

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 February 18, 2020.

CALL TO ORDER

Mayor McMann called the meeting to order at 5:03 PM.

PRESENT

Deborah McMann	Mayor
Will Oudshoorn	Deputy Mayor
Aaron Cannan	Councillor

ALSO PRESENT

Brooke Magosse	Chief Administrative Officer
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AGENDA
2020-02-18/01

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

Councillor Reports:

8(b): Library Board – Deputy Mayor Oudshoorn
8(c): MD of Minburn – Deputy Mayor Oudshoorn
8(d): ACE – Councillor Cannan

CARRIED.

DELEGATION – ATCO
ELECTRIC – STREET
LIGHT REPLACEMENT
PROGRAM
2020-02-18/02

Nola Davis, Customer Sales Representative and Kailyn Gillespie, Customer Connection Expeditor made a brief presentation on ATCO's Streetlight program they are offering all municipalities. The presentation outlined the cost savings municipalities would see when they convert their current non-invested streetlights to invested. Aside from cost savings, should the village convert their non-invested streetlights to invested, ATCO would cover all maintenance and repairs to the streetlights should they require. Currently the village is responsible for the maintenance of the 21 non-invested streetlights.

Nola Davis and Kailyn Gillespie left the Council chambers at 5:20 PM.

Moved by Deputy Mayor Oudshoorn that council direct administration to enter into a Customer Acknowledgement Project Acceptance Agreement to convert 21 non invested streetlights to invested streetlights.

CARRIED.

APPROVAL OF
COUNCIL MINUTES
2020-02-18/03

Moved by Mayor McMann that the January 14, 2020 Regular Council minutes be approved as presented.

CARRIED.

P
BM

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FEBRUARY 18, 2020.**

MOTION NO. 2020-01-14/03 – BYLAW 646-20 – AMENDMENT TO LAND USE BYLAW
2020-02-18/04

Moved by Councillor Cannan that the Amendment to Land Use Bylaw No. 646-17 be approved for FIRST reading this 18th day of February, 2020. Further that Council direct Administration to advertise for two (2) consecutive weeks in the Vegreville Advertiser. Furthermore, that a public hearing be held on March 17, 2020 at 5:00 PM in the Village of Innisfree Council chambers in respect to this item.

CARRIED.

MOTION NO. 2020-01-14/04 – BYLAW 647-20 – MUNICIPAL EMERGENCY MANAGEMENT FIRST READING
2020-02-18/05

Moved by Councillor Cannan that the Municipal Emergency Management Bylaw 647-20 be given FIRST reading this 18th day of February, 2020. Further that this item be brought to the March 17, 2020 council meeting.

CARRIED.

MOTION NO. 2020-01-14/09 – INNISFREE EMERGENCY PLAN/EMERGENCY MANAGEMENT PROGRAM
2020-02-18/06

Moved by Councillor Cannan that the Innisfree Emergency Plan/Emergency Management Program Policy be approved as amended.

CARRIED.

MOTION NO. 2020-01-14/07 – REQUEST TO INSTALL SECURITY SYSTEMS/CAMERA'S – FIREHALL/ ADMINISTRATION/ PUBLIC WORKS
2020-02-18/07

Moved by Deputy Mayor Oudshoorn that council direct administration to enter into a 60 month agreement with Liberty Security to install security systems at the Fire Hall at an estimated cost of \$47.99/month, Public Works Building at an estimated cost of \$45.99/month and Administration Building at an estimated cost of \$40.99 per month not including the one time installation fee of \$149.00/building.

CARRIED.

2020 ANNUAL MEMBERSHIP RENEWAL – AUMA
2020-02-18/08

Moved by Deputy Mayor Oudshoorn that Council direct Administration to submit the 2020 Annual Membership for AUMA on behalf of the Village of Innisfree.

CARRIED.

MOTION NO. 2020-01-14/09 – MMI FCSS 2020 MUNICIPAL FUNDING CONTRIBUTION
2020-02-18/09

Moved by Councillor Cannan that Council direct Administration to submit the 2020 Municipal Funding Contribution to the MMI FCSS on behalf of the Village of Innisfree.

CARRIED.



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FEBRUARY 18, 2020.**

INNISFREE AND
DISTRICT
AGRICULTURAL
SOCIETY & INNISFREE
AND DISTRICT
SENIORS ASSOCIATION
- ANNUAL UTILITY
BILLING
2020-02-18/10

Moved by Deputy Mayor Oudshoorn that council direct administration to continue billing not-for-profit organizations monthly for water, sewer and garbage services. Further that not-for-profit organization be exempt from receiving monthly penalties for late payments.

CARRIED.

COUNCILLOR REPORTS
2020-02-18/11

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

CARRIED.

ADMINISTRATION
REPORTS
2020-02-18/12

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

CARRIED.

PURCHASING NEW
FLOWERPOTS –
VILLAGE OF INNISFREE
2020-02-18/13

Moved by Councillor Oudshoorn that Council direct Administration to purchase 20 new flowerpots to be placed in front of business and organizations throughout the Village.

CARRIED.

CORRESPONDENCE
2020-02-18/14

Moved by Councillor Cannan that the listed Correspondence be received as information.

CARRIED.

ADJOURNMENT

Councillor Cannan adjourned the meeting at 7:29 PM.



Mayor



Chief Administrative Officer

