

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 November 19, 2019.

CALL TO ORDER

Mayor McMann called the meeting to order at 5:04 PM.

PRESENT

Deborah McMann Mayor
Will Oudshoorn Deputy Mayor

ALSO PRESENT

Brooke Magosse Chief Administrative Officer
Public

ABSENT WITH NOTICE

Aaron Cannan Councillor

AGENDA
2019-11-19/01

Moved by Deputy Mayor Oudshoorn that the agenda be approved as amended:

New Business

- 7 I – Innisfree Library Board 2020 Draft Budget
- 7 J – Rescind Motion No. 2019-10-15/18 – Public Auction/Tax Sale
- 7 K – Offer to Purchase – John Deer Mower
- 7 L – Quik Pick Email November 18, 2019 – Cardboard Recycle Containers

CARRIED.

DELEGATION – SGT.
JANE BOEHR – 4TH
QUARTER
REPORT/STATISTICS
2019-11-19/02

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

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

CARRIED.

Sgt. Jane Boehr left the meeting at 5:30 PM.

APPROVAL OF
MEETING MINUTES
2019-11-19/03

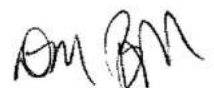
Moved by Deputy Mayor Oudshoorn that the October 15, 2019 Organizational Minutes be approved as presented.

CARRIED.

APPROVAL OF
MEETING MINUTES
2019-11-19/04

Moved by Mayor McMann that the October 15, 2019 Regular Council minutes be approved as presented.

CARRIED.



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**TRAINING – INNISFREE
FIRE DEPARTMENT
2019-11-19/05**

Moved by Mayor McMann that Council allow and encourage Justin Fleming to proceed with his professional firefighter designation course, to take place in 2020, at an estimated cost of \$4000.00 to be split 50/50 with the County of Minburn.

CARRIED.

**REQUEST TO WAIVE
OUTSTANDING TAXES
AND PENALTIES –
8667S;12;13-14
2019-11-19/06**

Moved by Deputy Mayor Oudshoorn that the request to waive outstanding taxes and penalties on Tax Roll No. 2860 (8776S;12;13-14) be denied. Further that Council direct administration to send a letter in this regard.

CARRIED.

**INNISFREE/MINBURN
FIRE DEPARTMENT –
AGREEMENT
ANALYSIS
2019-11-19/07**

Moved by Deputy Mayor Oudshoorn that Council support the County of Minburn's ACP Grant to engage a consultant to study the possibility of establishing a regional partnership for disaster services while updating the mutual aid agreements between the County of Minburn, Town of Vegreville, Village of Mannville and Village of Innisfree. Furthermore that the Village allow the County of Minburn to assume responsibility for the Fire Department operations from the Village of Innisfree.

CARRIED.

**2020 INTERIM BUDGET,
2021-2024 BUDGET
FORECAST, 2020
CAPITAL BUDGET AND
5 YEAR CAPITAL PLAN
2019-11-19/08**

Moved by Mayor McMann that the 2020 Interim Budget, 2021-2024 Budget Forecast, 2020 Capital Budget and 5 Year Capital Plan be approved as amended.

CARRIED.

**4th QUARTER UPDATE –
STRATEGIC AND
TACTICAL PLAN
2019-11-19/09**

Moved by Deputy Mayor Oudshoorn that the 4th Quarter Update for the Strategic and Tactical Plan be approved as amended.

CARRIED.

**COMMUNITY VAN –
TENDERING
2019-11-19/10**

Moved by Deputy Mayor Oudshoorn that the Community Van be tendered out. Further that Administration bring this item forward to the December 17, 2019 Council meeting to select a successful bid.

CARRIED.

PAGE 3, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF NOVEMBER 19, 2019.

NORTHERN LIGHTS
LIBRARY SYSTEMS –
2019 CHAIR LETTER
2019-11-19/11

Moved by Mayor McMann that Council approve a 1.5% per capita fee increase for the Northern Lights Library Systems. Further that Council direct Administration to send a letter to the Northern Lights Library System in this regard.

CARRIED.

SERVICE ALBERTA
LETTER DATED
OCTOBER 31, 2019 –
BROADBAND
INTERNET
2019-11-19/12

Moved by Deputy Mayor Oudshoorn that Council direct Administration to send a letter to Service Alberta regarding the important issues of Broadband Internet and the pressing need for improved access to high-speed broadband and the challenges that rural and remote communities are facing in its absence.

CARRIED.

INNISFREE LIBRARY
BOARD – 2020 DRAFT
BUDGET
2019-11-19/13

Moved by Mayor McMann that the Innisfree Library Board 2020 Draft Budget be approved as presented.

CARRIED.

RESCIND OF MOTION
NO. 2019-10-15/18 –
PUBLIC AUCTION/TAX
SALE
2019-11-19/14

Moved by Deputy Mayor Oudshoorn that Motion No. 2019-10-15/18 be rescinded.

CARRIED.

PUBLIC AUCTION/TAX
SALE
2019-11-19/15

Moved by Mayor McMann that Council set the Public Auction/Tax Sake 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 the Chief Administrative Officer, Brooke Magosse, to run/conduct the Public Auction.

CARRIED.

OFFER TO PURCHASE –
JOHN DEER MOWER
2019-11-19/16

Moved by Deputy Mayor Oudshoorn that Council receive this item as information.

CARRIED.

PAGE 4, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF NOVEMBER 19, 2019.

QUICK PICK EMAIL
NOVEMBER 18, 2019 –
CARDBOARD RECYCLE
CONTAINERS
2019-11-19/17

Moved by Mayor McMann that Council direct Administration to send a letter to all business owners within the Village of Innisfree advising that the Public Works Department will no longer be accepting cardboard of any sorts effective December 1, 2019. Further that adjustments be made to the businesses utility billing to reflect this change.

CARRIED.

APPROVAL OF
LIBRARY BOARD
MEMBER
2019-11-19/18

Moved by Deputy Mayor Oudshoorn that Council approve William Kosterwa's application to be a member of the Innisfree Library Board as presented.

CARRIED.

COUNCILLOR REPORTS
2019-11-19/19

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

CARRIED.

ADMINISTRATION
REPORTS
2019-11-19/20

Moved by Mayor McMann that the Administration Report be approved as presented.

CARRIED.

CORRESPONDENCE
2019-11-19/21

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

CARRIED.

ADJOURNMENT

Mayor McMann adjourned the meeting at 8:15 PM.



Mayor



Chief Administrative Officer