

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, February 16, 2021.

CALL TO ORDER

Mayor McMann called the meeting to order at 5:04 PM.

PRESENT

Attendance via Electronic Means

Deborah McMann Mayor
Aaron Cannan Deputy Mayor

Attendance in-person

William Oudshoorn Councillor
Brooke Magosse Chief Administrative Officer

Public Attendance via Electronic Means

Chris Cameron

APPROVAL OF AGENDA
2021-02-16/01

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

New Business:

7 C – 2021 Strategic & Tactical Plan (1st Quarter)
7 D – Birch Lake Campground – 2021 Update

Councillor Reports:

8 C – Village of Innisfree Library Board – Will Oudshoorn
8 D – MD of Minburn Foundation – Will Oudshoorn

CARRIED.

DELEGATION –
ALBERTA ONLINE
INITIATIVE PROGRAM

Mayor McMann tabled the delegation to later in the meeting.

DELEGATION – VM
SYSTEMS RE: INTERNET
AT BIRCH LAKE
CAMPGROUND

Mayor McMann tabled the delegation to later in the meeting.

APPROVAL OF MINUTES
2021-02-16/02

Moved by Councillor Oudshoorn that the January 19, 2021 Regular Council Meeting minutes be approved as presented.

CARRIED.

AM

PM

**PAGE 2, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF
FEBRUARY 16, 2021**

BYLAW NO. 662-20 –
REGIONAL
EMERGENCY
MANAGEMENT
2021-02-16/03

Moved by Councillor Oudshoorn that Bylaw No. 662-20 – Regional Emergency Management be tabled to the March 16, 2021 Regular Council meeting.

CARRIED.

REGIONAL
EMERGENCY
MANAGEMENT
MUTUAL AID
AGREEMENT
2021-02-16/04

Moved by Deputy Mayor Cannan that the Regional Emergency Management Mutual Aid Agreement be tabled to the March 16, 2021 Regular Council meeting.

CARRIED.

DELEGATION –
ALBERTA ONLINE
INITIATIVE
2021-02-16/05

Alberta Online President Heather Thiessen and Vice President, Ian Brown arrived (via zoom) at 5:12 PM.

Heather Thiessen and Ian Brown from Alberta Online made a brief presentation to Mayor and Council regarding the Alberta Online Initiative Program that is currently being offered to Municipalities across the province of Alberta.

Alberta Online is partnering with Alberta towns and cities to ensure that all the Businesses, in the Village of Innisfree and surrounding area, have an additional resource for promoting their business to consumers.

Alberta Online is a province-wide super directory that is consolidating directories for every town and city into one accurate source for finding Alberta businesses, products, and services.

After much discussion, Mayor and Council passed the following motion:

Moved by Councillor Oudshoorn that Council approve the Alberta Online Initiative Program delegation as presented. Further that Council direct Administration to contact President Heather Thiessen and Vice President Ian Brown of Alberta Online to inform them of Council's decision to partner with Alberta Online to ensure that all the Village of Innisfree's businesses have an additional resource for promoting their business to consumers as presented in email and letter dated December 4, 2020.

CARRIED.

Heather Thiessen and Ian Brown left the meeting at 5:35 PM.

Mayor McMann called for a recess at 5:42 PM.

Mayor McMann reconvened the meeting at 5:47 PM.



**PAGE 3, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF
FEBRUARY 16, 2021**

DELEGATION – VM
SYSTEMS RE: INTERNET
AT BIRCH LAKE
CAMPGROUND
2021-02-16/06

Arthur Beaudette from VM Systems made a brief presentation to Mayor and Council regarding the installation and cost to install internet/Wi-Fi at Birch Lake Campground. After much discussion, council passed the following motion:

Moved by Mayor McMann that Council approves this item as presented. Further that Council direct administration to conduct further research and bring forward more information regarding the installation and cost to install internet/WI-FI at the Birch Lake Campground to the March 16, 2021 Regular Council meeting for further discussion.

CARRIED.

POLICY NO. 1900-14 –
CAO EVALUATION
PROCESS POLICY
2021-02-16/07

Moved by Councillor Oudshoorn that Policy No. 1900-14 – CAO Evaluation Process Policy be approved as presented.

CARRIED.

ALBERTA MUNICIPAL
AFFAIRS LETTER
FEBRUARY 9, 2021 –
DETAILED
ASSESSMENT AUDIT
2021-02-16/08

Moved by Councillor Oudshoorn that the Alberta Municipal Affairs Letter February 9, 2021 – Detailed Assessment Audit be received as information.

CARRIED.

MEMORANDUM OF
UNDERSTANDING:
EMERGENCY
MANAGEMENT –
REGION OF MINBURN
SCHOOL DIVISION
FACILITIES
2021-02-16/09

Moved by Deputy Mayor Cannan that the Memorandum of Understanding: Emergency Management – Region of Minburn School Division Facilities be approved as presented.

CARRIED.

2021 STRATEGIC &
TACTICAL PLAN – 1ST
QUARTER UPDATE
2021-02-16/10

Moved by Councillor Oudshoorn that the 2021 Strategic & Tactical Plan – 1st Quarter Update be received as information. Further that Council direct Administration to bring this item to the March 16, 2021 Regular Council Meeting for further discussion.

CARRIED.

BIRCH LAKE
CAMPGROUND – 2021
UPDATE
2021-02-16/11

Moved by Deputy Mayor Cannan that the Birch Lake Campground – 2021 Update be received as information.

CARRIED.



**PAGE 4, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF
FEBRUARY 16, 2021**

**COUNCILLOR REPORTS
2021-02-16/12**

Moved by Deputy Mayor Cannan that the listed Councillor Reports be received as information.

CARRIED.

**2021 UTILITY RATES
2021-02-16/13**

Moved by Mayor McMann that the 2021 Utility Rates be brought forward at a future regular Council meeting, once the 2020 Municipal Audit is completed.

CARRIED.

**CAO REPORT & ACTION
LIST
2021-02-16/14**

Moved by Deputy Mayor Cannan that the CAO Report, Action List and Financials be approved as presented.

CARRIED.

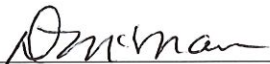
**CORRESPONDENCE
2021-02-16/15**

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


CARRIED.

ADJOURNMENT

Deputy Mayor Cannan adjourned the meeting at 8:08 PM.



Mayor



Chief Administrative Officer