

A ORGANIZATIONAL 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 15, 2019.

CALL TO ORDER

Mayor Cannan called the meeting to order at 7:07 PM.

PRESENT

Aaron Cannan Mayor
Deborah McMann Deputy Mayor
Will Oudshoorn Councillor

Brooke Magosse Chief Administrative Officer

CALL FOR NOMINATIONS - MAYOR

CAO Brooke Magosse, called for nominations for Mayor.

Will Oudshoorn nominated Deborah McMann .

CAO Brooke Magosse, called twice more for nominations for Mayor.

APPOINTMENT OF MAYOR
2019-10-15/01

MOTION by Aaron Cannan that nominations cease.

CARRIED

Deborah McMann was declared the Mayor.

Deborah McMann assumed the chair.

CALL FOR NOMINATIONS – DEPUTY MAYOR

Mayor McMann called for nominations for Deputy Mayor.

Aaron Cannan nominated Will Oudshoorn for Deputy Mayor.

Mayor McMann called a second time for nominations for Deputy Mayor.

Mayor McMann called a third time for nominations for Deputy Mayor.

ELECTION FOR DEPUTY MAYOR
2019-10-15/02

MOTION by Councillor Cannan that nominations cease.

CARRIED

Will Oudshoorn was declared the Deputy Mayor.

REGULAR MEETING DATES
2019-10-15/03

MOTION by Deputy Mayor Oudshoorn that pursuant to Section 193 of the *Municipal Government Act*, the Village of Innisfree Regular Council Meeting dates shall be the 3rd Tuesday of every month at 5:00 PM.

CARRIED

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OF OCTOBER 15, 2019.**

**COMMITTEES
2019-10-15/04**

MOTION by Councillor Cannan that the appointments to Council Committees are as follows:

Alberta Central East Regional Water Corporation

1. Cannan

M.D. of Minburn Foundation

1. Oudshoorn (Cannan)

MMI-FCSS

1. McMann (Oudshoorn)

Library Board/NLLS

1. Oudshoorn (McMann)

East Central 911 Call Answer Society

1. Cannan

Parents Advisory Council

1. McMann (Cannan)

East Regional Transfer Station/Joint Landfill

1. Oudshoorn

Northeast Alberta Information Hub

1. McMann

Regional Assessment Review Board

1. Oudshoorn

Kalyna Country Regional Tourism

1. McMann

CARRIED

**SIGNING
AUTHORITY
2019-10-15/05**

MOTION by Councillor Cannan that pursuant to Section 213(4) of the *Municipal Government Act*, financial instruments' signing authorities shall be any two of Aaron Cannan, Will Oudshoorn, Deborah McMann or Chief Administrative Officer Brooke Magosse.

CARRIED

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OF OCTOBER 15, 2019.**

**REMUNERATION
2019-10-15/06**

MOTION by Mayor McMann that Council remuneration shall be as follows:

Mileage	Current year Canada Revenue Agency rates
Regular Council Meetings	\$150.00
Special Council Meetings	\$75.00
Committee Meetings	\$15.00 per hour, to a maximum of \$120.00 per day

CARRIED

**UPCOMING
COMMITMENTS**

Council reviewed upcoming commitments.

ADJOURNMENT

MOTION by Councillor Cannan that, as there was no further business to discuss, the meeting be adjourned at 7:26 p.m.

Mayor

Chief Administrative Officer