

**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, July 16, 2019.**

**CALL TO ORDER**

Deputy Mayor McMann called the meeting to order at 7:04 PM.

**PRESENT**

Deborah McMann  
William Oudshoorn

Deputy Mayor  
Councillor

**ALSO PRESENT**

Brooke Yaremchuk  
Public

Chief Administrative Officer

**REGRETS**

Aaron Cannan

Mayor

**AGENDA  
2019-07-16/01**

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

**Business Arising:**

b. Innisfree Museum Back Deck Repairs – Quotes

**New Business:**

- i. 4832 51 Street – Resident Complaint – Flooding
- j. Waterline Tie-In – Minco Gas

**Councillor Reports**

- b. Northern Lights Library System – Will Oudshoorn
- c. Local Library Board – Will Oudshoorn

**Closed Session:**

- 1. Land (FOIP Section 17 & 27)
  - i. Draft Sale of Land Agreement – Lot 5, Block 7, Plan 4175R

CARRIED

**DELEGATION –  
RCMP SGT. BOEHR  
– QUARTERLY  
UPDATE  
2019-07-16/02**

Sgt. Jane Boehr, from the Vermilion RCMP Detachment, presented a report to Council regarding the County of Minburn #27 – Vermilion Detachment Crime Statics year to date.

Moved by Councillor Oudshoorn that the delegation of Sgt. Jane Boehr and year to date crime statistics report be received as information.

CARRIED

Sgt. Jane Boehr left the meeting at 7:19 PM.

  
MAYOR

  
C.A.O.

**PAGE 2, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF  
JULY 16, 2019**

DELEGATION –  
ATCO FRANCHISE  
RENEWAL – JERRY  
TAYLOR  
2019-07-16/03

Mr. Chance Herring, Manager for the Yellowhead Region, presented a detailed power-point presentation on behalf of ATCO Gas to Mayor and Council regarding the ATCO Gas Franchise Renewal.

Moved by Councillor Oudshoorn that this item be tabled to later in the meeting.

CARRIED

Chance Herring left the meeting at 7:45 PM.

DELEGATION -  
TRAFFIC IN  
BACKALLEY &  
COLLAPSED  
RETAINING WALL  
– SANDRA  
JASPERSON &  
MARIE  
PAPENHUYZEN  
2019-07-16/04

Ms. Sandra Jasperson and Ms. Chorny-Papenhuyzen made a brief presentation to Mayor and Council regarding the collapsed retaining wall outlining the East side and South side of their property. Ms. Jasperson and Ms. Papenhuyzen mentioned to Council that their intention is to remove the retaining wall, as it is a hazard to future homeowners and neighbours. Ms. Jasperson and Ms. Chorny-Papenhuyzen proposed to Council numerous ideas on how to proceed with the replacement/removal of the retaining wall. They also asked Council to consider an agreement to share costs.

Moved by Deputy Mayor McMann that Council consider Ms. Jasperson and Ms. Chorny-Papenhuyzen request to remove the collapsed retaining wall. Further that Council direct Administration to contact a contractor to provide a detailed consultation on the collapsed retaining wall as well as poor drainage. Furthermore that Administration be directed to locate the property line and utilities in the area affected. Furthermore, that this item be brought to the August 20, 2019 Regular Council meeting for further discussion.

CARRIED

Ms. Jasperson and Ms. Chorny-Papenhuyzen left the meeting at 8:25 PM.

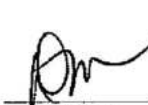

Deputy Mayor McMann recessed the meeting at 8:20 PM.

Deputy Mayor McMann reconvened the meeting at 8:29 PM.

APPROVAL OF  
JUNE 11, 2019  
SPECIAL COUNCIL  
MEETING  
MINUTES  
2019-07-16/05

Moved by Deputy Mayor McMann that Council adopt the June 11, 2019 Special Council minutes as presented.

CARRIED

  
MAYOR   
C.A.O.

**PAGE 3, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF  
JULY 16, 2019**

APPROVAL OF  
JUNE 18, 2019  
REGULAR  
COUNCIL  
MINUTES  
2019-07-16/06

Moved by Councillor Oudshoorn that Council adopt the June 18, 2019 Regular Council minutes as presented.

CARRIED

REQUEST FOR  
DECISION –  
PROPOSED  
UTILITY RATES  
2019-07-16/07

Moved by Councillor Oudshoorn that Council table the Request for Decision – Proposed Utility Rates to the September 17, 2019.

CARRIED

REQUEST FOR  
QUOTES –  
MUSEUM BACK  
DECK REPAIRS  
2019-07-16/08

Moved by Councillor Oudshoorn that Council defer the Request for Quotes – Museum Back Deck Repairs to the August 20, 2019 regular Council meeting for further discussion.

CARRIED

REQUEST FOR  
DECISION –  
PUBLIC WORKS/  
ADMINISTRATIVE  
ASSISTANT  
FLOATER  
2019-07-16/09

Moved by Deputy Mayor McMann that Council approve the request to hire the Administrative Assistant as a full-time Administrative/Public Works Assistant with a yearly salary of \$28,560 (\$17.00/hr). Further that the Administrative/Public Works Assistant be offered a benefit package as mentioned in the Health & Benefits Policy 1900-10 and 10 vacation days as mentioned in the Vacation Leave Policy 1900-07.

CARRIED

2019 TAX  
FORGIVENESS –  
ROLL NO. 130  
2019-07-16/10

Moved by Councillor Oudshoorn that Council endorse the forgiveness of 2019 Property Taxes levied against Roll No. 130.

