

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, April 21, 2020.

CALL TO ORDER

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

PRESENT

Deborah McMann Mayor
William Oudshoorn Deputy Mayor

Brooke Magosse Chief Administrative Officer

PRESENT VIA
ELECTRONIC MEANS

Aaron Cannan Councillor
Jeff Alliston Partner, Metrix Group LLP

APPROVAL OF
AGENDA
2020-04-21/01

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

New Business:

- 8 (i) – Regional Emergency Management Agreement – County of Minburn
- 8 (j) – Regional Fire Services Feasibility Study – County of Minburn

Reports:

- 9 (c) – MD of Minburn Report – Will Oudshoorn

Correspondence:

- 10 (f) – Municipal Affairs Letter received April 21, 2020

CARRIED.

DELEGATION – GRANT
BERGMAN – MINIMUM
TAX UPDATE &
REQUEST FOR
DEFERENTIAL OF
PROPERTY TAXES

Council tabled this item to later in the meeting.

CLOSED SESSION
ATTENDANCE

Deborah McMann Mayor
William Oudshoorn Deputy Mayor
Aaron Cannan (via electronic means) Councillor

Brooke Magosse Chief Administrative Officer
Jeff Alliston (via electronic means) Partner, Metrix Group LLP

Handwritten initials: "M" and "BM" in blue ink.

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APRIL 21, 2020.**

**CLOSED SESSION
2020-04-21/02**

Moved by Mayor McMann that the meeting be moved into closed session at 5:07 PM to discuss an update on the Village of Innisfree's 2019 Financial Statement in accordance with FOIPP Section 27 – Privileged Information.

CARRIED.

**CLOSED SESSION
2020-04-21/03**

Moved by Deputy Mayor McMann that the meeting come out of closed session at 5:28 PM.

CARRIED.

**DELEGATION – JEFF
ALLISTON, PARTNER –
METRIX GROUP LLP –
2019 AUDIT UPDATE
2020-04-21/04**

Moved by Mayor McMann that Jeff Alliston, Partner – Metrix Group LLP – 2019 Audit Update be received as information.

CARRIED.

**DELEGATION – GRANT
BERGMAN – MINIMUM
TAX UPDATE
2020-04-21/05**

Moved by Deputy Mayor Oudshoorn that the Delegation of Grant Bergman – Minimum Tax Update be received as information.

CARRIED.

**DELEGATION – GRANT
BERGMAN - REQUEST
FOR DEFFERAL OF
PROPERTY TAXES
2020-04-21/06**

Moved by Mayor McMann that Council deny Mr. Bergman's request to defer all outstanding property taxes on the properties located at Lot 13-14, Block 12, Plan 8776S (5023 – 54 Street) and Lot 8-9, Block 7, Plan 4175R (5119 – 50 Avenue). Further that Council direct Administration to prepare a letter to Mr. Bergman's in this regard.

CARRIED.

**APPROVAL OF
MINUTES
2020-04-21/07**

Moved by Councillor Cannan that the February 18, 2020 Regular Council minutes be approved as amended.

CARRIED.

**APPROVAL OF
MINUTES
2020-04-21/08**

Moved by Mayor McMann that the March 17, 2020 Public Hearing minutes be approved as presented.

CARRIED.

Bm

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APRIL 21, 2020.**

**APPROVAL OF
MINUTES
2020-04-21/09**

Moved by Mayor McMann that the March 17, 2020 Regular Council minutes be approved as presented.

CARRIED.

**BYLAW 647-20 –
MUNICIPAL
EMERGENCY
MANAGEMENT -
FIRST READING
2020-04-21/10**

Moved by Councillor Cannan that Bylaw 647-20 – Municipal Emergency Management be approved as amended. Further that Bylaw 647-20 – Municipal Emergency Management be given FIRST reading this 21st day of April 2020.

CARRIED.

**BYLAW 647-20 –
MUNICIPAL
EMERGENCY
MANAGEMENT
SECOND READING
2020-04-21/11**

Moved by Deputy Mayor Oudshoorn that Bylaw 647-20 – Municipal Emergency Management be given SECOND reading this 21st day of April 2020.

CARRIED.

**BYLAW 648-20 –
INNISFREE/MINBURN
INTERMUNICIPAL
DEVELOPMENT PLAN
2020-04-21/12**

Moved by Councillor Cannan that Bylaw 648-20 – Innisfree/Minburn Intermunicipal Development Plan be approved as amended. Further that Bylaw 648-20 – Innisfree/Minburn Intermunicipal Development Plan be given FIRST reading this 21st day of April 2020.

CARRIED.

**APPOINTMENT OF
SUBDIVISION
AUTHORITY
2020-04-21/13**

Moved by Deputy Mayor Oudshoorn that Council appoint Municipal Planning Services as the Village of Innisfree subdivision authority. Further that Administration be direct to send a letter to Municipal Planning Services in this regard.

CARRIED.

**ASSESSMENT
SERVICES RENEWAL –
MUNICIPAL
ASSESSMENT
SERVICES GROUP INC.
2020-04-21/14**

Moved by Councillor Cannan that Council appoint Municipal Assessment Services Group Inc. as the Village of Innisfree assessors for a five-year term as mentioned in their proposal letter dated March 10, 2020. Further that Administration be directed to send a letter to Municipal Assessment Services Group Inc. in this regard.

CARRIED.

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APRIL 21, 2020.**

Mayor McMann left the Council Chambers at 6:33 PM.

**APPROVAL OF
INNISFREE LIBRARY
BOARD APPLICATION**

Moved by Councillor Cannan that Council approve the Library Board Application as presented.

CARRIED.

2020-04-21/15

Mayor McMann returned to the Council chambers at 6:35 PM.

**APPROVAL OF
INTERMUNICIPAL
COLLABORATION
FRAMEWORK
2020-04-21/16**

Moved by Mayor McMann that Council approve the Intermunicipal Collaboration Framework as presented.

CARRIED.

**2020 PROPOSED
UTILITY RATES
2020-04-21/17**

Moved by Councillor Cannan that Council approve the Metered Scenario No. 1.2, 2.2, 3.2 and 4.2 as the new Utility Rates effective May 1, 2020 (April Consumption). Further that Administration be directed to advertise the proposed Utility Rate changes in the local newspaper and on all social media pages. Furthermore, that Council engage the public, by holding a public meeting.

DEFEATED.

**2020 PROPOSED
UTILITY RATES
2020-04-21/18**

Moved by Deputy Mayor Oudshoorn that the 2020 Proposed Utility Rates be deferred to the May 19, 2020 Regular Council meeting for further discussion.

CARRIED.

**INVIGORATE
INNISFREE UPDATE –
ECONOMIC
DEVELOPMENT
2020-04-21/19**

Moved by Deputy Mayor Oudshoorn that Council seek a project extension and reassess the global environment in six (6) months. In the meantime, review the provincial economic recovery plan and the Village's operating capacity to remain an independent entity. Furthermore, that Administration be directed to prepare a letter in response to 2052900 Alberta Ltd.'s letter dated April 12, 2020.

CARRIED.

BN

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APRIL 21, 2020.**

**BIRCH LAKE
RECREATION
FACILITY – COVID-19
UPDATE/IMPACT
2020-04-21/20**

Moved by Councillor Cannan that the Birch Lake Recreation Facility – COVID-19 Update/Impact be deferred to the May 19, 2020 Regular Council meeting for further discussion.

CARRIED.

**INNISFREE FIRE
DEPARTMENT –
REQUEST TO
PURCHASE
INDUSTRIAL/HEAVY
DUTY WASHING
MACHINE
2020-04-21/21**

Moved by Deputy Mayor Oudshoorn that Council direct Administration to gather estimates/quotes on a new Industrial/Heavy Duty Washing Machines for the Innisfree Fire Department. Further that this item be brought to the May 19, 2020 Regular Council meeting for further discussion.

CARRIED.

RECESS

Mayor McMann called for a recess at 6:19 PM.

Mayor McMann resumed the meeting at 6:24 PM.

**REGIONAL
EMERGENCY
MANAGEMENT
AGREEMENT –
COUNTY OF MINBURN
2020-04-21/22**

Moved by Deputy Mayor Oudshoorn that the Regional Emergency Management Agreement be received as information.

CARRIED.

**REGIONAL FIRE
SERVICES
FEASIBILITY STUDY –
COUNTY OF MINBURN
2020-04-21/23**

Moved by Councillor Cannan that the Regional Fire Services Feasibility Study be received as information.

CARRIED.

**COUNCILLOR
REPORTS
2020-04-21/24**

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

CARRIED.

W
BM

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APRIL 21, 2020.**

ADMINISTRATION
REPORTS
2020-04-21/25

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

CARRIED.

CORRESPONDENCE
2020-04-21/26

Moved by Deputy Mayor Oudshoorn that the listed Correspondence be received as information.

CARRIED.

REQUEST TO WAIVE
UTILITY PENALTIES –
COVID-19
2020-04-21/27

Moved by Councillor Cannan that Council direct Administration to waive Utility Penalties for a period of 90 (ninety) days effective April 1, 2020.

CARRIED.

ADJOURNMENT

Councillor Cannan adjourned the meeting at 8:46 PM.



Mayor



Chief Administrative Officer

