

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, April 20, 2021.

CALL TO ORDER

Mayor McMann called the meeting to order at 5:08 PM.

PRESENT

Attendance in-person

Deborah McMann Mayor
William Oudshoorn Councillor

Brooke Magosse Chief Administrative Officer

Attendance via Electronic Means

Greg Sauer – Skyfire Energy
Carolyn Best – ATCO Electric
Jeff Alliston – Metrix Group LLP

Public Attendance

Evan Raycraft (in-person attendance)

Aaron Cannan arrived at 5:09 PM.

**APPROVAL OF
AGENDA
2021-04-20/01**

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

Clerical Adjustments:

Change Date:

Remove March 16, 2021 and replace with April 20, 2021

Change Item #'s on Agenda:

Item 12 – Closed Session

Item 13 – Adjournment

Policies & Bylaws

7 (a) – Bylaw 665-21 – Chicken Bylaw

New Business

8 (f) – 2021 Economic Development Week – Community Challenge in Alberta
(Email dated April 17, 2021)

8 (g) – 2020 Audited Financial Statement and 2020 Financial Information Return

Councillor Reports

9 (b) – Alberta HUB Report – Deb McMann

9 (c) – Spring AUMA Conference Report – Deb McMann

9 (d) – Village of Innisfree Library Board – William Oudshoorn

9 (e) – MD of Minburn Foundation Report – William Oudshoorn

Closed Session

12 (b) – Land (FOIP Section 17 & 27)

i. Lot PT 38, Block 1, Plan 4175R – Disposal of Hazardous Materials

CARRIED.

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APRIL 20, 2021**

**DELEGATION –
SKYFIRE ENERGY:
VILLAGE OF
INNISFREE SOLAR
ENERGY PROJECT
2021-04-20/02**

Attended Via Electronic Means – Greg Sauer

Greg Sauer, from SkyFire Energy, made a brief presentation to Mayor and Council regarding the Village of Innisfree's Solar Energy Project.

Moved by Deputy Mayor Cannan that SkyFire Energy's presentation be received as information.

CARRIED.

Greg Sauer left the meeting at 5:46 PM.

**DELEGATION – ATCO
ELECTRIC: VILLAGE
OF INNISFREE SOLAR
ENERGY PROJECT
2021-04-20/03**

Attended Via Electronic Means – Carolyn Best

Carolyn Best, from ATCO Electric, made a brief presentation to Mayor and Council regarding the Village of Innisfree's Solar Energy Project.

Moved by Councillor Oudshoorn that ATCO Electric's presentation be received as information.

CARRIED.

Carolyn Best left the meeting at 6:16 PM.

RECESS

Mayor McMann called for a recess at 6:17 PM.

Mayor McMann reconvened the meeting at 6:20 PM.

Deputy Mayor Cannan left the meeting at 6:27 PM

Deputy Mayor Cannan returned to the meeting at 6:28 PM.

**DELEGATION –
METRIX GROUP LLP:
2020 MUNICIPAL
AUDIT
2021-04-20/04**

Attended via Electronic Means – Jeff Alliston

Jeff Alliston, partner at Metrix Group LLP, presented the 2020 Audited Financial Statement and 2020 Financial Information Return to Mayor and Council via PowerPoint Presentation.

Moved by Deputy Mayor Cannan that Metrix Group LLP's presentation be received as information.

CARRIED.

Evan Raycraft left the meeting at 6:42 PM.

**CLOSED SESSION
ATTENDANCE**

Deborah McMann	Mayor
Aaron Cannan	Deputy Mayor
William Oudshoorn	Councillor

Brooke Magosse	Chief Administrative Officer
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Jeff Alliston, Metrix Group – Via Electronic Means

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APRIL 20, 2021**

**CLOSED SESSION
2021-04-20/05**

Moved by Mayor McMann that the meeting be moved into closed session at 6:43 PM. To discuss the 2020 Management Findings Letter – Metrix Group in accordance with FOIP Sections 17 & 27.

CARRIED.

**CLOSED SESSION
2021-04-20/06**

Moved by Deputy Mayor Cannan that the meeting come out of closed session at 7:06 P.M.

CARRIED.

Jeff Alliston left the meeting at 7:06 PM.

Mayor McMann called for a recess at 7:07 P.M.

Evan Raycraft returned to the meeting at 7:07 PM.

