

CALL TO ORDER

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, May 17, 2022

Mayor Johnson called the meeting to order at 5:05 P.M.

PRESENT

Attendance in-person

Jennifer Johnson Mayor
Deborah McMann Councillor
Evan Raycraft Councillor

Brooke Magosse Chief Administrative Officer

APPROVAL OF AGENDA
2022-05-17/01

Moved by **Mayor Johnson** that the agenda be approved with the following additions:

Business Arising:

5A – Rec Park Side by Side - Update

New Business:

7F – Mannville Landfill Remediation Project

7G – Request to Purchase – Grey Sided Storage Building

7H – Innisfree Delnorte School Sustainability Committee Request – Woodworking Program

Correspondence:

10D – 2022 Grad Greetings – 106.5 FM Radio

10E – P. Smith – Minimum Municipal Tax

CARRIED

APPROVAL OF REGULAR
COUNCIL MINUTES
2022-05-17/02

Moved by **Clr. Raycraft** that the April 19, 2022, Regular Council Meeting minutes be approved with the following amendments:

- “Traffic Bylaw 670-22” – Schedule “A” amending sections “FOR VIOLATION OF SECTIONS 7.5 and 4.4” to read “FOR VIOLATION OF SECTIONS 4.3, 4.4 & 6.4”
- “Traffic Bylaw 670-22” - Schedule “A” amending section “FOR VIOLATION OF SECTION 4.4” to read “FOR VIOLATION OF SECTIONS 4.4 & 4.3”
- “Traffic Bylaw 670-22” Schedule “A” amending section “FOR VIOLATIONS OF SECTION 7.5” to read “FOR VIOLATIONS OF SECTION 6.4”
- “Temporary Borrowing Bylaw First Reading” removing “Clr. McMann” and adding “Clr. Raycraft”
- Amending the “Header” of every second page “February 15, 2022” to read “April 19, 2022”
- “Master Rate Bylaw First Reading” removing “Mayor Johnson” and adding “Clr. McMann”
- “Master Rate Bylaw Second Reading” removing “Clr. McMann” and adding “Mayor Johnson”

CARRIED

APPROVAL OF SPECIAL
COUNCIL MINUTES
2022-05-17/03

Moved by **Mayor Johnson** that the April 27, 2022, Special Budget Meeting minutes be approved with the following amendments:

- Add Resolution number “1” for the Approval of Agenda
- Add Resolution number “2022-04-27-02” for the 2022 Operating Budget & 2023-2027 Budget Forecast.
- Add “Carried” under Motion # 2022-04-27/02” for the 2022 Operating Budget & 2023-2027 Budget Forecast.

CARRIED

MSI CAPITAL CAP-14018 -
REC PARK SIDE BY SIDE –
UPDATE
2022-05-17/04

Moved by **Clr. Raycraft** that Administration be directed to purchase the 2011 Yamaha Adventure with Powered Tilt Cargo Box at a cost of \$5,200 (GST Excluded) from Golf Cart People (Edmonton, AB) pursuant to MSI Capital Application CAP-14018.

CARRIED

TRAFFIC BYLAW 670-22
THIRD & FINAL READING
2022-05-17/05

Moved by **Clr. Raycraft** that Traffic Bylaw 670-22 be given THIRD and FINAL reading this 17th day of May 2022 with the following amendment:

- Section 1: Short Title
- 1.0 – Replacing the word “sited” with the word “cited”

CARRIED

BYLAW 672-22 – REPEAL
OBSOLETE EMA
BYLAW 647-20
FIRST READING
2022-05-17/06

Moved by **Mayor Johnson** that Repeal Bylaw 672-22 be given FIRST reading this 17th day of May 2022.

CARRIED

BYLAW 672-22 – REPEAL
OBSOLETE EMA
BYLAW 647-20
SECOND READING
2022-05-17/07

Moved by **Clr. McMann** that Repeal Bylaw 672-22 be given SECOND reading this 17th day of May 2022.

CARRIED

BYLAW 672-22 – REPEAL
OBSOLETE EMA
BYLAW 647-20
AUTHORIZE THIRD AND
FINAL
2022-05-17/08

Moved by **Clr. Raycraft** that Repeal Bylaw 672-22 be authorized for FINAL readings this 17th day of May 2022.

UNANIMOUSLY CARRIED.

BYLAW 672-22 – REPEAL
OBSOLETE EMA
BYLAW 647-20
THIRD AND FINAL
2022-05-17/09

Moved by **Mayor Johnson** that Repeal Bylaw 672-22 be given THIRD and FINAL reading this 17th day of May 2022.

CARRIED

MINISTERIAL DIRECTIVES
– VIABILITY REVIEW
REPORT
2022-05-17/10

Moved by **Clr. McMann** that Council approve the Action Plan as amended. Further that Administration be directed to send a letter to the Minister of Municipal Affairs, on or before June 1, with the approved Action Plan, the 10-30 Year Infrastructure/Capital Plan and 2022 Strategic Plan to ensure compliance with Ministerial Order MSL:095/18.

CARRIED

2022 OPERATING BUDGET
& 2023-2027 BUDGET
FORECASTS
2022-05-17/11

Moved by **Clr. Raycraft** that pursuant to Section 242 of the Municipal Government Act, Council hereby endorses the 2022 Operating Budget & 2023-2027 Budget Forecasts, with Revenues of \$607,307 and Expenditures of \$879,152.

CARRIED

2022 CAPITAL BUDGETS
2022-05-17/12

Moved by **Clr. Raycraft** that Council approve the 2022 Capital Budget, 10-30 Year Infrastructure/Capital Plan and 5-year Capital Plan as presented.

