

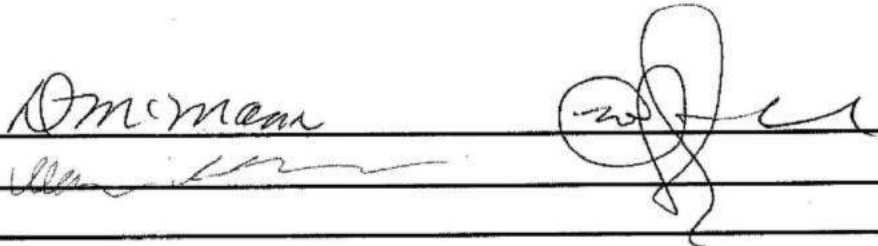
**SPECIAL MEETING
OF THE INNISFREE VILLAGE COUNCIL
HELD ON**

Tuesday, February 5, 2019 at 11:00 a.m.

Pursuant to Section 194 of the Municipal Government Act, RSA 2000, Chapter M-26 and amendments thereto, a special meeting was held at the Council Chambers of the Village of Innisfree in the Innisfree Village Office. The purpose of the meeting is to discuss:

- **Approval to Purchase Truck – Public Works**

Signed

The image shows three horizontal lines representing a signature line. On the top line, the name "McMann" is handwritten. On the middle line, there is a signature that appears to be "W. J. ...". On the bottom line, there is a large, stylized signature that is difficult to decipher but appears to be "W. J. ...".

Agreed by 2/3 of the whole council. Any other matter may not be discussed unless the whole council is present at the meeting and the council agrees to deal with the matter in question.

A SPECIAL 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 5, 2019.

CALL TO
ORDER

Deputy Mayor McMann called the meeting to order at 11:20 AM.

PRESENT

Deputy Mayor McMann and Councillor Oudshoorn

Mayor Cannan – Via Teleconference

The purpose of this meeting was to discuss the Village of Innisfree purchasing a new truck for the Public Works department to replace the 1 Ton Ford that was stolen on November 28, 2018.

AGENDA
2019-02-05/01


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

APPROVAL TO
PURCHASE
TRUCK –
PUBLIC WORKS
2019-02-05/02


Moved by Councillor Oudshoorn that the Village of Innisfree Purchase the 2012 Ford F350 Super Duty Truck – VIN #1FD8W3F64CVEA68092 in the amount of \$21,000.00 (GST included) as presented in Northern Leduc Truck Ranch's quote dated February 5, 2019. Further that the funds come from GL # 3-00-00-650.

ADJOURNMENT

Councillor Oudshoorn adjourned the meeting at 11:29 AM.



Mayor



Chief Administrative Officer