

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, March 16, 2021.

CALL TO ORDER

Mayor McMann called the meeting to order at 5:05 PM.

PRESENT

Attendance in-person

Deborah McMann Mayor
William Oudshoorn Councillor

Brooke Magosse Chief Administrative Officer

Attendance via Electronic Means

Aaron Cannan Deputy Mayor – Via Teleconference

**APPROVAL OF AGENDA
2021-03-16/01**

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

New Business:

7 H – Appointment of Members – Village of Innisfree Library Board

Councillor Reports:

8 C – Village of Innisfree Library Board (Verbal Report) – William Oudshoorn

CARRIED.

**APPROVAL OF MINUTES
2021-03-16/02**

Moved by Councillor Oudshoorn that the February 16, 2021 Regular Council Meeting minutes be approved as presented.

CARRIED.

**662-20 – REGIONAL
EMERGENCY
MANAGEMENT BYLAW
2021-03-16/03**

Moved by Mayor McMann that Bylaw 662-20 – Regional Emergency Management Bylaw be tabled to the April 20, 2021 Regular Council Meeting.

CARRIED.

**REGIONAL
EMERGENCY
MANAGEMENT
MUTUAL AID
AGREEMENT
2021-03-16/04**

Moved by Mayor McMann that the Regional Emergency Management Mutual Aid Agreement be tabled to the April 20, 2021 Regular Council Meeting.

CARRIED.

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MARCH 16, 2021**

WI-FI/INTERNET –
BIRCH LAKE
CAMPGROUND
2021-03-16/05

Moved by Deputy Mayor Cannan that Council direct Administration to purchase the Telus Smart HUB for a “one time cost” of \$270.00 (GST not included) plus a \$45.00 connection fee. Furthermore, that Council direct Administration to enter the “No Term” plan of \$85.00 per month for 500GB of data.

CARRIED.

Deputy Mayor Cannan left the meeting at 5:29 PM.

Deputy Mayor Cannan arrived at the meeting at 5:30 PM.

2021 STRATEGIC PLAN
& TACTICAL PLAN – 1ST
AND 2ND QUARTER
UPDATE
2021-03-16/06

Moved by Councillor Oudshoorn that the 2021 Strategic & Tactical Plan – 1st and 2nd Quarter Update be approved as amended.

CARRIED.

663-21 – MASTER
RATES BYLAW
FIRST READING
2021-03-16/07

Moved by Deputy Mayor Cannan that Council give FIRST reading to Bylaw 663-21 – Master Rates Bylaw this 16th day of March 2021.

CARRIED.

663-21 – MASTER
RATES BYLAW
SECOND READING
2021-03-16/08

Moved by Mayor McMann that Council give SECOND reading to Bylaw 663-21 – Master Rates Bylaw this 16th day of March 2021.

CARRIED.

663-21 – MASTER
RATES BYLAW
AUTHORIZE THIRD
READING
2021-03-16/09

Moved by Councillor Oudshoorn that Council authorize THIRD reading to Bylaw 663-21 – Master Rates Bylaw this 16th day of March 2021.

Unanimously Carried.

663-21 – MASTER
RATES BYLAW
THIRD AND FINAL
READING
2021-03-16/10

Moved by Deputy Mayor Cannan that Council give THIRD and FINAL reading to Bylaw 663-21 – Master Rates Bylaw this 16th day of March 2021.

CARRIED.

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MARCH 16, 2021**

APPOINTMENT OF
SUBSTITUTE
RETURNING OFFICER –
LAEA SECTION 13 (2.1)
2021-03-16/11

Moved by Councillor Oudshoorn that Bobbi-Jo Jackson be appointed as the Substitute Returning Officer, in accordance with the Local Authorities Election Act (LAEA) Section 13 (2.1).

CARRIED.

TINNING/SHINGLING –
BIRCH LAKE
CAMPGROUND
ADMINISTRATION
BUILDING
2021-03-16/12

Moved by Deputy Mayor Cannan that this item be tabled to the April 20, 2021 Regular Council meeting. Further, that Administration be directed to send a registered letter to Mr. Moya, regarding the quote submitted, for the Tinning/Shingling of the Administration Building located at the Birch Lake Campground.