Mayor McMann reconvened at 7:09 P.M.

**APPROVAL OF
MINUTES
2021-04-20/07**

Moved by Deputy Mayor Cannan that the March 16, 2021 Regular Council Meeting minutes be approved as presented.

CARRIED.

**APPROVAL OF
MINUTES
2021-04-20/08**

Moved by Mayor McMann that the March 26, 2021 Special Council Meeting Minutes be approved as amended.

CARRIED.

**MOTION 2021-03-26/02 –
VILLAGE OF
INNISFREE SOLAR
ENERGY PROJECT
2021-04-20/09**

Moved by Councillor Oudshoorn that the Village of Innisfree Solar Energy Project be tabled to the May 18, 2021 Regular Council meeting for further discussion.

CARRIED.

**662-20 – REGIONAL
EMERGENCY
MANAGEMENT
BLYAW
2021-04-20/10**

Moved by Deputy Mayor Cannan that this item be tabled to the May 18, 2021 Regular Council meeting.

CARRIED.

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APRIL 20, 2021**

REGIONAL
EMERGENCY
MANAGEMENT
MUTUAL AID
AGREEMENT
2021-04-20/11

Moved by Deputy Mayor Cannan that this item be tabled to the May 18, 2021 Regular Council meeting.

CARRIED.

MOTION 2021-03-16/16 –
MSI CAPITAL PROJECT
NO. CAP-12594 – ZERO
TURN JOHN DEERE
LAWN MOWER
2021-04-20/12

Moved by Deputy Mayor Cannan that Council approve the Zero Turn John Deere Lawn Mower Z530M ZTrak at a cost of \$6,100.00 (GST not included) to be purchased from Agland in accordance with MSI Capital Project no. CAP-12594.

CARRIED.

BYLAW 665-21 –
CHICKEN BYLAW
FIRST READING
2021-04-20/13

Moved by Deputy Mayor Cannan that Bylaw 665-21 – Chicken Bylaw be approved as amended. Further that FIRST reading be given to Bylaw 665-21 – Chicken Bylaw this 20th day of April, 2021.

CARRIED.

BYLAW 665-21 –
CHICKEN BYLAW
SECOND READING
2021-04-20/14

Moved by Councillor Oudshoorn that Bylaw 665-21 – Chicken Bylaw be given SECOND reading this 20th day of April, 2021.

CARRIED.

BYLAW 665-21 –
CHICKEN BYLAW
AUTHORIZE THIRD
READING
2021-04-20/15

Moved by Deputy Mayor Cannan that Bylaw 665-21 – Chicken Bylaw be authorized for THIRD reading this 20th day of April, 2021.

UNANIMOUSLY CARRIED.

BYLAW 665-21 –
CHICKEN BYLAW
THIRD AND FINAL
READING
2021-04-20/16

Moved by Councillor Oudshoorn that Bylaw 665-21 – Chicken Bylaw be given THIRD and FINAL reading this 20th day of April, 2021.

CARRIED.

JARD INDUSTRIAL –
LAWN EQUIPMENT
AND ACCESSORIES
2021-04-20/17

Moved by Deputy Mayor Cannan that Council approve the Lawn Equipment and Accessories as listed in Jard Industrial's Quote dated March 17, 2021 at a total cost of \$2,248.04 (GST Included).

CARRIED.

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APRIL 20, 2021**

RFD – REQUEST TO
WAIVE PENALTIES –
WATER AND SEWER
SERVICES: UTILITY
ACCOUNT(S) 1500001,
1520000 AND 3450000
2021-04-20/18

Moved by Councillor Oudshoorn that Council direct Administration to waive the Water/Sewer penalties applied to Utility Account(s) 1500001, 1520000 and 3450000 for a total cost of \$7.01.

CARRIED.

VERMILION RCMP
DETACHMENT –
LETTER OF
ACKNOWLEDGEMENT
2021-04-20/19

Moved by Deputy Mayor Cannan that the Vermilion RCMP Detachment – Letter of Acknowledgement be approved as presented.

CARRIED.

RFD – 2021 MUNICIPAL
ELECTION – ADVANCE
VOTE DATE, TIME AND
LOCATION
2021-04-20/20

Moved by Mayor McMann that an Advanced Vote, for the 2021 Municipal Election, be set for Tuesday, October 5, 2021 from 4:00 PM – 7:00 PM (MST) at the Seniors Drop-In Centre located at 4909 – 52 Street, Innisfree AB.

