



Village of Innisfree
Organizational Council Meeting
Innisfree Council Chambers, Innisfree AB
October 15, 2019 @ 7:00 p.m.

1. Call to Order
2. Elections
 - 2.1 Elections of Mayor
 - 2.2 Election of Deputy Mayor
3. [Establishment of Regular Council Meeting Dates and Times](#)
4. [Establishment of Membership Committees](#)
 - 4.1 Alberta Central East Regional Water Corporation
 - 4.2 M.D. of Minburn Foundation
 - 4.3 MMI-FCSS
 - 4.4 Library Board/NLLS
 - 4.5 East Central 911
 - 4.6 Parents Advisory Council
 - 4.7 Alberta HUB
 - 4.8 Joint Waste/Regional Transfer Station
 - 4.9 Regional Assessment Review Board
 - 4.10 Kalyna Country
 - 4.11 ACE Water
5. Establishment of Signing Authorities
6. [Council Remuneration](#)
 - 6.1 Mileage
 - 6.2 Regular Council Meetings
 - 6.3 Special Council Meetings
 - 6.4 Committee Meetings
7. Review of Upcoming Commitments
8. Adjournment

Establishment of Regular Council Meeting Dates/Times

Current:

3rd Tuesday of every month at 7:00 pm

Pro's:

- *Meetings are once a month*

Con's:

- *With the meetings starting at 7:00pm – council members and administration typically do not leave the meeting til 10:00 - 11:00 PM. This is more of an issue in winter times.*
- *Council agendas are quite large.*
- *Not all items get actioned as the meeting is only once a month*

Proposal:

Council meeting every 2nd and 4th Tuesday of every month

Pro's:

- *Council agendas are lighter*
- *Items that come in after first meeting have an opportunity to be actioned at last meeting of month.*
- *Council and administration can adjourn the meeting at an earlier time.*
- *Remuneration fees can be adjusted to ensure council is being paid same amount as current.*

Con's:

- *Council and Administration have to attend two council meetings a month instead of one.*

LISTS OF COMMITTEE – 2019

<u>Committee's:</u>	<u>Previous (2018)</u>	<u>2019</u>
ACE Water Corp.	Cannan	
M.D. of Minburn Found.	Oudshoorn (Cannan)	
MMI – FCSS	McMann (Oudshoorn)	
Library Board/NLLS	Oudshoorn (McMann)	
East Central 911 Call/Answer Society	Cannan	
Parents Advisory Council	McMann (Cannan)	
East Regional Transfer Station/Joint Landfill	Oudshoorn	
Alberta HUB	McMann	
Regional Assessment Review Board	Oudshoorn	
Kalyna Country Regional Tourism	McMann	

COUNCIL REMUNERATION FEES

CURRENT:

- Mileage – Current Year Canada Revenue Agency Rates
- Regular Council Meetings - \$150.00
- Special Council Meetings – \$75.00/meeting
- Committee Meetings - \$15.00 per hour, to a maximum of \$120.00/day

PROPOSED:

- Mileage – Current Year Canada Revenue Agency Rates
 - The **CRA Mileage Rate** has increased in **2019**: 58¢ per kilometre for the first 5,000 kilometres driven. 52¢ per kilometre driven after that
- Regular Council Meetings - \$75.00/meeting
- Special Council Meetings - \$75.00/meeting
- Committee Meetings - \$15.00 per hour, to a maximum of \$120.00/day