CARRIED.

MEMORANDUM OF
UNDERSTANDING:
EMERGENCY
MANAGEMENT –
REGION OF MINBURN &
STUDEBAKER
INDUSTRIES LTD.
2021-03-16/13

Moved by Mayor McMan that the Memorandum of Understanding: Emergency Management – Region of Minburn & Studebaker Industries Ltd. be approved as presented.

CARRIED.

MEMORANDUM OF
UNDERSTANDING:
EMERGENCY
MANAGEMENT –
REGION OF MINBURN
&SOUTHLAND
TRANSPORTATION LTD.
2021-03-16/14

Moved by Deputy Mayor Cannan that the Memorandum of Understanding: Emergency Management – Region of Minburn & Southland Transportation Ltd. be approved as presented.

CARRIED.

BUFFALO TRAIL PUBLIC
SCHOOL – HANDICAP
PARKING ON HWY 870
2021-03-16/15

Moved by Councillor Oudshoorn that Council direct Administration to write a letter to Buffalo Trail Public School, in support of their proposed development of the Handicap Parking Zone along Highway 870 adjacent to the Innisfree Delnorte School.

CARRIED.

MSI CAPITAL PROJECT
NO. CAP-12594 - JOHN
DEERE ZERO TURN
LAWN MOWER – Z530M
ZTRAK
2021-03-16/16

Moved by Councillor Oudshoorn that this item be tabled to the April 20, 2021 Regular Council meeting.

CARRIED.

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MARCH 16, 2021**

Deputy Mayor Cannan arrived at the Council Chamber “in-person” at 6:11 PM.

Mayor McMann called for a recess at 6:12 PM.

Deputy Mayor Cannan reconvened the meeting at 6:16 PM.

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

CARRIED.

2021 BIRCH LAKE
CAMPGROUND/
RECREATION PARK
MANAGER
2021-03-16/17

APPOINTMENT OF
BOARD MEMBERS –
VILLAGE OF INNISFREE
LIBRARY BOARD
2021-03-16/18

Moved by Deputy Mayor Cannan that the following members be re-appointed to the Village of Innisfree Library Board, in accordance with Section 4 of the Libraries Act:

- Gayle Foyster
- Elizabeth Harrison
- Doris Christensen
- Holly Cependa
- Will Oudshoorn
- Deborah McMann
- Dale Cates

CARRIED.

COUNCILLOR REPORTS
2021-03-16/19

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

CARRIED.

ADMINISTRATION
REPORTS
2021-03-16/20

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

CARRIED.

CORRESPONDENCE
2021-03-16/21

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

CARRIED.

CLOSED SESSION
ATTENDANCE

Deborah McMann Mayor
Aaron Cannan Deputy Mayor
William Oudshoorn Councillor

Brooke Magosse Chief Administrative Officer

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MARCH 16, 2021**

**CLOSED SESSION
2021-03-16/22**

Moved by Mayor McMann that the meeting be moved into closed session at 7:23 PM to discuss Land – Offer to Purchase: Lot 3, Block 4, Plan 4175R (5036-50 Street) in accordance with FOIP Section(s) 17 & 27.

CARRIED.

**CLOSED SESSION
2021-03-16/23**

Moved by Deputy Mayor Cannan that the meeting be moved out of closed session at 7:37 PM.

CARRIED.

**OFFER TO PURCHASE –
LOT 3, BLOCK 4, PLAN
4175R (5036 – 50 STREET)
2021-03-16/24**

Moved by Mayor McMann that Council table this item to the April 20, 2021 Regular Council meeting. Further that administration be directed to conduct further research and provide additional information regarding the Offer to Purchase – Lot 3, Block 4, Plan 4175R (5036-50 Street).

CARRIED.

ADJOURNMENT

Deputy Mayor Cannan adjourned the meeting at 7:40 PM.

Mayor

Chief Administrative Officer