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, July 20, 2021.

CALL TO ORDER

Mayor McMann called the meeting to order at 5:09 P.M.

PRESENT

Attendance in-person

Deborah McMann Mayor William Oudshoorn Councillor

Brooke Magosse

Chief Administrative Officer

Aaron Cannan

Deputy Mayor

ABSENT

Public Attendance

No public attendance at the meeting.

APPROVAL OF AGENDA 2021-07-20/01 Moved by Councillor Oudshoorn that the agenda be approved as amended:

Councillor Reports:

8 C – Village of Innisfree Library Board – Will Oudshoorn

8 D – MD of Minburn – Will Oudshoorn

CARRIED.

APPROVAL OF MINUTES 2021-07-20/02

Moved by Mayor McMann that the June 15, 2021 Regular Council Meeting minutes

be approved as amended.

CARRIED.

APPROVAL OF MINUTES 2021-07-20/03

Moved by Councillor Oudshoom that the June 30, 2021 Special Council Meeting

Minutes be approved as presented.

<u>CARRIED.</u>

BYLAW 667-21 – METHODS OF ADVERTISING BYLAW FIRST READING 2021-07-20/04 Moved by Mayor McMann that Bylaw 667-21 – Methods of Advertising Bylaw be given FIRST reading this 20th day of July 2021. Further that a Public Hearing be set for August 17, 2021 at 5:00 PM at the Village of Innisfree Administration Office (5116 – 50 Avenue). Furthermore, that administration be directed to advertise the Public Hearing for two (2) consecutive weeks in the Local Newspaper as per *Municipal Government Act Section 606 (1)*.

CARRIED.

TRANSFER FROM CAPITAL RESERVE 2021-07-20/05 Moved by Councillor Oudshoorn that Council approve the transfer of \$5,130.00 from Capital Reserves to Operating.

CARRIED.

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COUNCILLOR REPORTS 2021-07-20/13 Moved by Councillor Oudshoorn that all items listed under Councillor Reports be approved as presented.

CARRIED.

Mayor McMann called for a recess at 6:32 P.M.

Mayor McMann reconvened the meeting at 6:35 P.M.

ADMINISTRATION REPORTS 2021-07-20/14

Moved by Councillor Oudshoorn that all items listed under Administration Reports be approved as presented.

CARRIED.

CORRESPONDENCE **2021-07-20/15**

Moved by Mayor McMann that all items listed under Correspondence be approved as presented.

CARRIED.

ADJOURNMENT

Councillor Oudshoorn adjourned the meeting at 7:57 P.M.

Mayor

Chief Administrative Officer

