

**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 December 17, 2019.**

CALL TO ORDER

Mayor McMann called the meeting to order at 5:07 PM.

PRESENT

Deborah McMann                      Mayor  
Will Oudshoorn                      Deputy Mayor

ALSO PRESENT

Brooke Magosse                      Chief Administrative Officer

ABSENT WITH NOTICE

Aaron Cannan                      Councillor

AGENDA  
**2019-12-17/01**

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

**Business Arising from Minutes**

5A – Community Van Tenders

**New Business**

7 K – No Parking Signs at Innisfree Delnorte School

7 L – Recognition of Assistance – Kenneth Moody

**Councillors Report**

8C - Village of Innisfree Library Board – Will Oudshoorn\

8D – MD of Minburn Foundation

**Correspondence**

10 E – Alberta Municipal Affairs Letter December 17, 2019 – Fire Services Training Grant

CARRIED.

APPROVAL OF  
COUNCIL MINUTES  
**2019-12-17/02**

Moved by Mayor McMann that the November 19, 2019 Regular Council minutes be approved as amended.

CARRIED.

COMMUNITY VAN –  
TENDERS  
**2019-12-17/03**

Moved by Deputy Mayor Oudshoorn that Council accept the bid in the amount of \$1,500.00 for the 2002 Ford E350 XLT Super Duty Passenger Van. Further that Council direct Administration to contact the successful bidder in this regard.

CARRIED.

**PAGE 2, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF  
DECEMBER 17, 2019.**

AMENDMENT BYLAW  
645/19 – 2019 TAX RATE  
FIRST READING  
**2019-12-17/04**

Moved by Deputy Mayor Oudshoorn that Amendment Bylaw 645/19 – 2019 Tax Rate be give FIRST reading this 17<sup>th</sup> day of December, 2019.

CARRIED.

AMENDMENT BYLAW  
645/19 – 2019 TAX RATE  
SECOND READING  
**2019-12-17/05**

Moved by Mayor McMann that Amendment Bylaw 645/19 – 2019 Tax Rate be given SECOND reading this 17<sup>th</sup> day of December, 2019.

CARRIED.

AMENDMENT BYLAW  
645/19 – 2019 TAX RATE  
AUTHORIZE THIRD  
READING  
**2019-12-17/06**

Moved by Deputy Mayor Oudshoorn that Council authorize THIRD reading on Amendment Bylaw 645/19 – 2019 Tax Rate this 17<sup>th</sup> day of December, 2019.

UNANIMOUSLY CARRIED.

AMENDMENT BYLAW  
645/19 – 2019 TAX RATE  
THIRD AND FINAL  
READING  
**2019-12-17/07**

Moved by Mayor McMann that Amendment Bylaw 645/19 – 2019 Tax Rate be give THIRD and FINAL reading this 17<sup>th</sup> day of December, 2019.

CARRIED.

2020 LAKELAND  
ACTIVITY GUIDE  
**2019-12-17/08**

Moved by Mayor McMann that Council approve an 1/8<sup>th</sup> page advertorial for the Innisfree Recreation Park and an 1/8<sup>th</sup> page advertorial for the Innisfree Museum in the Travel Lakeland 2020 Activity Guide at a cost of \$299.06 (not including GST).

CARRIED.

106.5 COUNTRY  
CHRISTMAS  
ADVERTISING  
PACKAGES  
**2019-12-17/09**

Moved by Deputy Mayor Oudshoorn that this item be received as information.

CARRIED.

ATB FINANCIAL -  
LOAN RENEWAL  
AGREEMENT  
**2019-12-17/10**

Moved by Deputy Mayor Oudshoorn that Council approve ATB Financials' 2019 Loan Renewal Agreement as presented.

CARRIED.

**PAGE 3, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF  
DECEMBER 17, 2019.**

TAX FORGIVENESS –  
PLAN 4175R, BLOCK 8,  
LOT 14  
**2019-12-17/11**

Moved by Mayor McMann that Council direct Administration to forgive the taxes applied to Roll No. 1980 (Plan 4175R, Block 8, Lot 14) in the amount of \$1577.31.

CARRIED.

ALBERTA MUNICIPAL  
AFFAIRS LETTER  
DECEMBER 4, 2019 –  
MUNICIPAL  
ACCOUNTABILITY  
PROGRAM REVIEW  
2020  
**2019-12-17/12**

Moved by Deputy Mayor Oudshoorn that this item be received as information.

CARRIED.

FEDERATION OF  
CANADIAN  
MUNICIPALITIES  
MEMBERSHIP 2020-2021  
**2019-12-17/13**

Moved by Mayor McMann that Council approve the 2020 membership to Federation of Canadian Municipalities. Further that Council approve the cost of \$122.61 (GST included) as presented in FCM's invoiced dated October 28, 2019.

CARRIED.

TRANS CANADA  
YELLOWHEAD  
HIGHWAY  
ASSOCIATION –  
MUNICIPAL  
MEMBERSHIP  
**2019-12-17/14**

Moved by Deputy Mayor Oudshoorn that Council approve the Trans Canada Yellowhead Highway Association membership for 2020. Further that Council approve the 2020 Municipal Contribution cost of \$40.53 as presented in Trans Canada Yellowhead Associations invoiced dated November 22, 2019.

CARRIED.

NOTICE OF HEARING –  
ALBERTA UTILITIES  
COMMISSION –  
TRANSMISSION LINE  
7L65 REBUILD PROJECT  
**2019-12-17/15**

Moved by Deputy Mayor Oudshoorn that this item be received as information.

CARRIED.

**PAGE 4, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF  
DECEMBER 17, 2019.**

**NORTHERN LIGHTS  
LIBRARY SYSTEM –  
2020 LEVY  
2019-12-17/16**

Moved by Deputy Mayor Oudshoorn that this item be received as information.  
CARRIED.

**METRIX GROUP LLP –  
ENGAGEMENT LETTER  
AND AUDIT PLANNING  
REPORT  
2019-12-17/17**

Moved by Deputy Mayor Oudshoorn that Council approve the Engagement Letter and Audit Planning Report submitted by Metrix Group LLP on December 17, 2019.  
CARRIED.

**INNISFREE DELNORTE  
SCHOOL – NO PARKING  
SIGNS  
2019-12-17/18**

Moved by Deputy Mayor Oudshoorn that Council approve the request to install “No Parking” signs along Highway 870 adjacent to Innisfree Delnorte School. Further that a letter in this regard be sent to Department of Transportation in response to Innisfree Parent School Council’s Letter of Concern dated November 28, 2019.  
CARRIED.

**RECOGNITION OF  
ASSISTANCE –  
KENNETH MOODY  
2019-12-17/19**

Moved by Mayor McMann that Council direct Administration to gift Mr. Kenneth Moody a honorarium of \$250.00 in recognition of his assistance during the absence of our Public Works Foreman.  
CARRIED.

**COUNCILLOR REPORTS  
2019-12-17/20**

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

**APPROVAL OF CAO  
HOLIDAYS – JANUARY  
20-27, 2020  
2019-12-17/21**

Moved by Mayor McMann that Council approve the Chief Administrative Officer’s holidays to be taken on January 20-27, 2020.  
CARRIED.

**JANUARY 21, 2020  
REGULAR COUNCIL  
MEETING  
2019-12-17/22**

Moved by Deputy Mayor Oudshoorn that the Regular Council meeting scheduled on January 21, 2020 be rescheduled to January 14, 2020 at 5:00 PM.  
CARRIED.

**ADMINISTRATION  
REPORTS  
2019-12-17/23**

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

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DECEMBER 17, 2019.**

CORRESPONDENCE  
2019-12-17/24

Moved by Deputy Mayor Oudshoorn that all correspondence items be received as information.

CARRIED.

ADJOURNMENT

Mayor McMann adjourned the meeting at 7:30 PM.

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Mayor

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Chief Administrative Officer