## VILLAGE OF INNISFREE **SPECIAL COUNCIL MEETING MINUTES of May 31, 2023**

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, May 31, 2023.

CALL TO ORDER

Mayor Raycraft called the meeting to order at 5:00 PM.

PRESENT

Attendance in-person

Absent:

Mayor E. Raycraft

Councillor D. McMann

Councillor J. Johnson

Terri Wiebe, Interim Chief Administrative Officer

APPROVAL OF **AGENDA** 2023-05-31/01

Moved by Clr. Johnson that the agenda be approved as presented.

**CARRIED** 

**DIRECTIVES DOCUMENT** 

2023-05-31/02

Moved by Mayor Raycraft that the Minister's Directives document prepared by Administration which has been reviewed and approved by Council, be sent to the

Minister via the Municipal Viability Advisor.

**CARRIED** 

UPDATED BUDGET **DOCUMENTS** 2023-05-31/03

Moved by Clr. Johnson that the Capital projects (previous years updates, 10 yr., 20 yr. and 30 yr.) spreadsheet document prepared by Administration which has been reviewed and approved by Council, be sent to the Minister via the Municipal Viability Advisor.

**CARRIED** 

BYLAW OFFICER APPOINTMENT 2023-05-31/04

Moved by Clr Johnson that the Village of Innisfree hire a temporary Bylaw Officer in accordance with the Village of Innisfree Bylaws and Policies.

CARRIED

**ADJOURNMENT** 2023-05-31/05

Moved by Mayor Raycraft that the meeting be adjourned at 5:13 pm.

**CARRIED** 

Mayor, Evan Raycraft

Interim Chief Administrative Officer, T. Wiebe