CARRIED

2022 Mill Rate Bylaw
675-22
FIRST READING
2022-05-17/13

Moved by **Mayor Johnson** that Mill Rate Bylaw 675-22 be given FIRST reading this 17th day of May 2022.

CARRIED

2022 Mill Rate Bylaw
675-22
SECOND READING
2022-05-17/14

Moved by **Clr. Raycraft** that Mill Rate Bylaw 675-22 be given SECOND reading this 17th day of May 2022.

CARRIED

2022 Mill Rate Bylaw
675-22
AUTHORIZE THIRD
READING
2022-05-17/15

Moved by **Clr. Raycraft** that Mill Rate Bylaw 675-22 be authorized to receive FINAL reading this 17th day of May 2022.

DEFEATED

2021 PUBLIC AUCTION –
RESERVE BIDS
2022-05-17/16

Moved by **Clr. McMann** that the Council of the Village of Innisfree, having considered the report of the Chief Administrative Officer regarding unpaid tax arrears, hereby approves proceeding with the Tax Sale pursuant to the provisions of the Municipal Government Act for the following properties subject to the conditions described below:

<u>LINC Number</u>	<u>Legal Description</u>	<u>Title Number</u>	<u>Reserve Bid</u>
0015651599	8776S; 16; 6	102361885	\$ 1,500
0014926604	4175R; 9; 10-11	982397025	\$ 12,000
0013126040	3340HW; 19; 1	132083725	\$ 15,000
0016261489 / 0016261497	6127HW; 20; 5-6	182306452 / 182306452 +1	\$ 20,000
0018368266 / 0018368274	4175R; 6; 4-6	192155373 / 95F125	\$ 40,000

- The tax sale shall proceed by auction at the Village of Innisfree Office, 5116 – 50 Ave, Innisfree, Alberta on July 26, 2022, at 5:00 PM.
- The properties shall be offered for sale on an "as is, where is" basis and the Village of Innisfree makes no representation and gives no warranty whatsoever including as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence, or presence of environmental contamination, or the developability of the subject land for any intended use by the successful bidder. No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of any parcel. No terms and conditions of sale will be considered other than those specified by the Village of Innisfree.
- The properties listed above shall be subject to the tax sale if the total outstanding property tax arrears remain outstanding prior to the tax sale.
- The properties will be offered for sale by auction, subject to a reserve bid and to certain registrations shown on the existing certificate of title as described in section 423(1) of the Municipal Government Act.
- A non-refundable deposit equal to 10% of purchase price, by bank draft or by lawyer's trust cheque shall be due on sale date, with the balance of the purchase price due on closing.
- Successful bidders shall be required to execute a Sale Agreement in a form and substance acceptable to the Village of Innisfree.

CARRIED.

MANNVILLE LANDFILL
RECLAMATION PROJECT
2022-05-17/17

Moved by **Clr. McMann** that Council endorse a motion to approve the 2023 Mannville Landfill Station Reclamation Project, per the County of Minburn No. 27 request, with the understanding that the County of Minburn No. 27 will commit to the Re-Payment Plan Agreement, projected over an estimated 10-Year Period.

CARRIED

VILLAGE OF INNISFREE – REGULAR COUNCIL MEETING MINUTES OF MAY 17, 2022

OFFER TO PURCHASE – GREY SIDED STORAGE BUILDING 2022-05-17/18	Moved by Mayor Johnson that Council approve the Offer to Purchase in the amount of \$1,000 (GST Included), for the purchase of the Grey Sided Storage Building located behind the Public Works Shop. <div>CARRIED</div>
INNISFREE DELNORTE SCHOOL SUSTAINABILITY COMMITTEE REQUEST – WOODWORKING PROGRAM 2022-05-17/19	Moved by Clr. Raycraft that Council direct Administration to send a letter to the Innisfree Delnorte School Sustainability Committee and Buffalo Trail School Division in support of the Woodworking Program and collaboration of facility use. <div>CARRIED</div>
RECESS 2022-05-17/20	Moved by Mayor Johnson that a recess be called at 7:29 PM. <div>CARRIED</div>
RECONVENE 2022-05-17/21	Moved by Mayor Johnson that the meeting reconvene at 7:34 PM. <div>CARRIED</div>
MEETING TO EXCEED THREE (3) HOURS 2022-05-17/22	Moved by Clr. McMann that the meeting extend past 8:00 PM. <div>CARRIED</div>
COUNCILLOR REPORTS 2022-05-17/23	Moved by Clr. McMann that all items listed under “Councillor Reports” be approved as presented. <div>CARRIED</div>
ANNUAL PUBLIC MEETING/OPEN HOUSE 2022-05-17/24	Moved by Mayor Johnson that the Village schedule an Annual Public Meeting/Open House on June 22, 2022 from 6:00 PM – 8:00 PM at the Innisfree Prairie Bank of Commerce Museum. <div>CARRIED</div>
ADMINISTRATION REPORTS 2022-05-17/25	Moved by Clr. Raycraft that all items listed under “Administration Reports” be approved as presented. <div>CARRIED</div>
OCEAN’S DAY 2022 PROCLAMATION 2022-05-17/26	Moved by Mayor Johnson that June 8, 2022 be proclaimed as Ocean’s Day 2022. <div>CARRIED</div>
SENIORS WEEK DECLARATION – JUNE 6-12, 2022 2022-05-17/27	Moved by Clr. Raycraft that June 6-12, 2022 be proclaimed as Seniors Week. <div>CARRIED</div>
CORRESPONDENCE 2022-05-17/28	Moved by Mayor Johnson that all items listed under “Correspondence” be approved as presented. <div>CARRIED</div>

ADJOURNMENT

Moved by **Mayor Johnson** to adjourn the meeting at 9:02 PM.

Mayor, J. Johnson

Chief Administrative Officer, B. Magosse

DRAFT