

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, January 19, 2021.

CALL TO ORDER

Mayor McMann called the meeting to order at 5:18 PM.

PRESENT

Attendance via Electronic Means

Deborah McMann Mayor
Aaron Cannan Deputy Mayor

Attendance in-person

William Oudshoorn Councillor
Brooke Magosse Chief Administrative Officer

APPROVAL OF AGENDA
2021-01-19/01

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

New Business:

7 E – Go East of Edmonton 2021 Membership Renewal
7 F – MMI FCSS 2021 Municipal Contribution

Councillor Reports:

8 A – MMI FCSS Report – Deborah McMann
8 B – Village of Innisfree Library Board Report – Will Oudshoorn
8 C – MD of Minburn Foundation Report – Will Oudshoorn

CARRIED.

APPROVAL OF MINUTES
2021-01-19/02

Moved by Deputy Mayor Cannan that the December 15, 2020 Regular Council Meeting minutes be approved as presented.

CARRIED.

BYLAW NO. 662-20 –
REGIONAL
EMERGENCY
MANAGEMENT
2021-01-19/03

Moved by Deputy Mayor Cannan that Bylaw No. 662-20 – Regional Emergency Management be tabled to the February 16, 2021 Regular Council Meeting for further discussion.

CARRIED.

COUNTY OF MINBURN
LETTER DECEMBER 23,
2020 – FIRE SERVICES
AGREEMENT
2021-01-19/04

Moved by Mayor McMann that the County of Minburn Letter dated December 23, 2020 – Fire Services Agreement be received as information.

CARRIED.

DM

Bm

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**NORTHERN LIGHTS
LIBRARY SYSTEM –
2021 LEVY
2021-01-19/05**

Moved by Councillor Oudshoorn that the Northern Lights Library System 2021 Levy be received as information. CARRIED.

**REGIONAL
EMERGENCY
MANAGEMENT
MUTUAL AID
AGREEMENT
2021-01-19/06**

Moved by Mayor McMann that the Regional Emergency Management Mutual Aid Agreement be tabled to the February 16, 2021 Regular Council meeting for further discussion. CARRIED.

**TOWN OF VEGREVILLE
LETTER DECEMBER 16,
2020 – LABOUR,
EQUIPMENT & VEHICLE
RENTAL RATES
2021-01-19/07**

Moved by Councillor Oudshoorn that this item be received as information. CARRIED.

**GO EAST OF
EDMONTON – 2021
MEMBERSHIP
RENEWAL
2021-01-19/08**

Moved by Councillor Oudshoorn that Council renew the 2021 Go East of Edmonton Municipal Tourism partnership/Annual Membership, at a cost of \$200.00 (GST not applicable), as presented. CARRIED.

**MMI-FCSS 2021
MUNICIPAL
CONTRIBUTION
2021-01-19/09**

Moved by Deputy Mayor Cannan that Council approve the MMI-FCSS 2021 Municipal Contribution in the amount of \$1837.75. CARRIED.

**COUNCILLOR REPORTS
2021-01-19/10**

Moved by Mayor McMann that the listed items under Councillor Reports be received as information. CARRIED.

**ADMINISTRATION
REPORTS
2021-01-19/11**

Moved by Deputy Mayor Cannan that the listed items under Administration Reports be approved as presented. CARRIED.



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CORRESPONDENCE
2021-01-19/12

Moved by Mayor McMann that the listed items under Correspondence be received as information.

CARRIED.

ADJOURNMENT

Deputy Mayor Cannan adjourned the meeting at 6:33 PM.



Mayor



Chief Administrative Officer

