

A ORGANIZATIONAL meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta on Tuesday, October 20, 2020.

CALL TO ORDER

Deborah McMann called the meeting to order at 5:13 PM.

PRESENT

Deborah McMann	Mayor
William Oudshoorn	Deputy Mayor
Aaron Cannan	Councillor
Brooke Magosse	Chief Administrative Officer
Public Attendance:	Marie Yakimowich

APPROVAL OF AGENDA

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

CALL FOR NOMINATIONS - MAYOR

CAO Brooke Magosse, called for nominations for Mayor.

Aaron Cannan nominated Deborah McMann

CAO Brooke Magosse, called twice more for nominations for Mayor.

APPOINTMENT OF MAYOR
ORG-2020-10-20/01

Moved by Aaron Cannan that nominations cease.

CARRIED

Deborah McMann was declared the Mayor.

Deborah McMann assumed the chair.

CALL FOR NOMINATIONS – DEPUTY MAYOR

Mayor McMann called for nominations for Deputy Mayor.

Will Oudshoorn nominated Aaron Cannan for Deputy Mayor.

Mayor McMann called twice more for nominations for Deputy Mayor.

ELECTION FOR DEPUTY MAYOR
ORG-2020-10-20/02

Moved by Will Oudshoorn that nominations cease.

CARRIED

Aaron Cannan was declared the Deputy Mayor.



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OF OCTOBER 20, 2020.**

REGULAR
MEETING DATES
ORG-2020-10-
20/03

Moved by Deputy Mayor Cannan that pursuant to Section 193 of the *Municipal Government Act*, the Village of Innisfree Regular Council Meeting dates shall be the 3rd Tuesday of every month at 5:00 PM.

CARRIED

COMMITTEES
ORG-2020-10-
20/04

Moved by Deputy Mayor Cannan that the appointments to Council Committees are as follows:

Alberta Central East Regional Water Corporation

1. Cannan

M.D. of Minburn Foundation

1. Oudshoorn (Cannan)

MMI-FCSS

1. McMann (Oudshoorn)

Library Board

1. Oudshoorn

Northern Lights Library Systems

1. Oudshoorn (McMann)

East Central 911 Call Answer Society

1. Cannan

Parents Advisory Council

1. McMann (Cannan)

Northeast Alberta Information Hub

1. McMann

East Regional Transfer Station/Joint Landfill

1. Oudshoorn

Regional Assessment Review Board

1. Oudshoorn

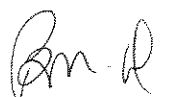
Kalyna Country Regional Tourism

1. McMann

Historical Society (Museum)

1. McMann

CARRIED



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OF OCTOBER 20, 2020**

SIGNING
AUTHORITY
ORG-2020-10-
20/05

Moved by Deputy Mayor Cannan that pursuant to Section 213(4) of the *Municipal Government Act*, financial instruments' signing authorities shall be one elected official being Aaron Cannan, Deborah McMann or Will Oudshoorn and Chief Administrative Officer Brooke Magosse.

CARRIED

REMUNERATION
ORG-2020-10-
20/06

Moved by Deputy Mayor Cannan that Council remuneration shall be as follows:

Mileage	Current year Canada Revenue Agency rates
Regular Council Meetings	\$150.00
Special Council Meetings	\$75.00
Committee Meetings	\$15.00 per hour, to a maximum of \$120.00 per day

CARRIED

UPCOMING
COMMITMENTS

Council reviewed upcoming commitments.

ADJOURNMENT

Moved by Deputy Mayor Cannan that, as there was no further business to discuss, the meeting be adjourned at 5:28 p.m.



Mayor



Chief Administrative Officer

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OFFICIAL OATH

I, Aaron Cannon do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of Deputy Mayor for the Village of Innisfree.

So help me God.

Sworn before me at the Village of)
Innisfree, in the Province of)
Alberta, this 20th day of October,)
2020.

Aaron Cannon

Deborah McMann

Commissioner for Oaths

Deborah McMann

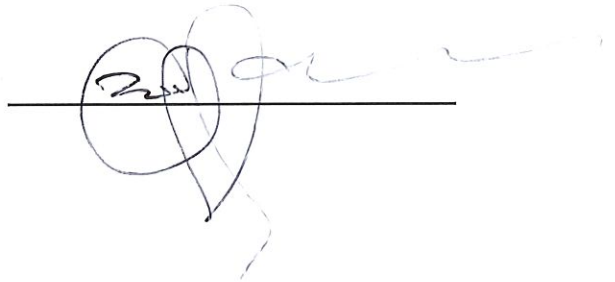
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OFFICIAL OATH

I, William Oudshoorn do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of Councillor for the Village of Innisfree.

So help me God.

Sworn before me at the Village of)
Innisfree, in the Province of)
Alberta, this 20th day of October,)
2020.



Commissioner for Oaths

OFFICIAL OATH

I, Deborah McMann do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of Mayor for the Village of Innisfree.

So help me God.

Sworn before me at the Village of)
Innisfree, in the Province of)
Alberta, this 20th day of October,)
2020.

Deborah McMann

Commissioner for Oaths

