

## **May 18, 2021 Village of Innisfree Regular Council Meeting Highlights**

Mayor and Council met on May 18, 2021 for their Regular Council meeting via in-person.

The Council Agenda package (with attachments – excluding closed session items) can be found at: [www.innisfree.ca](http://www.innisfree.ca)

Council discussed numerous items, which included:

### **Business Arising:**

- **Motion 2021-03-26/02 – Village of Innisfree Solar Energy Project:** Administration prepared a Request for Decision for the Solar Energy Project. After much discussion, Council passed a motion to receive this item as information.

### **Bylaws & Policies:**

- **666-21 – Tax Payment, Penalties, Etc.:** Administration brought forward a revised Tax Payment and Penalties Bylaw for Council to review and consider. After reviewing the proposed Bylaw, Council passed a resolution to receive the Bylaw as information.

### **New Business:**

- **Ministerial Order MSL:095/18 – Viability Review**  
Mayor and Council reviewed the revised Action List/Timeline prepared by Administration in response to the Viability Review Ministerial Order MSL:095/18. After reviewing the draft document, Council passed a motion to approve as amended. Mayor and Council also directed Administration to send a letter, on or before June 1, 2021, to ensure compliance with the above-mentioned ministerial order.
- **2021 Capital Budgets**  
Administration prepared a Draft 2021 Capital Budget, Draft 5 Year Capital Plan and a Draft 10-30 Year Infrastructure Plan for Council to review and consider. After reviewing the draft documents, Council passed a motion to approve the draft documents as amended.
- **ACE Water Capital Contribution**  
Administration brought forward the ACE Water Capital Contribution for Council's review and consideration. After reviewing the options outlined in the Request for Decision, Council passed a motion to direct Administration to apply for MSI Capital Grant funding to be used towards the 2021 ACE Water Capital Contribution. Further, should the MSI Capital Grant application not be approved, that the funds be transferred from General Administration Capital Reserves.
- **Jard Industrial Supply Ltd. – Quote Received May 10, 2021 (Hammer Drill/Hex Driver Set)**  
Council passed a motion to approve the purchase of the Hammer Drill/Hex Driver Set, at a cost of \$471.45 (GST Included), as outlined in Quote dated May 10, 2021 from Jard Industrial Supply Ltd.
- **Other items discussed:** Bylaw No. 662-20 – Regional Emergency Management, Regional Emergency Management Mutual Aid Agreement, Request for Decision – Inactive/Outstanding Utility Accounts, Buffalo Trail Public School Letter of Thanks, EBH Contracting Quote – Street Sweeping, Councillor and Administration Reports and Correspondence.

The meeting was then adjourned.