

**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

ABSENT WITH NOTICE

Aaron Cannan              Deputy Mayor

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  
**2020-12-15/02**

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  
**2020-12-15/03**

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

CARRIED.

APPROVAL OF MINUTES  
**2020-12-15/04**

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

CARRIED.

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DECEMBER 15, 2020.**

QUOTE DATED  
SEPTEMBER 17, 2020 –  
VEHICLE DECALS  
(PUBLIC WORKS  
TRUCK/EQUIPMENT)  
**2020-12-15/05**

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  
**2020-12-15/06**

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  
**2020-12-15/07**

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

CARRIED.

2021 INTERIM  
BUDGET(S) & BUDGET  
FORECASTS  
**2020-12-15/08**

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  
**2020-12-15/09**

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

CARRIED.

FCM 2021 MEMBERSHIP  
RENEWAL  
**2020-12-15/10**

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

CARRIED.

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DECEMBER 15, 2020.**

MD OF MINBURN  
FOUNDATION 2021  
REQUISITION LETTER  
AND CALCULATIONS  
**2020-12-15/11**

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

CARRIED.

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

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

CARRIED.

2021 UTILITY RATES  
**2020-12-15/13**

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  
**2020-12-15/14**

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

CARRIED.

CORRESPONDENCE  
**2020-12-15/15**


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.

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer