

**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 October 15, 2019.**

**CALL TO ORDER**

Mayor McMann called the meeting to order at 7:27 PM.

**PRESENT**

Deborah McMann	Mayor
Will Oudshoorn	Deputy Mayor
Aaron Cannan	Councillor

**ALSO PRESENT**

Brooke Magosse	Chief Administrative Officer
Public	

**AGENDA  
2019-10-15/07**

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

**Councillor Reports:**

- a. FCSS – Will Oudshoorn
- b. Innisfree Library Board – Will Oudshoorn
- c. MD of Minburn – Will Oudshoorn
- d. AUMA Conference – Deborah McMann
- e. ACE Water – Aaron Cannan

CARRIED.

**APPROVAL OF  
MEETING MINUTES  
2019-10-15/08**

Moved by Councillor Cannan that the September 23, 2019 Regular Council minutes be approved as presented.

CARRIED.

**GEMMEL BERGMAN -  
REQUEST TO FORGIVE  
PREVIOUS  
TAXES/PENALTIES  
(8776S;12;13-14)  
2019-10-15/09**

Moved by Deputy Mayor Oudshoorn that Council deny the request to waive minimum tax and penalties on Plan 8776S, Block 12, Lots 13-14. Further that Administration be directed to send Mr. Gemmel Bergman a letter outlining the steps that are required in order to submit an assessment complaint.

CARRIED.

**GRANT BERGMAN:  
MINIMUM TAX RE: 2019  
TAX NOTICE AND  
REZONING OF  
PROPERTIES – INQUIRY  
2019-10-15/10**

Moved by Councillor Cannan that Council direct Administration to send Mr. Grant Bergman a letter outlining that the Village has received legal advice and has spoken to Alberta Municipal Affairs regarding the 2019 Tax Notice. Further that the Village feels the 2019 Tax Notices are in compliance with the Municipal Government Act Sections 334 (1) (c) and 357(2) and will not make any changes to the 2019 Tax Notices.

CARRIED.

**PAGE 2, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF OCTOBER 15, 2019.**

BYLAW 641-19 – ATCO  
GAS FRANCHISE  
AGREEMENT  
SECOND READING  
2019-10-15/11

Moved by Councillor Cannan that Bylaw 641-19 ATCO Gas Franchise Agreement be given SECOND reading this 15<sup>th</sup> day of October, 2019.

CARRIED.

BYLAW 641-19 – ATCO  
GAS FRANCHISE  
AGREEMENT  
THIRD AND FINAL  
READING  
2019-10-15/12

Moved by Deputy Mayor Oudshoorn that Bylaw 641-19 ATCO Gas Franchise Agreement be given THIRD and FINAL reading this 15<sup>th</sup> day of October, 2019.

CARRIED.

DRAFT – REVISED 30  
YEAR  
INFRASTRUCTURE  
CAPITAL PLAN  
2019-10-15/13

Moved by Councillor Cannan that the 30 Year Infrastructure/Capital plan be approved as presented.

CARRIED.

ALBERTA MUNICIPAL  
AFFAIRS LETTER  
RECEIVED OCTOBER 7,  
2019  
2019-10-15/14

Moved by Deputy Mayor Oudshoorn that Council direct Administration to send a letter to Alberta Municipal Affairs in response to the 3 municipal indicators that have been triggered in the 2018 financial year.

CARRIED.

BIRCH LAKE  
RECREATION PARK –  
SUGGESTED REPAIRS  
2019-10-15/15

Moved by Councillor Cannan that this item be received as information.

CARRIED.

Councillor Cannan requested a recess at 8:13 pm.

Mayor McMann reconvened the meeting at 8:18 pm.

GO EAST OF  
EDMONTON 2020  
TRAVEL GUIDE  
2019-10-15/16

Moved by Councillor Cannan that the Village approve the 1/12<sup>th</sup> page advertisement in the amount of \$350.00 (GST not included).

CARRIED.

**PAGE 3, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF OCTOBER 15, 2019.**

**COUNCILLOR REPORTS  
2019-10-15/17**

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

CARRIED.

**PUBLIC AUCTION/TAX  
SALE  
2019-10-15/18**

Moved by Deputy Mayor Oudshoorn that Council set the Public Auction/Tax Sale to take place on Thursday, December 12, 2019 at 5:00 PM at the Village Administration Office (5116 50 Avenue). Further that the Village appoint Dale Dmytriw to run/conduct the public auction.

CARRIED.

**STAFF CHRISTMAS  
PARTY – DECEMBER  
14, 2019  
2019-10-15/19**

Moved by Councillor Cannan that Council set the staff Christmas Party to be December 14, 2019 at 3:00PM.

CARRIED.

**ADMINISTRATION  
REPORTS  
2019-10-15/20**

Moved by Councillor Cannan that council approve the Administration Report as presented.

CARRIED.

**CORRESPONDENCE  
2019-10-15/21**

Moved by Deputy Mayor Oudshoorn that the following Correspondence be received as information.

CARRIED.

**ADJOURNMENT**

Councillor Cannan adjourned the meeting at 9:22 PM.

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Mayor

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Chief Administrative Officer