

**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, June 21, 2022**

CALL TO ORDER

**Mayor Johnson** called the meeting to order at 5:00 P.M.

PRESENT

**Attendance in-person**

Jennifer Johnson Mayor  
Deborah McMann Councillor  
Evan Raycraft Councillor

Brooke Magosse Chief Administrative Officer

APPROVAL OF AGENDA  
**2022-06-21/01**

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

**New Business:**

**7D** – Delayed Consolidation of Tax Roll 980 & 1030 – Request for Tax Forgiveness  
**7E** – Adjournment of Public Auction Scheduled on July 26, 2022

**Council Reports:**

**8A** – Parent Advisory Council – Clr. Raycraft

CARRIED

DELEGATION –  
VERMILION RCMP  
DETACHMENT, SGT.  
DUNSMORE – 4<sup>TH</sup> QUARTER  
COMMUNITY POLICING  
REPORT & STATISTICS  
**2022-06-21/02**

Sgt. Dunsmore arrived at 5:00 PM.

Sgt. Mike Dunsmore from the Vermilion RCMP Detachment presented the 4th Quarter County of Minburn #27 – Vermilion Detachment Crime Statistics report to Council.

Sgt. Mike Dunsmore departed the meeting at 5:36 PM.

Moved by **Mayor Johnson** that the Delegation of Sgt. Dunsmore and the 4<sup>th</sup> Quarter Crime Statistics Report be received as information.

CARRIED

APPROVAL OF REGULAR  
COUNCIL MINUTES  
**2022-06-21/03**

Moved by **Mayor Johnson** that the May 17, 2022, Regular Council Meeting minutes be approved as presented.

CARRIED

APPROVAL OF SPECIAL  
COUNCIL MINUTES  
**2022-06-21/04**

Moved by **Clr. McMann** that the May 24, 2022, Special Budget Meeting minutes be approved as presented.

CARRIED

CELLPHONE POLICY 1200-01  
– REVISIONS PROPOSED  
**2022-06-21/05**

Moved by **Clr. Raycraft** that Council endorse the amendments to Cell Phone Policy 1200-01 with the following amendments:

- a. Under “Purpose” replace the word “Employee” with “Staff”;
- b. Under “Definitions - Official Use” replace the word “Employee” with “Staff”;
- c. Under “Definitions – Personal Use” replace the word “Employee” with “Staff”;
- d. Under “Definition – Staff” remove the words “full-time”;
- e. Under “Procedures – Section 2.4, 2.5, 2.6 and 2.7 replacing the word “Employee” with “Staff”

CARRIED

# VILLAGE OF INNISFREE – REGULAR COUNCIL MEETING MINUTES OF JUNE 21, 2022

EQUIPMENT RENTAL POLICY 3200-02 PROPOSAL 2022-06-21/06	Moved by <b>Clr. McMann</b> that Council endorse Equipment Rental Policy 3200-03 as presented. <u>CARRIED</u>
COUNTY OF MINBURN – INNISFREE FIRE HALL TRANSFER 2022-06-21/07	Moved by <b>Mayor Johnson</b> that the Village of Innisfree authorize the transfer of the Innisfree Fire Hall located at 4903 – 51 Street (Legal Plan: 4175R; 1; 33) to the County of Minburn No. 27 pursuant to the Regional Fire Services Agreement, effective January 1, 2022. <u>CARRIED</u>
COUNTY OF MINBURN – ECONOMIC DEVELOPMENT STRATEGY 2022-06-21/08	Moved by <b>Clr. McMann</b> that Council direct Administration to compile the Village Council perspectives on the County of Minburn Economic Development Strategies per discussion and report the same during the CAO interview. <u>CARRIED</u>
TAX PAYMENT PLAN REQUEST 2022-06-21/09	Moved by <b>Clr. Raycraft</b> that Council endorse Tax Roll # 1570 Tax Installment Plan for \$289.28 to be paid monthly, for six months, starting July 2022, with the Tax Account to be paid in full by December 31, 2022. <u>CARRIED</u>
DELAYED CONSOLIDATION OF TAX ROLL 980 & 1030 – REQUEST FOR TAX FORGIVENESS 2022-06-21/10	Moved by <b>Mayor Johnson</b> that Council direct Administration to consolidate Tax Rolls 980 and 1030 and amend the Municipal Tax Levy accordingly. <u>CARRIED</u>
ADJOURNMENT OF PUBLIC AUCTION JULY 26, 2022 2022-06-21/11	Moved by <b>Clr. Raycraft</b> that Council adjourn the July 26, 2022 Public Auction to August 25, 2022 at 5:00 PM pursuant to Section 422 (1)-(3) of the <i>Municipal Government Act</i> . Further, that Council amends the reserve bid for Plan 6127HW; Block 20; Lots 5-6 to a reserve bid of \$35,000 pursuant to Section 419 (a)-(b) of the <i>Municipal Government Act</i> and the revised Comparative Market Analysis dated June 17, 2022. Furthermore, that Administration be directed to re-advertise the Public Auction in the July 15 Issue of the Alberta Gazette pursuant to Section 421 (1)-(4) of the <i>Municipal Government Act</i> . <u>CARRIED</u>
RECESS 2022-06-21/12	Moved by <b>Mayor Johnson</b> that a recess be called at 6:43 PM <u>CARRIED</u>
RECONVENE 2022-06-21/13	Moved by <b>Mayor Johnson</b> that the meeting reconvene at 6:46 PM. <u>CARRIED</u>
COUNCILLOR REPORTS 2022-06-21/14	Moved by <b>Mayor Johnson</b> that all items listed under “Councillor Reports” be approved as presented. <u>CARRIED</u>
MEETING TO EXCEED THREE (3) HOURS 2022-06-21/15	Moved by <b>Mayor Johnson</b> that the meeting extend past 8:00 PM. <u>CARRIED</u>
MARDAR ELECTRIC QUOTE – JUNE 21, 2022 UPGRADE LIGHTING AT INNISFREE RECREATION PARK – MSP GRAND FUND	Moved by <b>Clr. Raycraft</b> that Council approve Mardar Electrics quote received on June 21, 2022 for the installation of lighting at the Innisfree Recreation Park in the amount of \$ 2,895.11 (GST Excluded) pursuant to MSP Grant Approval – Birch Lake Campground Rehabilitation. <u>CARRIED</u>

2022-06-21/16

ADMINISTRATION  
REPORTS

2022-06-21/17

Moved by **Clr. McMann** that all items listed under “Administration Reports” be approved as presented.

CARRIED

CN RAIL SAFETY WEEK  
2022 PROCLAMATION

2022-06-21/18

Moved by **Clr. Raycraft** that September 19-25, 2022 be proclaimed as Rail Safety Week.

CARRIED

CORRESPONDENCE

2022-06-21/19

Moved by **Mayor Johnson** that all items listed under “Correspondence” be received as information.

CARRIED

ADJOURNMENT

Moved by **Clr. Raycraft** to adjourn the meeting at 8:45 PM.

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Mayor, J. Johnson

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Chief Administrative Officer, B. Magosse