

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, February 19, 2019.

CALL TO ORDER

Mayor Cannan called the meeting to order at 7:03 PM.

PRESENT

Mayor Aaron Cannan, Deputy Mayor Deb McMann, Councillor Will Oudshoorn, Chief Administrative Officer Brooke Yaremchuk and public.

AGENDA
2019-01-15/01

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

New Business:

K – Buffalo Trail Public School Letter February 12, 2019 – Engagement Session

L – County of Minburn Email February 15, 2019 – ICS 200 Training

Councillor Reports:

B – Library Board – Will Oudshoorn

Correspondence:

E – CGLM Letter received February 18, 2019 -Larry Majeski Bursary Fund

F - Email dated February 19, 2019 – Minister Phillips – Concerns on Fish Management

CARRIED

MINUTES
2019-02-19/02

Moved by Deputy Mayor McMann that the January 15, 2019 Regular Meeting Minutes be adopted as amended.

CARRIED

MINUTES
2019-02-19/03

Moved by Councillor Oudshoorn that the February 5, 2019 Special Meeting Minutes be adopted as presented.

CARRIED

Councillor McMann left the meeting at 7:15 PM.

OFFER TO
PURCHASE – LOT 5,
BLOCK 7, PLAN
4175R
2019-02-19/04

Moved by Councillor Oudshoorn that Council accept the offer to purchase for Lot 5, Block 7, Plan 4175R in the amount of \$100.00 submitted by Deborah McMann.

CARRIED

AC

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FEBRUARY 19, 2019**

Councillor McMann returned to the meeting at 7:27 PM.

**2019 RECREATION
PARK MANAGER
2019-02-19/05**

Moved by Councillor Oudshoorn that Council hire Alice & Tom Sheehan to be the Recreation Park Manager's for the 2019 season.

CARRIED

**SOLAR NINJAS –
SOLAR LIGHTING –
UPDATE
2019-02-19/06**

Moved by Councillor Oudshoorn that Council direct Administration to research available grant funding suitable for Solar Lighting. Further that Administration contact Solar Ninjas to obtain a estimated timeline projection for the construction of the Solar Panels at the Village Office and Public Works Facility.

CARRIED

**ALBERTA SENIORS
AND HOUSING
LETTER JANUARY 3,
2019 – SENIORS
SERVICES AWARDS
2019-02-19/07**

Moved by Councillor Oudshoorn that Council nominate Lily Carter for the 2019 Alberta Seniors Services Awards.

CARRIED

**DRAFT REGIONAL
RECREATION
MASTER PLAN
2019-02-19/08**

Moved by Councillor Oudshoorn that the Regional Recreation Master Plan be approved as presented.

CARRIED

**EOEP COURSE –
MARCH 2019
2019-02-19/09**

Moved by Deputy Mayor McMann that EOEP Course – March 2019 be received as information.

CARRIED

**AUMA SPRING 2019
MUNICIPAL
LEADERS CAUCUS –
MARCH 27 & 28, 2019
2019-02-19/10**

Moved by Councillor Oudshoorn that AUMA Spring 2019 Municipal Leaders Caucus – March 27 & 28, 2019 be tabled to the March 19, 2019 Regular Council meeting for further discussion.

CARRIED

**LGAA CONFERENCE
– APRIL 3-5, 2019
2019-02-19/11**

Moved by Deputy McMann that Council approve Brooke Yaremchuk to attend the LGAA Annual Conference and Tradeshow on April 3-5, 2019.

CARRIED

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FEBRUARY 19, 2019**

NOTICE OF
APPLICATIONS -
ALBERTA UTILITIES
COMMISSION
2019-02-19/12

Moved by Councillor Oudshoorn that Notice of Application – Alberta Utilities Commission be received as information.

CARRIED

STRATEGIC POLICY
DEADLINE – EMAIL
DATED FEBRUARY
12, 2019
2019-02-19/13

Moved by Deputy Mayor McMann that Strategic Policy Deadline – Email dated February 12, 2019 be received as information.

CARRIED

PINK DAY –
FEBRUARY 27, 2019
2019-02-19/14

Moved by Councillor Oudshoorn that Pink Day – February 27, 2019 be received as information.

CARRIED

SUBMISSION OF ICF
AND IDP – EMAIL
DATED FEBRUARY
14, 2019
2019-02-19/15

Moved by Deputy Mayor McMann that Submission of ICF and IDP – Email Dated February 14, 2019 be received as information.

CARRIED

YELLOWHEAD
CAMPGROUND
LISTING 2019
2019-02-19/16

Moved by Councillor Oudshoorn that Yellowhead Campground Listing 2019 be received as information.

CARRIED

NOTICE TO TENDER
– C-CAN ITEMS
2019-02-19/17

Moved by Deputy Mayor McMann that Council accept the bid in the amount of \$1550.00 for the Tin and Insulation that is currently located in the Village of Innisfree C-Can.

CARRIED

BUFFALO TRAIL
PUBLIC SCHOOL
LETTER FEBRUARY
12, 2019 –
ENGAGEMENT
SESSION
2019-02-19/18

Moved by Councillor Oudshoorn that the Buffalo Trail Public School Letter February 12, 2019 – Engagement Session be received as information.

AC 

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FEBRUARY 19, 2019**

COUNTY OF
MINBURN EMAIL
FEBRUARY 15, 2019 –
ICS 200 TRAINING
2019-02-19/19

Moved by Councillor Oudshoorn that the County of Minburn Email February 15, 2019 – ICS 200 Training be received as information.

COUNCILLOR
REPORTS
2019-02-19/20

Moved by Deputy Mayor McMann that the Councillor Reports be approved as presented.

CARRIED

ADMINISTRATION
REPORTS
2019-02-19/21

Moved by Councillor Oudshoorn that the Administration Reports & Action List be approved as presented.

CARRIED

CORRESPONDENCE
2019-02-19/22

Moved by Deputy Mayor McMann that the following Correspondence and received as information.

CARRIED

Mayor Cannan called for a recess at 8:44 PM.

Mayor Cannan reconvened the meeting at 8:45 PM.

CLOSED SESSION
ATTENDANCE

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

CLOSED SESSION
2019-02-19/23

Moved by Councillor Oudshoorn that the meeting go into closed session at 8:51 PM to discuss Personnel – CAO Evaluation as per sections 17 & 27 of the FOIPP Act.

CARRIED

CLOSED SESSION
2019-02-19/24

Moved by Deputy Mayor McMann that the meeting come out of closed session at 9:05 PM.

CARRIED

AC (B)

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FEBRUARY 19, 2019**

PERSONNEL (FOIPP
SECTION 17 & 27) –
CAO EVALUATION
2019-02-19/25

Moved by Councillor Oudshoorn that the CAO Evaluation be received as information.

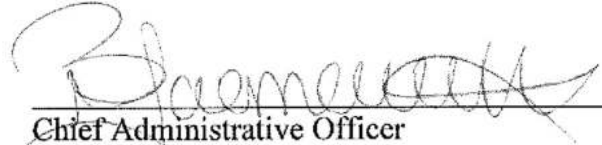
CARRIED

ADJOURNMENT

Deputy Mayor McMann adjourned the meeting at 9:08 PM.



Mayor



Chief Administrative Officer