

**VILLAGE OF INNISFREE
SPECIAL COUNCIL MEETING MINUTES OF December 13, 2022**

CALL TO ORDER

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 Tuesday, December 13, 2022.

Mayor Raycraft called the meeting to order at 3:07 PM with quorum of two.

PRESENT

Attendance in-person

Mayor E. Raycraft
Councillor J. Johnson
Councillor D. McMann (late)

Terri Wiebe, Interim Chief Administrative Officer

In accordance with Section 194 of the Municipal Government Act, RSA 2000 c.M-26, the nature of business to be discussed is the:

- 2023 Operating Budget with 2024-2027 Budget Forecast
- 2023 Capital Budget

APPROVAL OF
AGENDA
2023-12-13/01

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

CARRIED

Council went through Draft Operating Budget

Clr. McMann arrived at 3:10 pm

Clr. Johnson moved to go into recess at 4:11 pm

Mayor Raycraft moved to come out of recess at 4:18 pm

Council went through Draft Capital Budget

2023 OPERATING
BUDGET with 2024-
2027 BUDGET
FORECAST and
CAPITAL BUDGET
2022-12-13/02
ADJOURNMENT

Moved by **Clr. Johnson** that administration amend both the 2023 Operating Budget with 2024-2027 Budget Forecast and 2023 Capital Budget as discussed and add to the December 20, 2022 Regular Council meeting agenda for approval.

CARRIED

Moved by **Clr. Johnson** for adjournment at 5:22 PM.

Mayor, Evan Raycraft

Interim Chief Administrative Officer