

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, April 23, 2019.

CALL TO ORDER

Deputy Mayor McMann called the meeting to order at 7:14 PM.

PRESENT

Deputy Mayor Deb McMann, Councillor Will Oudshoorn, Chief Administrative Officer Brooke Yaremchuk

Mayor Aaron Cannan – Absent with notice

Delegation Attendance – Grant Bergman & Peggy Smith.

AGENDA
2019-04-23/01

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

New Business:

I – Letter Dated April 18, 2019 – Charlotte Smith

J – Canada Summer Jobs Application/Agreement

Council Reports

D – FCSS Report – Will Oudshoorn

E – Innisfree Library Report – Will Oudshoorn

F – MD of Minburn Foundation Report - Will Oudshoorn

Correspondence

D – ACE Water Financial Statement

CARRIED

DELEGATION –
GRANT
BERGMAN &
PEGGY SMITH
MINIMUM TAX
& LOTS FOR
SALE
2019-04-23/02

Grant Bergman and Peggy Smith made a brief presentation to Mayor and Council requesting Council to consider the results of minimum tax before Council passes the 2019 Tax Rate Bylaw.

Moved by Councillor Oudshoorn that Council received Mr. Bergman's and Ms. Smiths presentation as information.

CARRIED

MINUTES
2019-04-23/03

Moved by Deputy Mayor McMann that the March 19, 2019 Regular Meeting Minutes be adopted as amended.

CARRIED

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SOLAR NINJAS –
SOLAR LIGHTING
UPDATE
2019-04-23/04

Moved by Deputy Mayor McMann that the Solar Ninjas – Solar Lighting Update be tabled to a future Council meeting.

CARRIED

SALE OF LAND BY
TENDER
2019-04-23/05

Moved by Councillor Oudshoorn that Council approve the Draft Sale of Land advertisement as amended. Further that Council direct Administration to advertise in the local newspaper and on Social Media for 2 consecutive weeks.

CARRIED

BASEMENT FLOOD
– 4815 53 STREET
2019-04-23/06

Moved by Councillor Oudshoorn that the Basement Flood – 4815 53 Street item be received as information.

CARRIED

Grant Bergman and Peggy Smith left the meeting at 7:30 PM.

MUNICIPAL
DEVELOPMENT
PLAN BYLAW NO.
636-19
FIRST READING
2019-04-23/07

Moved by Deputy Mayor McMann that the Municipal Development Plan Bylaw No. 636-19 be given FIRST reading this 23rd day of April 2019. Further that a Public Hearing be held on May 21, 2019 at 7:00 PM located at the Seniors Drop in Centre. Furthermore, Council direct Administration to advertise in local newspaper and on social media.

CARRIED

REQUEST TO
WAIVE UTILITY
CHARGES –
ACCOUNT NO.
166000
2019-04-23/08

Moved by Councillor Oudshoorn that Council waive the utility charges in the amount of \$357.68 for Utility Account No. 166000. Further that the water be shut off at the street to avoid further charges.

CARRIED

Moved by Deputy Mayor McMann that the meeting be recessed at 7:53 PM.

CARRIED

Moved by Deputy Mayor McMann that the meeting resume at 7:55 PM.

CARRIED

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**MINISTER
DIRECTIVE NO. 2 –
10 YEAR CAPITAL
PLAN
2019-04-23/09**

Moved by Deputy Mayor McMann that Council approve the Project Ranking Evaluation Metrix (10 Year Capital Plan) drafted by Barr Engineering as presented. Further that Council direct Administration to send the Project Ranking Evaluation Metrix to the Minister of Municipal Affairs in Compliance with Ministerial Order MSL:095/18.

CARRIED

**WCB NATIONAL
DAY OF MOURNING
– APRIL 28, 2019
2019-04-23/10**

Moved by Councillor Oudshoorn that Council declare April 28, 2019 as National Day of Mourning.

CARRIED

**MOTION RESCIND
2019-04-23/11**

Moved by Deputy Mayor McMann that Motion No. 2018-07-24/16 regarding signing authority be rescinded.

CARRIED

**MOTION RESCIND
2019-04-23/12**

Moved by Deputy Mayor McMann that Motion No. 2018-10-23/05 regarding signing authority be rescinded.

