIED

ADJOURNMENT

Councillor Oudshoorn adjourned the meeting at 8:58 PM.

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer