

**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 January 14, 2020.**

CALL TO ORDER

Mayor McMann called the meeting to order at 5:06 PM.

PRESENT

Deborah McMann	Mayor
Will Oudshoorn	Deputy Mayor
Aaron Cannan	Councillor

ALSO PRESENT

Brooke Magosse	Chief Administrative Officer
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AGENDA  
**2020-01-14/01**

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

**Bylaws/Policies**

- a. BYLAW 646-20 – Amendment to LUB
- b. BYLAW 647-20 – Municipal Emergency Services

**Correspondence**

- h. Minister of Municipal Affairs Letter January 2, 2020

CARRIED.

APPROVAL OF  
COUNCIL MINUTES  
**2020-01-14/02**

Moved by Mayor McMann that the December 17, 2019 Regular Council minutes be approved as presented.

CARRIED.

BYLAW 646-20 –  
AMENDMENT TO LAND  
USE BYLAW  
**2020-01-14/03**

Moved by Deputy Mayor Oudshoorn that this item be tabled to the February 18, 2020 Regular Council meeting for further review and discussion.

CARRIED.

BYLAW 647-20 –  
MUNICIPAL  
EMERGENCY  
MANAGEMENT  
FIRST READING  
**2020-01-14/04**

Moved by Mayor McMann that this item be tabled to the February 18, 2020 Regular Council Meeting for further review and discussion.

CARRIED.

**PAGE 2, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF  
JANUARY 14, 2020.**

TAX ARREARS  
AGREEMENT (5015 –  
RAILWAY AVENUE  
SOUTH)  
**2020-01-14/05**

Moved by Deputy Mayor Oudshoorn that this item be tabled to Closed Session in regards to FOIPP Section 17 & 27.

CARRIED.

Councillor Cannan arrived to the meeting at 5:20 PM.

AMENDED 2020  
INTERIM BUDGET AND  
2021-2023 BUDGET  
FORECAST; 2020  
CAPITAL BUDGET; 5  
YEAR CAPITAL PLAN  
**2020-01-14/06**

Moved by Councillor Cannan that the 2020 Interim Budget and 2021-2023 Budget Forecast; 2020 Capital Budget; and 5 Year Capital Plan be approved as amended.

CARRIED.

RESCIND MOTION NO.  
2019-12-17/11 – TAX  
FORGIVENESS PLAN  
4175R, BLOCK 8, LOT 14  
**2020-01-14/07**

Moved by Mayor McMann that motion no. 2019-12-17/11 be rescinded.

CARRIED.

CHUDOVYI  
UKRAINIAN DANCERS  
OF INNISFREE  
MALANKA – REQUEST  
FOR DONATION  
**2020-01-14/08**

Moved by Councillor Cannan that the Village of Innisfree donate two (2) bottles of wine, four (4) baseball caps, pins and \$50.00 to the Chudovyi Ukrainian Dancers of Innisfree Malanka event taking place on January 18, 2020.

CARRIED.

INNISFREE  
EMERGENCY  
PLAN/EMERGENCY  
MANAGEMENT  
PROGRAM  
**2020-01-14/09**

Moved by Mayor McMann that the Innisfree Emergency Plan and Emergency Management Program be amended. Further that this item be tabled to the February 18, 2020 Regular Council meeting for further discussion.

CARRIED.

**PAGE 3, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF  
JANUARY 14, 2020.**

AMHSA LEADERSHIP  
IN SAFETY  
EXCELLENCE COURSE  
– FEB 10-11, 2020  
**2020-01-14/10**

Moved by Councillor Cannan that Council allow Brooke Magosse, Bobbi Jo Jackson and Justin Fleming attend the AMHSA Leadership in Safety Excellence Course hosted by the County of Minburn on February 10-11, 2020.

CARRIED.

REQUEST TO INSTALL  
SECURITY  
SYSTEM/CAMERA'S –  
FIREHALL  
ADMINISTRATION/  
PUBLIC WORKS  
**2020-01-14/11**

Moved by Deputy Mayor Oudshoorn that Council direct Administration to conduct further research and obtain quotes on Security System/Camera's for the Administration Office, Museum, Public Works Shop and Fire Hall. Further that this item be brought back to the February 18, 2020 Regular Council meeting.

CARRIED.

ALBERTA MUNICIPAL  
AFFAIRS LETTER  
JANUARY 2, 2020  
**2020-01-14/12**

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

CARRIED.

COUNCILLOR REPORTS  
**2020-01-14/13**

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

CARRIED.

NO STOPPING SIGNS –  
INNISFREE DELNORTE  
SCHOOL / ALBERTA  
TRANSPORTATION  
**2020-01-14/14**

Moved by Mayor McMann that Council direct Administration to contact Alberta Transportation to advise that Council has approved Alberta Transportation's offer to provide six (6) "No Stopping" signs to be installed along Highway 870 adjacent to Innisfree Delnorte School. Further that Public Works be directed to install the signs in the spring of 2020.

CARRIED.

ADMINISTRATION  
REPORTS  
**2020-01-14/15**

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

CARRIED.

Mayor McMann called for a recess at 7:00 PM.

Mayor McMann reconvened the meeting at 7:07 PM.



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JANUARY 14, 2020.**

**CORRESPONDENCE  
2020-01-14/16**

Moved by Councillor Cannan that all correspondence and received as information.

CARRIED.

**CLOSED SESSION  
ATTENDANCE**

Mayor Deborah McMann  
Deputy Mayor Will Oudshoorn  
Councillor Oudshoorn

Chief Administrative Officer Brooke Magosse

**CLOSED SESSION  
2020-01-14/17**

Moved by Mayor McMann that the meeting go into Closed Session at 7:19 PM in accordance with FOIPP Section 17 & 27.

CARRIED.

**CLOSED SESSION  
2020-01-14/18**

Moved by Mayor McMann that the meeting come out of Closed Session at 7:29 PM.

CARRIED.

**TAX ARREARS  
AGREEMENT (5015 –  
RAILWAY AVENUE)  
2020-01-14/19**

Moved by Councillor Cannan that Council direct Administration to seek legal advice regarding a Tax Arrear's Repayment Agreement for Plan 4175R, Block 1, Lot PT 38 (5015 – Railway Avenue).

CARRIED.

**ADJOURNMENT**

Councillor Cannan adjourned the meeting at 7:30 PM.

  
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Mayor

  
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Chief Administrative Officer