

VILLAGE OF INNISFREE – REGULAR COUNCIL MEETING MINUTES OF AUGUST 16, 2022

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, August 16, 2022

CALL TO ORDER

Mayor Johnson called the meeting to order at 5:09 P.M.

PRESENT

Attendance in-person

Jennifer Johnson Mayor
Deborah McMann Councillor
Evan Raycraft Councillor

Brooke Magosse Chief Administrative Officer

APPROVAL OF AGENDA
2022-08-16/01

Moved by Mayor Johnson that the agenda be approved with the following amendments:
a. Fire Services Level of Service Policy – County of Minburn No. 27
b. NE Alberta Mayors, Reeves and Indigenous Leader's Caucus – October 14, 2022

CARRIED

APPROVAL OF REGULAR
COUNCIL MINUTES
2022-08-16/02

Moved by Clr. McMann that the July 19, 2022, Regular Council Meeting minutes be approved with the following amendments:

- "Next Generation 9-1-1 Local Government Service Agreement" removing "Clr. Raycraft" and adding "Clr. McMann".

CARRIED

TECHNOLOGY &
EQUIPMENT POLICY
1200-05
2022-08-16/03

Moved by Clr. Raycraft that Council endorses the Use of and Access to Municipal Technology & Equipment Policy 1200-05 as presented.

CARRIED

MUNICIPAL RESERVES
POLICY 1300-06
2022-08-16/04

Moved by Clr. McMann that Council endorse the Reserve Policy 1300-06 as presented.

CARRIED

CARDBOARD RECYCLING
PROGRAM
2022-08-16/05

Moved by Mayor Johnson that Administration be directed to research a Cardboard Recycling Program for the Village of Innisfree. Further, that options be brought forward to the September 27, 2022, Regular Council Meeting.

CARRIED

BYLAW 677-22 – SOLID
WASTE BYLAW
FIRST READING
2022-08-16/06

Moved by Clr. Raycraft that Solid Waste Bylaw 677-22 be approved with the following amendments:

- Section 5.5.7 to read "A transfer of a utility account balance may be deemed necessary if the account remains in arrears for a period exceeding 120 calendar days."

Furthermore, that Council approve FIRST reading to Solid Waste Management Bylaw 677-22 this 16th day of August 2022.

CARRIED

BYLAW 677-22 – SOLID
WASTE BYLAW
SECOND READING
2022-08-16/07

Moved by Clr. McMann that Solid Waste Bylaw 677-22 be given SECOND reading this 16th day of August 2022.

CARRIED

BYLAW 677-22 – SOLID
WASTE BYLAW
AUTHORIZE THIRD
READING
2022-08-16/08

Moved by Mayor Johnson that Solid Waste Bylaw 677-22 be authorized for THIRD reading this 16th day of August 2022.

CARRIED

VILLAGE OF INNISFREE – REGULAR COUNCIL MEETING MINUTES OF AUGUST 16, 2022

BYLAW 677-22 – SOLID
WASTE BYLAW
THIRD AND FINAL
2022-08-16/09

Moved by **Clr. Raycraft** that Solid Waste Bylaw be given THIRD and FINAL reading this 16th day of August 2022.

CARRIED

TAX ARREARS
REPAYMENT
AGREEMENT(S)
2022-08-16/10

Moved by **Clr. McMann** that that Council endorse Tax Roll #1440 and #2590 for a Tax Arrears Repayment Plan to be paid monthly, for thirty-six months, starting August 16, 2022, with the Tax Accounts being paid in full by August 31, 2025.

CARRIED

LEVEL OF SERVICE POLICY
– COUNTY OF MINBURN
2022-08-16/11

Moved by **Mayor Johnson** that Council approves the Level of Service Policy for Fire Services as presented by the County of Minburn No. 27.

CARRIED

NE ALBERTA MAYORS,
REEVES & INDIGENOUS
LEADERS CAUCUS –
OCTOBER 14, 2022
2022-08-16/12

Moved by **Mayor Johnson** that Mayor Jennifer Johnson and Clr. Evan Raycraft (alternate) be approved to attend the NE Alberta Mayors, Reeves & Indigenous Leaders Caucus in Lac La Biche on October 14, 2022.

CARRIED

COUNCILLOR REPORTS
2022-08-16/13

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

CARRIED

RECESS
2022-08-16/14

Moved by **Clr. McMann** that a recess be called at 6:10 PM.

CARRIED

RECONVENE
2022-08-16/15

Moved by **Mayor Johnson** that the meeting reconvenes at 6:13 PM.

CARRIED

RESCHEDULING OF
SEPTEMBER 20, 2022,
REGULAR COUNCIL
MEETING
2022-08-16/16

Moved by **Clr. Raycraft** that the September 20, 2022, Regular Council meeting be rescheduled to September 27, 2022, at 5:00 PM.

CARRIED

COMMUNICATIONS TOWER
2022-08-16/17

Moved by **Mayor Johnson** that Administration be directed to organize and execute the moving of the Communications Tower (currently located at Plan 8776S, Block 12, Lot 15) and installation of internet services for the Birch Lake Campground & Recreation Park.

CARRIED

CLOSED SESSION
ATTENDANCE

Jennifer Johnson Mayor
Evan Raycraft Councillor
Deborah McMann Councillor

Brooke Magosse Chief Administrative Officer

CLOSED SESSION
2022-08-16/18

Moved by **Clr. Raycraft** that the meeting moves into closed session at 7:12 PM, in accordance with FOIPP Sections 19, 24, and 27 to discuss Employee Evaluations.

CARRIED

VILLAGE OF INNISFREE – REGULAR COUNCIL MEETING MINUTES OF AUGUST 16, 2022

CLOSED SESSION
2022-08-16/19

Moved by **Clr. Raycraft** that the meeting move out of closed session at 7:50 PM.

CARRIED

MOTION FOR MEETING TO
EXCEED THREE (3) HOURS
2022-08-16/20

Moved by **Clr. McMann** that the meeting exceeds past 8:00 PM.

CARRIED

PURCHASE OF WATER
INFRASTRUCTURE
SUPPLIES
2022-08-16/21

Moved by **Mayor Johnson** that Administration be directed to secure the infrastructure supplies for the Fire Hydrant Installation, curb stop replacements and cc valve repair/replacement at the Seniors Drop-in Centre to a maximum of \$8,000 (GST Exclusive).

CARRIED

BIRCH LAKE
CAMPGROUND CLOSURE
POSTPONEMENT
2022-08-16/22

Moved by **Clr. Raycraft** that the Birch Lake Campground & Recreation Park remain open until October 31, 2022. Further, that this item be brought forward this item to the September 27, 2022, Regular Council meeting for further discussion.

CARRIED

ADMINISTRATION
REPORTS
2022-08-16/23

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

CARRIED

CORRESPONDENCE
2022-08-16/24

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

CARRIED

UKRAINIAN CANADIAN
HERITAGE DAY –
SEPTEMBER 7, 2022
2022-08-16/25

Moved by **Clr. McMann** that September 7, 2022, be declared as Ukrainian Canadian Heritage Day.

CARRIED

ADJOURNMENT

Moved by **Clr. Raycraft** that the meeting be adjourned at 8:27 PM.

J. Johnson, Mayor

B. Magosse, Chief Administrative Officer