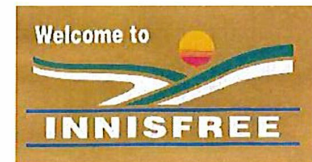


**Village of Innisfree
Regular Council Meeting
January 23, 2023 @ 5:00 p.m.
Village of Innisfree Council Chambers**



- 1. Call to Order**
- 2. Agenda**
 - a. Deletions/Additions
 - b. Adoption of Agenda
- 3. Delegation**
 - a. Northern Lights Library System
- 4. Adoption of Minutes**
 - a. December 13, 2022 Special Council Meeting Minutes - Pages 1-5
 - b. December 20, 2022 Regular Council Meeting Minutes - Pages 6-7
- 5. Business Arising from the Minutes**

None
- 6. Policies & Bylaws**
 - a. Master Rates Bylaw - RFD Pages 8-14
- 7. New Business**
 - a. NRED grant with County – RFD (to be ratified) Pages 15-20
 - b. Plant Free Trees grant – RFD Pages 21-25
 - c. Buffalo Trails stakeholder engagement - RFD Pages 26-28
 - d. Seniors Building electrical recommendations – RFD Pages 29-30
 - e. Trans Canada Yellowhead membership - RFD Pages 31-33
 - f. Strategic Plan Update 4th quarter - RFD Pages 34-36
- 8. Councillor Reports**
 - a. HUB meeting report (Nov 30) – Mayor Raycraft Page 47
 - b. Innisfree Library Board (Jan 4) – Clr. Johnson Page 48
 - c. M.D of Minburn Foundation (Jan. 12) – Clr. Johnson Page 49
 - d. Kayla Country Eco- Museum Trust (Dec 19 & Jan 10) – Clr. McMann Page 50
- 9. Administration Reports**
 - a. Reports:
 - i. Interim CAO Report – Period Ending January 12, 2023 Pages 51-54
 - ii. Action List Pages 55-57
 - iii. CAO Municipal Grants Report Pages 58-62

- b. Financials:
 - i. Monthly Financial Statement –Period Ending December 31, 2022 (not included)
 - ii. Revenue & Expense (with comments) –December 31, 2022 Pages 63–73
- c. Interim Public Works & Public Works Foreman Report –Period ending January 12, 2023 Page 74
- d. Rec Park Manager Report –(Not applicable -Seasonal Only)
- e. Regional Fire Chief Report Page 75

10. Correspondence:

- a. National Police Federation email to Council Page 76

11. Closed Session

None

12. Adjournment