

VILLAGE OF INNISFREE – REGULAR COUNCIL MEETING MINUTES OF OCTOBER 18, 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, October 18, 2022

Mayor Raycraft called the meeting to order at 5:21 P.M.

CALL TO ORDER

Attendance in-person

Mayor Evan Raycraft
Councillor Deborah McMann
Councillor Jennifer Johnson

PRESENT

Brooke Magosse Chief Administrative Officer

APPROVAL OF AGENDA
2022-10-18/01

Moved by **Clr. McMann** that the agenda be approved with the following amendments:

New Business

7C – Rate Increase – Janitorial Services

7D – Innisfree Senior's Citizen Association – Lease Agreement/ Request for Letter of Support
CARRIED

APPROVAL OF REGULAR
COUNCIL MINUTES
2022-10-18/02

Moved by **Clr. Johnson** that the September 27, 2022, Regular Council Meeting minutes be approved as presented.

CARRIED

CARDBOARD RECYCLING
PROGRAM – UPDATE
2022-10-18/03

Moved by **Clr. Johnson** that Council direct Administration to conduct a public survey for public input on cardboard services in the Village of Innisfree. Further that Administration be directed to promote a \$50.00 gift card as an added incentive for completion of the public survey. Furthermore, that Administration brings this item to the November 15, 2022 Regular Council meeting for decision.
CARRIED

TAX FORFEITURE:
HAZARDOUS/UNSAFE
PROPERTIES
2022-10-18/04

Moved by **Clr. Johnson** that Council direct Administration to seek demolition quotes for the two (2) derelict properties located at Lot 12, Block 6, Plan 4175R and Lot 14, Block 8, Plan 4175R, that the Village of Innisfree currently holds under Tax Forfeiture Title. Further, that Council direct Administration to obtain a Building Inspection on the Commercial Property located at Plan 4175R, Block 1, Plan PT 38, currently held under Tax Forfeiture Title by the Village of Innisfree.
CARRIED

678-22 ELECTRONIC
COMMUNICATIONS
BYLAW
FIRST READING
2022-10-18/05

Moved by **Clr. McMann** that Electronic Communications Bylaw 678-22 be approved as presented. Further that Electronic Communications Bylaw 678-22 receive FIRST reading this 18th day of October, 2022.

CARRIED

678-22 ELECTRONIC
COMMUNICATIONS
BYLAW
SECOND READING
2022-10-18/06

Moved by **Clr. Johnson** that Electronic Communications Bylaw 678-22 receive SECOND reading this 18th day of October, 2022

CARRIED

678-22 ELECTRONIC
COMMUNICATIONS
BYLAW
THORIZE THIRD
READING
2022-10-18/07

Moved by **Clr. Johnson** that Electronic Communications Bylaw 678-22 be authorized to receive THIRD reading this 18th day of October, 2022.

UNANIMOUSLY CARRIED


Mayor


C.A.O.

VILLAGE OF INNISFREE – REGULAR COUNCIL MEETING MINUTES OF OCTOBER 18, 2022

678-22 ELECTRONIC COMMUNICATIONS BYLAW
THIRD & FINAL READING
2022-10-18/08

Moved by **Clr. McMann** that Electronic Communications Bylaw 678-22 receive THIRD and FINAL reading this 18th day of October, 2022.

CARRIED

3RD QUARTER STRATEGIC PLAN UPDATE
2022-10-18/09

Moved by **Clr. McMann** that Council approve the 3rd Quarter Report of the Strategic Plan with the following amendments:

Section 1.3 – Add “MMI-FCSS Held a Pizza Night on August 3, 2022”

Section 2.4 – Add “Clr. McMann attended the September 29, 2022 Yellowhead Advisory Council Meeting”.

CARRIED

REQUEST TO HARBOUR ADDITIONAL CANINE'S – CANINE BYLAW 601-15
2022-10-18/10

Moved by **Mayor Raycraft** that Council direct Administration to receive the Request to Harbour Additional Canine's as information and to include this topic in the public survey for public input. Further, that Administration be directed to research and amend the Feline Bylaw 607-15 and Canine Bylaw 601-15 pursuant to the results of the public survey. Furthermore, that Administration be directed to bring forward this item to the November 15, 2022 Regular Council Meeting for discussion.

CARRIED

RECESS

Moved by **Mayor Raycraft** that a recess be called at 6:05 PM.

CARRIED.

RECONVENE

Moved by **Mayor Raycraft** reconvened the meeting at 6:09 PM.

CARRIED.

RATE INCREASE – JANITORIAL SERVICES
2022-10-18/11

Moved by **Clr. Johnson** that Council endorse a motion to increase the Cleaning Services Rate for Dolphin Cleaning from \$20/hr to \$35/hr as presented to be in effect as of November 1, 2022.

CARRIED

SENIOR'S CITIZEN ASSOCIATION – LEASE AGREEMENT / REQUEST FOR LETTER OF SUPPORT
2022-10-18/12

Moved by **Clr. Johnson** that Council direct Administration to develop a Lease Agreement between the Innisfree Senior's Citizens Association and the Village of Innisfree for the usage and utilization of the Innisfree Senior's Drop-In Centre. Further, that Council provides the Innisfree Senior's Citizen Association a Letter of Support for the rehabilitation of the concrete pad located at the south facing entrance of the Innisfree Senior's Drop-In Centre, to be included with the CFEP Grant Application.

CARRIED

PLAYGROUND/SPLASH PARK/SKATE PARK PROJECT
2022-10-18/13

Moved by **Clr. Johnson** that Council direct Administration to include the proposed Playground/Splash Park/Skate Park project in the public survey for public input.

DEFEATED.

COUNCILLOR REPORTS
2022-10-18/14

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

CARRIED

ADMINISTRATION REPORTS
2022-10-18/15

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

CARRIED

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2023 NSWA CONTRIBUTION
2022-10-18/16

Moved by **Clr. Johnson** that Council approve the 2023 North Saskatchewan Watershed Alliance contribution as presented.

CARRIED

CORRESPONDENCE
2022-10-18/17

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

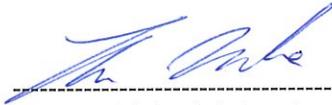
CARRIED

ADJOURNMENT

Moved by **Clr. Johnson** that the meeting be adjourned at 7:04 PM.



Mayor, E. Raycraft



Interim Chief Administrative Officer