

March 16, 2021 Village of Innisfree Regular Council Meeting Highlights

Mayor and Council met on March 16, 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

Council discussed numerous items, which included:

Business Arising:

- **Bylaw No. 662-20 – Regional Emergency Management:** After reviewing “Draft” Bylaw 662-20 – Regional Emergency Management, Mayor and Council passed a motion to table this item to the April 20, 2021 Council Meeting for further discussion.
- **Regional Emergency Management Mutual Aid Agreement:** After reviewing “Draft” Regional Emergency Management Mutual Aid Agreement, Mayor and Council passed a motion to table this item to the April 20, 2021 Council Meeting for further discussion.
Administration is to contact consultant and inquire about potential changes to bylaw and mutual aid agreement.
- **WI-FI/Internet – Birch Lake Campground:** Administration brought forward additional information regarding WI-FI/Internet at the Birch Lake Campground. After much discussion, Mayor and Council passed a motion that directed Administration to purchase the Telus Smart HUB for a “one time cost” of \$270.00 (GST not included) plus a \$45.00 connection fee. Furthermore, that Council direct Administration to enter the “No Term” plan of \$85.00 per month for 500GB of data.
- **2021 Strategic Plan & Tactical Plan – 1st and 2nd Quarter Update:** Administration brought forward an amended 2021 Strategic & Tactical Plan for Council to review. Changes included the 2nd quarter update. After reviewing the document(s), Mayor and Council passed a motion approving the 2021 Strategic Plan & Tactical Plan – 1st and 2nd Quarter Update as amended.

Bylaws & Policies:

- **663-21 – Master Rates Bylaw:** Administration brought forward an amended Master Rates Bylaw that included changes to the Non-Powered and powered campsites down at the Birch Lake Campground. As well as changes to the cost of firewood. After reviewing the “Draft” bylaw, Mayor and Council passed first, second and third reading.

New Business:

- **Appointment of Substitute Returning Officer (LAEA Section 13(2.1)):** Council appointed Ms. Bobbi-Jo Jackson as the Substitute Returning Officer.
- **Memorandum of Understanding: Emergency Management – Region of Minburn & Studebaker Industries Ltd.:** Mayor and Council approved the agreement as presented.
- **Memorandum of Understanding: Emergency Management – Region of Minburn & Southland Transportation Ltd.:** Mayor and Council approved the agreement as presented.
- **Buffalo Trail Public School – Handicap Parking on HWY 870:** Administration received a letter from Buffalo Trail Public School regarding Handicap Parking along HWY 870 (adjacent to Innisfree Delnorte School). After reviewing the letter, Mayor and Council passed a motion directing Administration to write a letter to Buffalo Trail Public School, in support of their proposed development of the Handicap Parking Zone along Highway 870 adjacent to Innisfree Delnorte School.
- **Other items discussed:** Tinning/Shingling – Birch Lake Campground Administration building, MSI Capital Project No. CAP-12594 – John Deere Zero Turn Lawn Mower – Z530M ZTRAK, 2021 Birch Lake Campground/Recreation Park Manager, Appointment of Board Members – Village of Innisfree Library Board, Councillor and Administration Reports and Correspondence.

The meeting was then adjourned.