CARRIED

**SIGNING
AUTHORITY
2019-04-23/13**

Moved by Deputy Mayor McMann that ATB Financial remove Jennifer Hodel as signing authority on the following Accounts: Business Account # 777-00109635424, T-Bill Savings Account # 777-00109635425, Business Savings Account # 777-0011083600, Capital Reserves Account # 777-00666420200, Independent Business Loan Account # 777-10197066600 and ATB Mastercard No. 5475 1140 0504 1987. Further that Brooke Yaremchuk and Deborah McMann be added as signing authority to the following accounts: Business Account # 777-00109635424, T-Bill Savings Account # 777-00109635425, Business Savings Account # 777-0011083600, Capital Reserves Account # 777-00666420200, Independent Business Loan Account # 777-10197066600 and ATB Mastercard No. 5475 1140 0504 1987. Furthermore, that Aaron Cannan and William Oudshoorn remain as signing authority on all accounts and any two to sign on accounts.

CARRIED

**LETTER OF
INTEREST –
KALYNA COUNTRY
PRIMARY CARE
NETWORK
2019-04-23/14**

Moved by Deputy Mayor McMann that the Clinic Services be located at the Millenium Building as mentioned in email dated March 25, 2019. Further that Council direct Administration to advise Ms. Lynette Adamson, nurse practitioner of this location.

CARRIED

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2018 ANNUAL MMI
FCSS REPORT
2019-04-23/15

Moved by Councillor Oudshoorn that the 2018 Annual MMI FCSS Report be received as information.

CARRIED

SUPPORT
CANADIAN
ENERGY/CAMPAIGN
- BILL C-69
2019-04-23/16

Moved by Councillor Oudshoorn that the Support Canadian Energy/Campaign – Bill C 69 item be tabled to the May 21, 2019 Regular Council meeting for further discussion.

CARRIED

NOTICE TO TENDER
- 2002 F350 SUPER
DUTY TRUCK
2019-04-23/17

Moved by Councillor Oudshoorn that Council reject the single tender submitted to Council for the 2002 F350 Super Duty Truck. Further that Council direct Administration to re-advertise in local newspaper and social media for 3 consecutive weeks. Furthermore, that this item be brought to the May 21, 2019 Regular Council meeting.

CARRIED

APRIL 18, 2019
LETTER OF
CONCERN -
DAMAGES TO
VEHICLE
2019-04-23/18

Moved by Councillor Oudshoorn that the Letter dated April 18, 2019 be tabled to the May 21, 2019 Regular Council meeting to allow the Village of Innisfree to consult out Insurance Company.

CARRIED

CANADA SUMMER
JOBS -
APPLICATION/
AGREEMENT
2019-04-23/19

Moved by Deputy Mayor McMann that the Village of Innisfree enter into an agreement with Employment and Social Development Canada regarding the Canada Summer Applications Submitted. Further that Council direct Administration to advertise for Administrative Assistant, Public Works Assistance and Recreation Park Assistant jobs that are now currently available with the Village of Innisfree.

CARRIED

COUNCILLOR
REPORTS
2019-04-23/20

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

CARRIED

ADMINISTRATIVE
REPORTS
2019-04-23/21

Moved by Councillor Oudshoorn that the Chief Administrative Officer Report and Action list. Financial Reports and Website report be approved as presented.

CARRIED

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**CORRESPONDENCE
2019-04-23/22**

Moved by Deputy Mayor McMann that the correspondence list be received as information.
CARRIED

**CLOSED SESSION
ATTENDANCE**

Deputy Mayor McMann, Councillor Oudshoorn and Chief Administrative Officer Brooke Yaremchuk.

**CLOSED SESSION
2019-04-23/23**

Moved by Councillor Oudshoorn that the meeting moves into closed session at 9:40 PM to discuss personnel as per FOIPP Section 17 & 27.
CARRIED

**CLOSED SESSION
2019-04-23/24**

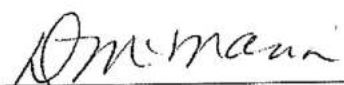
Moved by Councillor Oudshoorn that the meeting come out of closed session at 9:53 PM.
CARRIED

**PERSONNEL –
FOIPP SECTION 17
& 27 – CAO
REQUEST - WAGE
INCREASE
2019-04-23/25**

Moved by Councillor Oudshoorn that the Chief Administrative Officer's request for a wage increase be received as information.
CARRIED

ADJOURNMENT

Deputy Mayor McMann adjourned the meeting at 9:54 PM.



Deputy Mayor



Chief Administrative Officer