

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, May 18, 2021.

CALL TO ORDER

Mayor McMann called the meeting to order at 5:13 PM.

PRESENT

Attendance in-person

Deborah McMann	Mayor
Aaron Cannan	Deputy Mayor
William Oudshoorn	Councillor
Brooke Magosse	Chief Administrative Officer

Public Attendance

No public attendance at the meeting.

APPROVAL OF
AGENDA
2021-05-18/01

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

Business Arising

5 B - Bylaw 662-20 – Regional Emergency Management Bylaw
5 C - Regional Emergency Management Mutual Aid Agreement

Councillor Reports

8 C - Village of Innisfree Library Board – Will Oudshoorn

CARRIED.

APPROVAL OF
MINUTES
2021-05-18/02

Moved by Councillor Oudshoorn that the April 20, 2021 Regular Council Meeting minutes be approved as amended.

CARRIED.

Mayor McMann called for a recess at 5:35 PM.

Mayor McMann reconvened the meeting at 5:38 PM.

REQUEST FOR
DECISION – VILLAGE
OF INNISFREE SOLAR
ENERGY PROJECT –
UPDATE
2021-05-18/03

Moved by Councillor Oudshoorn that Request for Decision – Village of Innisfree Solar Energy Project – Update be received as information.

CARRIED.

BYLAW 662-20 -
REGIONAL
EMERGENCY
MANAGEMENT
BYLAW
2021-05-18/04

Moved by Mayor McMann that Bylaw 662-20 – Regional Emergency Management Bylaw be received as information.

CARRIED.



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MAY 18, 2021**

REGIONAL
EMERGENCY
MANAGEMENT
MUTUAL AID
AGREEMENT
2021-05-18/05

Moved by Councillor Oudshoorn that the Regional Emergency Management Mutual Aid Agreement be received as information.

CARRIED.

BYLAW 666-21 – TAX
PAYMENT, PENALTIES,
ETC.
2021-05-18/06

Moved by Deputy Mayor Cannan that Bylaw 666-21 – Tax Payment, Penalties, Etc. be received as information.

CARRIED.

REQUEST FOR
DECISION –
MINISTERIAL ORDER
MSL:095/18 –
VIABILITY REVIEW
2021-05-18/07

Moved by Deputy Mayor Cannan that Council approve the Action Plan as amended. Further that Administration be directed to send a letter to the Minister of Municipal Affairs, on or before June 1, with the approved Action Plan, 10-30 Year Infrastructure Plan and 2021 Strategic and Tactical Plan to ensure compliance with Ministerial Order No. MSL:095/18.

CARRIED.

REQUEST FOR
DECISION – 2021
CAPITAL BUDGET(S)
2021-05-18/08

Moved by Deputy Mayor Cannan that Council approves the 2021 Capital budget, 5-year capital plan, and the 10-30 year infrastructure/capital plan as amended.

CARRIED.

REQUEST FOR
DECISION – ACE
WATER CAPITAL
CONTRIBUTION
2021-05-18/09

Moved by Councillor Oudshoorn that Council direct Administration to apply for MSI Capital Funding, in the amount of \$37,400 to be used towards the 2021 ACE Water Capital Contribution. Further, that should the MSI Capital Application not be approved by Alberta Municipal Affairs, that Council transfer \$37,400.00 from General Administration Capital Reserves.

CARRIED.

REQUEST FOR
DECISION – INACTIVE/
OUTSTANDING
UTILITY ACCOUNTS
2021-05-18/10

Moved by Deputy Mayor Cannan that Council direct Administration to write off the following inactive/outstanding utility accounts as follows: 90000, 90001, 1980000, 60002, 60003, 60004, 3850000, 3510001, 440002, 2330000, 2910000, 2200000, 1920000, 3560000, 6000000, and 1140000 in the amount of \$3,385.45.

CARRIED.

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MAY 18, 2021**

REQUEST FOR
DECISION – JARD
INDUSTRIAL SUPPLY
LTD. – QUOTE
RECEIVED MAY 10,
2021 (HAMMER
DRILL/HEX DRIVER
SET)
2021-05-18/11

Moved by Deputy Mayor Cannan that Council approves the purchase of the Hammer Drill/Hex Driver set as stated in Jard Industrial's Quote dated May 10, 2021 at a cost of \$471.45 (GST Included).

CARRIED.

BUFFALO TRAIL
PUBLIC SCHOOL
LETTER OF THANKS
DATED APRIL 29, 2021
2021-05-18/12

Moved by Councillor Oudshoorn that Buffalo Trail Public School Letter of Thanks Dated April 29, 2021 be received as information.

CARRIED.

EBH CONTRACTING –
QUOTE RECEIVED
MAY 2, 2021 (STREET
SWEEPING)
2021-05-18/13

Moved by Mayor McMann that EBH Contracting – Quote Received May 2, 2021 (Street Sweeping) be received as information.

CARRIED.

COUNCILLOR REPORT
2021-05-18/14

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

CARRIED.

Mayor McMann called for a recess at 6:51 PM.

Mayor McMann reconvened the meeting at 6:57 PM.

ADMINISTRATION
REPORTS
2021-05-18/15

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

CARRIED.

CORRESPONDENCE
2021-05-18/16

Moved by Deputy Mayor Cannan that all items listed under correspondence 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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MAY 18, 2021**

**CLOSED SESSION
2021-05-18/17**

Moved by Deputy Mayor Cannan that the meeting moves into closed session at 7:56 PM to discuss Land – Offer to Purchase Lot 3, Block 4, Plan 4175R (5036 – 50 Street), Lot PT 38, Block 1, Plan 4175R – Disposal of Hazardous Materials and Offer to Purchase – Lot 14, Block 8, Plan 4175R (4824 – 52 Street) in accordance with FOIP Sections 17 & 27.

CARRIED.

**CLOSED SESSION
2021-05-18/18**

Moved by Councillor Oudshoorn that the meeting come out of closed session at 8:04 PM.

CARRIED.

**LAND (FOIP SECTION
17 & 27) – OFFER TO
PURCHASE – LOT 3,
BLOCK 4, PLAN 4175R
(5036 – 50 STREET)
2021-05-18/19**

Moved by Deputy Mayor Cannan that Council approves the offer to purchase – Lot 3, Block 4, Plan 4175R (5036-50 Street) pending the completion of the Transfer of Title through Alberta Land Titles. Further that Administration be directed to develop and enter into a Sale Agreement with the interested party regarding the above offer to purchase.

CARRIED.

**LAND (FOIP SECTION
17 & 27) – LOT PT 38,
BLOCK 1, PLAN 4175R –
DISPOSAL OF
HAZARDOUS
MATERIALS
2021-05-18/20**

Moved by Councillor Oudshoorn that Land (FOIP Section 17 & 27) – Lot PT 38, Block 1, Plan 4175R – Disposal of Hazardous Materials be received as information.

CARRIED.

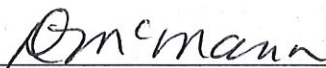
**LAND (FOIP SECTION
17 & 27) – OFFER TO
PURCHASE – LOT 14,
BLOCK 8, PLAN 4175R
(4824 – 52 STREET)
2021-05-18/21**

Moved by Mayor McMann that Council declines the Offer to Purchase for Lot 14, Block 8, Plan 4175R (4824 – 52 Street).

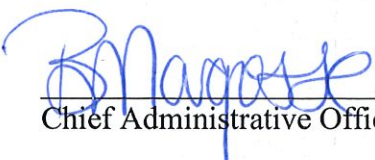
CARRIED.

ADJOURNMENT

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



Mayor



Chief Administrative Officer