CARRIED

  
MAYOR

  
C.A.O.

**PAGE 4, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF  
JULY 16, 2019**

2019 TAX  
FORGIVENESS  
ROLL NO. 420  
2019-07-16/11

Moved by Councillor Oudshoorn that Council endorse the forgiveness of 2019  
Property Taxes levied against Roll No. 420.

CARRIED

INNISFREE  
RESIDENT NOISE  
COMPLAINT – CN  
RAILWAY  
2019-07-16/12

Moved by Deputy Mayor McMann that Council receive the Innisfree Resident Noise  
Complaint – CN Railway as information. Further that Council direct Administration to  
contact the Complainant in this regard.

CARRIED

REVISED 2019  
BUDGET AND  
2020-2023  
FORECAST  
2019-07-16/13

Moved by Councillor Oudshoorn that Council approve the revised 2019 Budget and  
2020-2023 Forecast as presented.

CARRIED

CANADA SUMMER  
JOBS 2019 EMAIL  
DATED JUNE 26,  
2019 – MINIMUM  
WAGE  
2019-07-16/14

Moved by Deputy Mayor McMann that Council the Canada Summer Jobs 2019 Email  
dated June 26, 2019 – Minimum Wage be received as information.

CARRIED

ACCESS REQUEST  
FOR GROUND  
WATER SAMPLING  
– GOLDER  
ASSOCIATES LTD.  
2019-07-16/15

Moved by Deputy Mayor McMann that Council direct Administration to enter into an  
agreement with Golder Associates Ltd. Regarding the Access Request for Ground  
Water Sampling on 5016 Railway Avenue (1-10-51-11 WM4).

CARRIED

  
MAYOR

  
C.A.O.

**PAGE 5, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF  
JULY 16, 2019**

LETTER OF  
INFORMATION/  
REQUEST – BIRCH  
LAKE  
RECREATION  
PARK  
**2019-07-16/16**

Moved by Councillor Oudshoorn that the Letter of Information/Request – Birch Lake Recreation Park be received as information.

CARRIED

4832 50 STREET –  
RESIDENT  
COMPLAINT –  
FLOODING  
**2019-07-16/17**

Moved by Councillor Oudshoorn that Council accept Doug's Bobcat Services quote dated July 16, 2019 in the amount of \$2500.00 (GST not included) to dig out the ditch line on east side of town (4832 50 Street), remove stumps and repair ditch to allow proper drainage for water into culvert. Quote also includes the hauling away of excess material.

CARRIED

REQUEST –  
WATERLINE TIE-  
IN - MINCO GAS  
**2019-07-16/18**

Moved by Councillor Oudshoorn that Council receive the Request – Waterline Tie-In – Minco Gas as information.

CARRIED

ATCO GAS  
FRANCHISE  
RENEWAL  
AGREEMENT  
**2019-07-16/19**

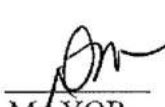
Moved by Councillor Oudshoorn that the ATCO Gas Franchise Renewal Agreement be deferred to the August 20, 2019 Regular Council meeting.


CARRIED

PUBLIC WORKS  
REPORT  
**2019-07-16/20**

Moved by Deputy Mayor McMann that the Public Works Report be approved as presented.

CARRIED

  
MAYOR

  
C.A.O.

**PAGE 6, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF  
JULY 16, 2019**

COUNCILLOR  
REPORTS  
2019-07-16/21

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

CARRIED

INTERIM AUDITOR  
– 2018 MUNICIPAL  
AUDIT  
2019-07-16/22

Moved by Councillor Oudshoorn that Council direct Administration seek an interim accountant to conduct the 2018 municipal audit on behalf of the Village of Innisfree. Furthermore that Council direct Administration to send a registered letter to Mr. Brian King regarding the termination of agreement as well as requesting the Village of Innisfree 2018 financial information/files used for the 2018 Municipal Audit.

CARRIED

GO PAST 10:00 PM  
2019-07-16/23

Moved by Deputy Mayor McMann that the meeting be approved to go past 10:00 PM.

CARRIED

ADMINISTRATION  
REPORTS  
2019-07-16/24

Moved by Councillor Oudshoorn that Council accept the Administration Reports as presented.

CARRIED

CORRESPONDENCE  
2019-07-16/25

Moved by Councillor Oudshoorn that the following correspondence be received as information.

CARRIED

Deputy Mayor McMann recessed the meeting 10:23 PM.

Deputy Mayor McMann reconvened the meeting at 10:26 PM.

LAND – FOIPP  
SECTION 17 & 27 –  
LOT 5, BLOCK 7,  
PLAN 4175R  
2019-07-16/26

Moved by Councillor Oudshoorn that the item to be discussed in closed session be tabled to the August 20, 2019 Regular Council meeting.

CARRIED

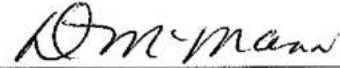
MAYOR

  
C.A.O.

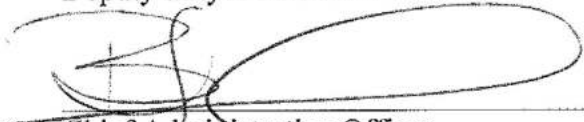
**PAGE 7, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF  
JULY 16, 2019**

ADJOURNMENT

Deputy Mayor McMann adjourned the meeting at 10:35 PM.



Deputy Mayor McMann



Chief Administrative Officer