

VILLAGE OF INNISFREE

SPECIAL COUNCIL MEETING MINUTES of November 3, 2022

A SPECIAL meeting
of the Council of the Village of Innisfree was held in the
Council Chambers of the Innisfree Village Office, Innisfree, Alberta
on Wednesday, November 3, 2022.

CALL TO ORDER

Mayor Raycraft called the meeting to order at 5:15 PM.

PRESENT

Attendance in-person

Mayor E. Raycraft
Councillor J. Johnson
Councillor D. McMann

Terri Wiebe Interim Chief Administrative Officer
Brooke Magosse Chief Administrative Officer

In accordance with Section 205(2) and 213(4) of the Municipal Government Act, RSA 2000 c.M-26, the nature of business to be discussed is the:

- Appointment of Interim Chief Administrative Officer
- Establishing Signing Authorities

APPROVAL OF AGENDA
2022-11-03/01

Moved by **Clr. McMann** that, in accordance with Section 194 (5) of the *Municipal Government Act*, the agenda be approved as presented.

CARRIED

APPOINTMENT OF
INTERIM CHIEF
ADMINISTRATIVE
OFFICER
2022-11-03/02

Moved by **Clr. Johnson** to appoint Therese Wiebe as Interim Chief Administrative Officer (CAO) for the Village of Innisfree effective November 3, 2022 in accordance with Section 205(2) of the Municipal Government Act (MGA) and Section (2.2.4) of the Village of Innisfree CAO Bylaw No. 670-21

CARRIED

Establishing Signing
Authorities
2022-11-03/03

Moved by **Mayor Raycraft** that pursuant to Section 213(4) of the *Municipal Government Act*, financial instruments' signing authorities shall be one elected official being Mayor Evan Raycraft or Councillor Jennifer Johnson or Councillor Deborah McMann and Interim Chief Administrative Officer T. Wiebe or Administrative Assistant T. Rogers. Further that Chief Administrative Officer B. Magosse be removed as a signing authority on all financial instruments for the Village of Innisfree.

CARRIED

ADJOURNMENT

Moved by **Clr. McMann** for adjournment at 5:20 PM.

Mayor, Evan Raycraft



Interim Chief Administrative Officer, T. Wiebe