

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, October 23, 2018.

CALL TO
ORDER

Mayor Cannan called the meeting to order at 7:30 PM.

PRESENT

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

AGENDA
2018-10-23/07

Moved by Councillor Oudshoorn that the agenda be approved as amended:

New Business:

7I – Online Campsite Reservation System

Reports:

8C – MD of Minburn Foundation – Will Oudshoorn

8D – Innisfree School Parent Council – Deb McMann

CARRIED

MINUTES
2018-10-23/08

Moved by Councillor McMann that the September 18, 2018 Regular Meeting Minutes be adopted as presented.

CARRIED

COLLAPSED SEWER
LINE – PLAN TO
REPAIR
2018-10-23/09

Moved by Councillor Oudshoorn that Council direct Administration to research contractors and additional grant funding in order to conduct the repairs to the collapsed sewer line behind 5023 – 54 Street (Lot 13 & 14, Block 12, Plan 8776S) as requested in Mr. Bergman's email dated August 12, 2018.

CARRIED

NSC AUDIT –
UPDATE
2018-10-23/10

Moved by Councillor Oudshoorn that Council table the NSC Audit - Update to the November 20, 2018 Council meeting for further discussion. Further that the Chief Administrative Officer be directed to contact On the Move Safety regarding the Innisfree Community Van Audit.

CARRIED

BORROWING
BYLAW 635-18 –
FIRST READING
2018-10-23/11

Moved by Councillor Oudshoorn that Borrowing Bylaw 635-18 be approved as amended. Further that Borrowing Bylaw 635-18 be given FIRST reading this 23rd day of October 2018.

CARRIED

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**BORROWING
BYLAW 635-18 –
SECOND READING
2018-10-23/12**

Moved by Councillor McMann that Borrowing Bylaw 635-18 be given SECOND reading this 23rd day of October 2018.

CARRIED

**BORROWING
BYLAW 635-18 –
AUTHORIZE THIRD
READING
2018-10-23/13**

Moved by Mayor Cannan that Borrowing Bylaw 635-18 be AUTHORIZED to receive THIRD reading this 23rd day of October 2018.

UNANIMOUSLY CARRIED.

**BORROWING
BYLAW 635-18 –
THIRD AND FINAL
READING
2018-10-23/14**

Moved by Councillor McMann that Borrowing Bylaw 635-18 be given THIRD and FINAL reading this 23rd day of October 2018.

CARRIED

**REQUEST TO
PURCHASE
ELECTRONIC
WATER METERS
2018-10-23/15**

Moved by Councillor McMann that Council direct Administration to research additional funding that would allow the Village of Innisfree to purchase new working water meters at no cost to the taxpayers. Further that this item be brought back to the November 20, 2018 regular Council meeting for further discussion.

CARRIED

**LETTER RECEIVED
OCTOBER 1, 2018
2018-10-23/16**

Moved by Councillor Oudshoorn that the Letter Received on October 1, 2018 be received as info.

CARRIED

**FENCE REPAIRS –
BIRCH LAKE
RECREATION
FACILITY
2018-10-23/17**

Moved by Councillor Oudshoorn that the Fencing Repairs at Birch Lake Recreation Park be deferred to a meeting in the Spring 2019.

CARRIED

**REQUEST TO HIRE –
PUBLIC WORKS/
ADMINISTRATION
FLOATER
2018-10-23/18**

Moved by Councillor McMann that the request to hire a full-time employee (floater) be received as info.

CARRIED

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REGIONAL
PLANNING
FACILITY
ASSESSMENT
REPORT
2018-10-23/19

Moved by Councillor Oudshoorn that the Regional Planning Facility Assessment Report be receive as information.

CARRIED

ATB FINANCIAL
LEASE AGREEMENT
2018-10-23/20

Moved by Councillor Oudshoorn that Council direct Administration to contact ATB Financial regarding the monthly payment amount as mentioned in Section B. Further that the ATB Financial Lease Agreement be brought to the November 20, 2018 meeting for further discussion.

CARRIED

BUFFALO TRAIL
PUBLIC SCHOOLS –
REQUEST FOR
DONATION
2018-10-23/21

Moved by Councillor McMann that Council donate \$50 to the Innisfree School Annual Awards Night that will be held on November 16, 2018. Further that the funds be taken from Account 2-12-00-510.

CARRIED

COUNCIL TRAINING
– FOLLOW UP
2018-10-23/22

Moved by Councillor Oudshoorn that Council approve Councillor McMann and the Chief Administrative Officer to attend the AEA Course in Lamont on November 20, 2018.

CARRIED

ONLINE CAMPSITE
RESERVATION
SYSTEM – CAMP
RESERVATIONS
CANADA
2018-10-23/23

Moved by Councillor McMann that Council approve the Online Campsite Reservation System as presented by Camp Reservations Canada.

CARRIED

REQUEST FOR
PURCHASE –
INNISFREE
LIBRARY BOARD
2018-10-23/24

Moved by Mayor Cannan that Council purchase a Poinsettias in support of the Innisfree Library Board in the amount of \$15.00. Further that the funds be taken from account 2-12-00-510.

CARRIED

COUNCILLOR
REPORTS
2018-10-23/25

Moved by Councillor Oudshoorn that the Councillor Reports be approved as presented.

CARRIED

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ADMINISTRATION
REPORTS
2018-10-23/26

Moved by Councillor Oudshoorn that the Administration Report be approved as presented.
CARRIED

CORRESPONDENCE
AND INFORMATION
2018-10-23/27

Moved by Councillor McMann that all Correspondence and Information be received as
information.

CARRIED

CLOSED SESSION
ATTENDANCE

Mayor Aaron Cannan, Councillors Will Oudshoorn and Deb McMann and Chief
Administrative Officer Brooke Yaremchuk.

GO IN CLOSED
SESSION
2018-10-23/28

Moved by Councillor Oudshoorn that the meeting go into Closed Session at 9:14 PM to
discuss Legal as per FOIP Section 17 and 27.

CARRIED

COME OUT OF
CLOSED SESSION
2018-10-23/29

Moved by Councillor McMann that the meeting come out of Closed Session at 9:24 PM.

CARRIED


FOIPP SECTIONS 17
& 27 – LEGAL –
MINIMUM TAX
CHALLENGE –
COURT FILE 1814-
00364
2018-10-23/30

Moved by Councillor Oudshoorn that the Minimum Tax Challenge – Court File 1814-
00364 be received as info. Further that Council direct Administration to seek legal advice.


CARRIED

ADJOURNMENT

Councillor McMann adjourned meeting at 9:25 pm.



Mayor



Chief Administrative Officer