

## **April 20, 2021 Village of Innisfree Regular Council Meeting Highlights**

Mayor and Council met on April 20, 2021 for their Regular Council meeting via in-person & Electronic attendance.

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:

### **Delegation(s):**

Mayor and Council were presented three (3) delegations at the April 20, 2021 Regular Council meeting. The first delegation was by Greg Sauer, from SkyFire Energy, and presented information regarding the Village of Innisfree's Solar Panel Project. The second delegation was by Carolyn Best, from ATCO Electric, also presented information regarding the Village of Innisfree's Solar Panel Project. The third delegation was by Jeff Alliston, from Metrix Group LLP, and presented the 2020 Financial Statement, 2020 Financial Information Return and 2020 Management Finding's letter.

### **Business Arising:**

- **Motion 2021-03-26/02 – Village of Innisfree Solar Energy Project:** After reviewing the presentation(s) from SkyFire Energy and ATCO Electric, Mayor and Council passed a motion to table this item to the May 18, 2021 Regular Council Meeting.
- **Motion 2021-03-16/16 – MSI Capital Project No. CAP-12594 – Zero Turn John Deere Lawn Mower:** After reviewing the quote received by Agland, Mayor and Council passed a motion to approve the Zero Turn John Deere Lawn Mower Z530M ZTrak at a cost of \$6,100.00 (GST No included).

### **Bylaws & Policies:**

- **665-21 – Chicken Bylaw:** Administration provided Council a “draft” Bylaw outlining rules and regulations to allow residents the option of homing chicken's on their property within Village limits. After reviewing the “Draft” Bylaw, Mayor and Council passed all three (3) readings to Bylaw 665-21 – Chicken Bylaw

### **New Business:**

- **Jard Industrial – Lawn Equipment and Accessories:** Administration provided Council a Quote submitted by Jard Industrial, for the purchasing of Lawn Equipment and Accessories, for our Public Works Department and Campground. After reviewing the quote dated March 17, 2021, Mayor and Council passed a motion approving the purchase of all items at a cost of \$ 2,248.04 (GST Included).
- **2021 Economic Development Week – Community Challenge in Alberta (Email Dated April 17, 2021):** Mayor and Council passed a motion proclaiming May 9-15, 2021 as International Economic Development Week.
- **2020 Audited Financial Statement, 2020 Financial Information Return and 2020 Management Findings Letter:** Metrix Group LLP presented the 2020 Financial Statement, 2020 Financial Information Return and the 2020 Management Findings report. After reviewing the documents, Mayor and Council passed a motion approve all three (3) documents as presented.
- **National Public Works Week May 17-23, 2021:** In recognition of the hard work put forward by the Public Works Department, Mayor and Council proclaimed May 17-23, 2021 as National Public Works Week.
- **Other items discussed:** Bylaw No. 662-20 – Regional Emergency Management, Regional Emergency Management Mutual Aid Agreement, RFD – Request to Waive Penalties – Water & Sewer Services, Vermilion RCMP Detachment – Letter of Acknowledgement, RFD – 2021 Municipal Election – Advance Vote Date, Time and Location, 2021 ACE Water Capital Contribution, Councillor and Administration Reports and Correspondence.

The meeting was then adjourned.