CARRIED.

2021 ACE WATER
CAPITAL
CONTRIBUTION –
INVOICE DATED
MARCH 31, 2021
2021-04-20/21

Moved by Councillor Oudshoorn that the 2021 ACE Water Capital Contribution Invoice dated March 31, 2021, be approved as presented, for a total cost of \$37,400.00 (GST not applicable).

CARRIED.

2021 ECONOMIC
DEVELOPMENT WEEK
– COMMUNITY
CHALLENGE IN
ALBERTA (EMAIL
DATED APRIL 17, 2021)
2021-04-20/22

Moved by Mayor McMann that Council proclaim May 9-15, 2021 as International Economic Development Week.

CARRIED.

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APRIL 20, 2021**

2020 AUDITED
FINANCIAL
STATEMENT, 2020
FINANCIAL
INFORMATION
RETURN AND 2020
MANAGEMENT
FINDINGS LETTER
2021-04-20/23

Moved by Councillor Oudshoorn that the 2020 Audited Financial Statement, 2020 Financial Information Return and 2020 Management Findings Letter be approved as presented.

CARRIED.

MOTION TO GO PAST
8:00 PM (3 HOURS)
2021-04-20/24

Moved by Deputy Mayor Cannan to allow the meeting to go past 8:00 PM.

CARRIED.

COUNCILLOR REPORT
2021-04-20/25

Moved by Deputy Mayor Cannan that all items listed under Councillor Reports be received as information.

CARRIED.

Mayor McMann called for a recess at 8:23 PM.

Mayor McMann reconvened the meeting at 8:24 PM.

ADMINISTRATION
REPORTS
2021-04-20/26

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

CARRIED.

PROCLAIM MAY 17-23,
2021 - NATIONAL
PUBLIC WORKS WEEK
2021-04-20/27

Moved by Mayor McMann that May 17-23, 2021 be proclaimed as National Public Works Week.

CARRIED.

CORRESPONDENCE
2021-04-20/28

Moved by Councillor Oudshoorn that all items listed under correspondence be received as information.

CARRIED.

Mayor McMann called for a recess at 8:42 PM.

Evan Raycraft left the meeting at 8:42 PM.

Deputy Mayor Cannan reconvened the meeting at 8:44 PM.

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APRIL 20, 2021**

**CLOSED SESSION
ATTENDANCE**

Deborah McMann Mayor
Aaron Cannan Deputy Mayor
William Oudshoorn Councillor

Brooke Magosse Chief Administrative Officer

**CLOSED SESSION
2021-04-20/29**

Moved by Deputy Mayor Cannan that the meeting move into closed session at 8:44 PM to discuss Land – Offer to Purchase Lot 3, Block 4, Plan 4175R (5036 – 50 Street) and Land – Lot PT 38, Block 1, Plan 4175R – Disposal of Hazardous Materials in accordance with FOIP Sections 17 & 27.

CARRIED.

**CLOSED SESSION
2021-04-20/30**

Moved by Councillor Oudshoorn that the meeting come out of closed session at 8:55 PM.

CARRIED.

**LAND (FOIP SECTION
17 & 27) – OFFER TO
PURCHASE – LOT 3,
BLOCK 4, PLAN 4175R
(5036 – 50 STREET)
2021-04-20/31**

Moved by Councillor Oudshoorn that Land (FOIP Section 17 & 27) – Offer to Purchase – Lot 3, Block 4, Plan 4175R (5036 – 50 Street) be tabled to the May 18, 2021 Regular Council Meeting. Further that Administration be directed to contact the interested party in this regard.

CARRIED.

**LAND (FOIP SECTION
17 & 27) – LOT PT 38,
BLOCK 1, PLAN 4175R –
DISPOSAL OF
HAZARDOUS
MATERIALS
2021-04-20/32**

Moved by Deputy Mayor Cannan that Land (FOIP Section 17 & 27) – Lot PT 38, Block 1, Plan 4175R – Disposal of Hazardous Materials be tabled to the next scheduled Council meeting.

CARRIED.

ADJOURNMENT

Deputy Mayor Cannan adjourned the meeting at 8:59 PM.

Mayor

Chief Administrative Officer