

**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, September 21, 2021.**

**CALL TO ORDER**

Mayor McMann called the meeting to order at 5:04 P.M.

**PRESENT**

**Attendance in-person**

Deborah McMann Mayor  
William Oudshoorn Councillor

Brooke Magosse Chief Administrative Officer

**REGRETS**

**Regrets:**

Aaron Cannan Deputy Mayor

**Delegation Attendance:**

Dean Lindballe Deputy Fire Chief, Innisfree Fire Department  
Joan Anderson Secretary/Treasurer, Innisfree Fire Department

**Public Attendance**

No public attendance at the meeting.

**APPROVAL OF  
AGENDA  
2021-09-21/01**

Moved by Councillor Oudshoorn that the agenda be approved with the following additions:

**Councillor Reports:**

8.c. Village of Innisfree Library Board – Councillor Oudshoorn  
8.d. MD of Minburn Foundation - Councillor Oudshoorn

**CARRIED.**

**DELEGATION –  
INNISFREE FIRE  
DEPARTMENT –  
UPDATE TO COUNCIL  
TABLED  
2021-09-21/02**

Moved by Mayor McMann that Innisfree Fire Department – Update to Council be tabled to later in the meeting.

**CARRIED.**

**APPROVAL OF  
MINUTES  
2021-09-21/03**

Moved by Mayor McMann that the August 17, 2021, Public Hearing and Regular Council Meeting minutes be approved with the following amendment:

Add, on page 2:

**6.c. Temporary Borrowing Bylaw.**

**CARRIED.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
C.A.O

**PAGE 2, VILLAGE OF INNISFREE REGULAR COUNCIL MEETING  
MINUTES OF SEPTEMBER 21, 2021**

**SMOKING BYLAW –  
REQUEST FOR  
DECISION  
2021-09-21/04**

Moved by Councillor Oudshoorn that Council rescind motion 2021-08-17/07.  
CARRIED.

**DELEGATION –  
INNISFREE FIRE  
DEPARTMENT –  
UPDATE TO COUNCIL  
2021-09-21/05**

Deputy Fire Chief Dean Lindballe and Secretary Treasurer Joan Anderson of the Innisfree Fire Department entered the meeting at 5:14 pm and made a brief presentation to Mayor and Council regarding updates to the Innisfree Fire Department. The Delegation departed at 5:37 pm.

Moved by Councillor Oudshoorn that Innisfree Fire Department – Update to Council be filed for information.  
CARRIED.

**STRATEGIC  
FRAMEWORK POLICY  
1100-07 – REVISIONS -  
REQUEST FOR  
DECISION  
2021-09-21/06**

Moved by Mayor McMann that Council approves Strategic Framework Policy 1100-07 as presented.  
CARRIED.

**2021 ASPHALT  
REHABILITATION  
QUOTES – REQUEST  
FOR DECISION  
2021-09-21/07**

Moved by that Council approve Spectre Systems Quote dated August 20, 2021 for the following specified areas in the amount of \$20,950

1. 50 Street (North) – Culvert Installation
2. 51<sup>st</sup> Avenue & 51<sup>st</sup> Street (Intersection)
3. 50<sup>th</sup> Avenue & 52<sup>nd</sup> Street (Intersection)

Furthermore, the Council direct Administration to contact Spectre systems regarding the removal and disposal of the excavated material;

And further, that a portion of funding being allocated under Federal Gas Tax Fund Application GTF-516 (\$4,000.00) and the remaining cost be funding from 2021 Operating Budget.

CARRIED.

**POST-ELECTION  
MEETING DATE –  
REQUEST FOR  
DECISION  
2021-09-21/08**

Moved by Councillor Oudshoorn that Council reschedule the October Organizational and Regular Council meetings' date to from October 19th to Tuesday, October 28th at 5:00 pm in the Village Office.

CARRIED.

**PAGE 3, VILLAGE OF INNISFREE REGULAR COUNCIL MEETING  
MINUTES OF AUGUST 17, 2021**

2022 FRANCHISE FEE  
DISTRIBUTION – ATCO  
ELECTRIC – REQUEST  
FOR DECISION  
**2021-09-21/09**

Moved by Mayor McMann that the existing ATCO Electric Franchise Fee remain at 5% of Distribution Revenues for 2022.

**CARRIED.**

2022 FRANCHISE FEE  
DISTRIBUTION – ATCO  
NATURAL GAS –  
REQUEST FOR  
DECISION  
**2021-09-21/10**

Moved by Councillor Oudshoorn that the existing ATCO Natural Gas Franchise Fee remain at 25% of Distribution Revenues for 2022.

**CARRIED.**

RECESS

Moved by Mayor McMann for a recess at 6:20 pm.

**CARRIED**

RECONVENE

Moved by Mayor McMann to reconvene the meeting at 6:24 PM

**CARRIED**

2022 MUNICIPAL  
CONTRIBUTION –  
NORTH  
SASKATCHEWAN  
WATERSHED  
ALLIANCE – REQUEST  
FOR DECISION  
**2021-09-21/11**

Moved by Mayor McMann that Council approve the North Saskatchewan Watershed Alliance request for a 2022 Municipal Contribution equivalent to \$0.50 per capita or \$111.50.

**CARRIED.**

2021 DAY OF TRUTH &  
RECONCILIATION –  
REQUEST FOR  
DECISION  
**2021-09-21/12**

Moved by Councillor Oudshoorn that Council acknowledges September 30th as National Day of Truth and Reconciliation. Further that the Village Administration Office and Public Works Department remain open on this day.

**CARRIED.**

REQUEST FOR TAX  
INSTALLMENT PLAN  
FOR 2021 – REQUEST  
FOR DECISION  
**2021-09-21/13**

Moved by Councillor Oudshoorn that Council endorse Tax Rolls 3470 & 3480 Tax Installment Plan for \$365.92 to be paid monthly, for four months, starting in September 2021, with the Tax Account being paid in full by December 31, 2021.

**CARRIED.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
C.A.O

**PAGE 4, VILLAGE OF INNISFREE REGULAR COUNCIL MEETING  
MINUTES OF AUGUST 17, 2021**

APPOINTMENT OF  
DEPUTY DIRECTOR OF  
EMERGENCY  
MANAGEMENT –  
REQUEST FOR  
DECISION  
**2021-09-21/14**

Moved by Mayor McMann that Council endorses the appointment of Mr. Dean Lindballe as the Deputy Director of Emergency Management for the Village of Innisfree.

CARRIED.

COUNCILLOR  
REPORTS  
**2021-09-21/15**

Moved by Councillor Oudshoorn that the items listed under Councillor Reports be received as information.

CARRIED.

ADMINISTRATION  
REPORTS  
**2021-09-21/16**

Moved by Councillor Oudshoorn that the items listed under Administration Reports be received for information.

CARRIED.

CORRESPONDENCE  
**2021-09-21/17**

Moved by Mayor McMann that the items listed under Correspondence be received for information.

CARRIED.

ADJOURNMENT

Councillor Oudshoorn adjourned the meeting at 7:40 PM.

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Mayor

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Chief Administrative Officer