

	<p><b>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, January 18, 2022.</b></p>
CALL TO ORDER	Mayor Johnson called the meeting to order at 5:09 P.M.
PRESENT	<p><b><u>Attendance in-person</u></b></p> <p>Jennifer Johnson Mayor Deborah McMann Councillor</p> <p>Brooke Magosse Chief Administrative Officer</p>
APPROVAL OF AGENDA 2022-01-18/01	<p>Moved by Clr. McMann that the agenda be approved with the following amendment:</p> <ul style="list-style-type: none"> <li>Agenda Item 6A Should read 670-22; not 670-21.</li> </ul> <p style="text-align: right;"><u>CARRIED</u></p>
APPROVAL OF REGULAR COUNCIL MINUTES 2022-01-18/02	<p>Moved by Clr. McMann that the December 14, 2021, Regular Council Meeting minutes be approved with the following amendment:</p> <ul style="list-style-type: none"> <li>Appointment of Substitute Returning Officer moved by Mayor Johnson; not Clr. McMann.</li> </ul> <p style="text-align: right;"><u>CARRIED</u></p>
APPROVAL OF SPECIAL COUNCIL MINUTES 2022-01-18/03	<p>Moved by Mayor Johnson that the December 30, 2021, Special Council Meeting minutes be approved as presented.</p> <p style="text-align: right;"><u>CARRIED</u></p>
TRAFFIC BYLAW 670-21 2022-01-18/04	<p>Moved by Mayor Johnson that Traffic Bylaw 670-21 be given first reading this 18<sup>th</sup> day of January 2022 with the following amendments:</p> <ul style="list-style-type: none"> <li>Bylaw Title to read "Traffic Bylaw 670-22" and throughout the Bylaw.</li> <li>Section 7.1.d. removed;</li> <li>Section 7.7.c. added: "unless permission is obtained from the landowner.</li> <li>Section 7.8.c.ii removed;</li> <li>Section 7.7.e. add the word "to" and pluralize "Person" in the sentence to read as follows: "No Persons to parallel Park..."</li> <li>Add Section 7.15: "Unless the owner of said commercial vehicle has received authorization in writing by the CAO or their delegate.</li> <li>Amend Section 8.9 to read "...blows, drops, spills or falls from any Vehicle..."</li> <li>Amend Section 8.11 to add in the phrase "leave a..." before the words "Track on a Highway..."</li> <li>Amend Section 8.12 to add the phrase "leave a..." before the words "Tracks upon a Highway..."</li> <li>Amend Schedule "A" Penalties top Clause to add "4.5" to the top line.</li> <li>Amend Schedule "A" to add "and 4.5" to the phrase: For Violation of Section 4.4 and 4.5 of this Bylaw.</li> </ul> <p style="text-align: right;"><u>CARRIED</u></p>
POLICY 1900-15 – COLA 2022-01-18/05	<p>Moved by Mayor Johnson that Council endorse Cost-of-Living Policy 1900-15 with the following amendment:</p> <ul style="list-style-type: none"> <li>Amend Section 4.1 to read: "The COLA Policy will commence effective January 1<sup>st</sup> annually."</li> </ul> <p style="text-align: right;"><u>CARRIED</u></p>

VILLAGE DONATIONS  
TO INNISFREE PRAIRIE  
BANK OF COMMERCE  
**2022-01-18/06**

Moved by Clr. McMann that Council endorse a motion to approve the unconditional donation of the following items to the Innisfree Prairie Bank of Commerce Historical Society:

- Great War Veterans Association of Canada (GWVAC) Certificate for the Innisfree Branch dated March 1920 (day is ineligible.)
- British Empire Service League (BESL) Certificate for the Birch Lake Branch dated January 29, 1929

CARRIED

RMA MEMBERSHIP  
**2022-01-18/07**

Moved by Clr. McMann that Council approves the Village of Innisfree membership with the Rural Municipalities Association for \$195.

CARRIED

OVERDUE A/R WRITE-OFFS  
**2022-01-18/08**

Moved by Clr. McMann that Council direct Administration to write-off the following inactive/unrecoverable amounts:

- Account No. 36 = \$1,809.71
- Account No. 193 = \$132.48
- Account No. 194 = \$132.48

CARRIED

COUNCILLOR REPORTS  
**2022-01-18/09**

Moved by Mayor Johnson that the items listed under Councillor Reports be accepted as information.

CARRIED

RECESS  
**2022-01-18/10**

Moved by Mayor Johnson for a recess at 6:55 pm.

CARRIED

RECONVENE  
**2022-01-18/11**

Moved by Mayor Johnson to reconvene at 6:59 pm.

CARRIED

ADMINISTRATION  
REPORTS  
**2022-01-18/12**

Moved by Clr. McMann that the items listed under Administration Reports be accepted for information.

CARRIED

RURAL AB ADOLESCENT  
VACCINES ACCESS  
**2022-01-18/13**

Moved by Mayor Johnson that a letter be sent to Honourable Premier Kenney regarding the concerns for access to Adolescent Vaccine supplies in Rural Alberta.

CARRIED

ADJOURNMENT

Moved by Mayor Johnson for adjournment at 7:43 PM.

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Mayor, J. Johnson

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Chief Administrative Officer, B. Magosse