

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 15, 2020.

CALL TO ORDER

Mayor McMann called the meeting to order at 5:15 PM.

PRESENT

Attendance via Electronic Means

Deborah McMann	Mayor
William Oudshoorn	Councillor

Attendance in-person

Brooke Magosse	Chief Administrative Officer
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ABSENT WITH NOTICE

Aaron Cannan	Deputy Mayor
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**APPROVAL OF AGENDA
2020-12-15/01**

Moved by Mayor McMann that the agenda be approved as amended:

New Business:

Amend 7 b: Replace “GO East of Edmonton – Christmas Package” with “Radio 106.5 – Christmas Package”

Councillor Reports:

8 a – Parent Advisory Council Report – Deb McMann

8 b – M.D of Minburn Foundation – Will Oudshoorn

CARRIED.

**DELEGATION – GRANT
BERGMAN AND PEGGY
SMITH – 2021 MINIMUM
TAX
2020-15-15/02**

Mayor and Council reviewed Mr. Bergman’s delegation as presented. After much discussion, Mayor and Council passed the following resolution:

Moved by Councillor Oudshoorn that the delegation of Mr. Bergman’s regarding 2021 Minimum Tax be received as information.

CARRIED.

**APPROVAL OF MINUTES
2020-15-15/03**

Moved by Mayor McMann that the November 17, 2020 Regular Council Meeting minutes be approved as amended.

CARRIED.

**APPROVAL OF MINUTES
2020-15-15/04**

Moved by Councillor Oudshoorn that the December 8, 2020 Special Council Meeting minutes be approved as presented.

CARRIED.

**PAGE 2, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF
DECEMBER 15, 2020.**

QUOTE DATED
SEPTEMBER 17, 2020 –
VEHICLE DECALS
(PUBLIC WORKS
TRUCK/EQUIPMENT)
2020-15-15/05

Moved by Councillor Oudshoorn that Council approve ItsTime Promo's quote, in the amount of \$100.00 (GST & Shipping not included) for the Village of Innisfree – Public Works vehicle decals as presented.

CARRIED.

BUFFALO TRAIL PUBLIC
SCHOOL – REQUEST
FOR HANDICAP
PARKING/LOADING
ZONE ON HWY 870
2020-15-15/06

Moved by Mayor McMann that this item be received as information. Further that Council direct Administration to send a letter to Buffalo Trail Public School and the Parent's Advisory Council regarding Alberta Transportation's response and recommendation(s).

CARRIED.

2021 GO EAST OF
EDMONTON
ADVERTISING
RENEWAL – EMAIL
RECEIVED OCTOBER 23,
2020
2020-15-15/07

Moved by Councillor Oudshoorn that the Village approve the 1/12th page advertisement in the amount of \$350.00 (GST not included).

CARRIED.

2021 INTERIM
BUDGET(S) & BUDGET
FORECASTS
2020-15-15/08

Moved by Mayor McMann that Council approve the following: 2021 Interim Budget and 2022-2025 Budget forecast; 2021 Interim Capital Budget; 2021 Interim Five Year Capital Plan; and the Interim 10-30 Year Infrastructure/Capital Plan as amended.

CARRIED.

RADIO 106.5 –
CHRISTMAS PACKAGES
2020-15-15/09

Moved by Mayor McMann that the Radio 106.5 – Christmas Package item be received as information.

CARRIED.

FCM 2021 MEMBERSHIP
RENEWAL
2020-15-15/10

Moved by Councillor Oudshoorn that Council direct Administration to renew the 2021 FCM Membership as presented.

CARRIED.

**PAGE 3, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF
DECEMBER 15, 2020.**

**MD OF MINBURN
FOUNDATION 2021
REQUISITION LETTER
AND CALCULATIONS
2020-15-15/11**

Moved by Mayor McMann that the M.D. of Minburn Foundation 2021 Requisition Letter and Calculations be approved as presented.

CARRIED.

**COUNCILLOR REPORTS
2020-15-15/12**

Moved by Councillor Oudshoorn that the listed items under Councillor Reports be approved as presented.

CARRIED.

**2021 UTILITY RATES
2020-15-15/13**

Moved by Councillor Oudshoorn that the 2021 Utility Rate's Increase be tabled to the February 16, 2021 Regular Council meeting for further discussion.

CARRIED.

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

Moved by Mayor McMann that the listed items under Administration Reports be approved as presented.

CARRIED.

**CORRESPONDENCE
2020-15-15/15**

Moved by Councillor Oudshoorn that the listed item under Correspondence be received as information.

CARRIED.

ADJOURNMENT

Mayor McMann adjourned the meeting at 7:24 PM.

Mayor

Chief Administrative Officer