

**VILLAGE OF INNISFREE
REGULAR COUNCIL MEETING MINUTES of May 16, 2023**

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, May 16, 2023.

CALL TO ORDER

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

PRESENT

Attendance in-person

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

Terri Wiebe, Interim Chief Administrative Officer

*APPROVAL OF
AGENDA
2023-05-16/01*

Moved by Clr. Johnson that the agenda be approved with two additions under New Business: 7.h – Set date for Public Meeting
7.i – Village credit card limit increase

CARRIED

*RCMP DELEGATION
& REPORT
2023-05-16/02*

Corey Buckingham, Sgt., NCO i/c Vermillion Detachment, Royal Canadian Mounted Police introduced himself and presented the quarterly Community Policing report to Mayor and Council.

Moved by Clr. McMann that the presentation be received as information.

CARRIED

*APRIL 18, 2023,
REGULAR COUNCIL
MEETING MINUTES
2023-05-16/03*

Moved by Clr. McMann that the April 18, 2023, Regular Council Meeting minutes be approved as presented.

CARRIED

*UTILITIES BYLAW
650-20
2023-05-16/04*

Moved by Clr. McMann that Utilities Bylaw 650-20 receive FIRST reading amended to identify the consumption services (water, sewer, garbage and recycling) to be turned off, but not the infrastructure costs.

CARRIED

*TAX PAYMENTS
BYLAW 682-23
2023-05-16/05*

Moved by Clr. Johnson that Tax Payments Bylaw 682-23 receive FIRST reading as amended with due date of property taxes remaining the last business day of September for the 2023 year.

CARRIED

*TAX PAYMENTS
BYLAW 682-23
2023-05-16/06*

Moved by Mayor Raycraft that Tax Payments Bylaw 682-23 receive SECOND reading.

CARRIED

*TAX PAYMENTS
BYLAW 682-23
2023-05-16/07*

Moved by Clr. McMann that Tax Payments Bylaw 682-23 proceed to THIRD reading.

CARRIED UNANIMOUSLY



Mayor



C.A.O.

**VILLAGE OF INNISFREE
REGULAR COUNCIL MEETING MINUTES of May 16, 2023**

*TAX PAYMENTS
BYLAW 682-23
2023-05-16/08*

Moved by Clr. Johnson that Tax Payments Bylaw 682-23 receive THIRD and FINAL reading. CARRIED

*SOUTH WATERLINE
PROJECT 50th STREET
2023-05-16/09*

Moved by Clr Johnson that the 50th Street South waterline capital project be placed as Priority 1 for 2023 year. CARRIED

*SUMMER MUNICIPAL
LEADERS CAUCUS
2023-05-16/10*

Moved by Mayor Raycraft that Clr. McMann and CAO Terri Wiebe attend the Summer Municipal Leaders Caucus in St. Paul on June 21st, 2023. CARRIED

*TAX PAYMENT PLAN
REQUEST
2023-05-16/11*

Moved by Clr. McMann that Council approves the request from the property owner of Tax Roll # 2780 for access to a monthly Tax Payment Agreement Plan after having paid five months prepayment, pursuant to Bylaw 652-20. CARRIED

*LARGE ITEM PICKUP
2023-05-16/12*

Moved by Mayor Raycraft that the Village of Innisfree have a large item pickup in early July with the exact date to be decided by Administration and Public Works. CARRIED

*STRATEGIC PLAN
2023-05-16/13*

Moved by Clr. Johnson to accept the Strategic Plan for information as Council would like to review in more detail and send their comments to Administration by the end of next week. Current copy is to be sent to Municipal Affairs before June 1st as part of the Viability Review. Administration is to bring the Strategic Plan with any changes back to the next Council meeting for final approval. CARRIED

*2023 OPERATING
BUDGET
2023-05-16/14*

Moved by Mayor Raycraft that Council approve the 2023 Final Operating Budget as presented on May 4th with no changes. CARRIED

*2023 TAX LEVY
BYLAW 683-23
2023-05-16/15*

Moved Mayor Raycraft that the 2023 Tax Levy Bylaw 683-23 receive FIRST reading as presented. CARRIED

*2023 TAX LEVY
BYLAW 683-23
2023-05-16/16*

Moved Clr. McMann that the 2023 Tax Levy Bylaw 683-23 receive SECOND reading as presented. CARRIED

*2023 TAX LEVY
BYLAW 683-23
2023-05-16/17*

Moved Clr. Johnson that the 2023 Tax Levy Bylaw 683-23 proceed to THIRD reading as presented. CARRIED UNANIMOUSLY

*2023 TAX LEVY
BYLAW 683-23
2023-05-16/18*

Moved Mayor Raycraft that the 2023 Tax Levy Bylaw 683-23 receive THIRD and FINAL reading as presented. CARRIED

*PUBLIC MEETING
2023-05-16/19*

Moved by Clr. McMann that the Village of Innisfree host a Public Meeting for delivering information to residents on June 13th at the Public Works building from 5:30 pm - 7:00 pm CARRIED


Mayor


C.A.O.

**VILLAGE OF INNISFREE
REGULAR COUNCIL MEETING MINUTES of May 16, 2023**

*CREDIT CARD LIMIT
INCREASE
2023-05-16/20*

Moved by Clr Johnson to increase the ATB Credit Card limit by \$ 2,000 from \$ 5,000 to \$ 7,000 due to the increased number of monthly payments being made directly on the card. CARRIED

*COUNCILLOR
REPORTS
2023-05-16/21*

Moved by Mayor Raycraft that the four (4) items listed under "Councillor Reports" be received as information. CARRIED

*RECESS (In)
2023-05-16/22*

Moved by Mayor Raycraft to go into recess at 7:27 pm. CARRIED

*RECESS (Out)
2023-05-16/23*

Moved by Mayor Raycraft to come out of recess at 7:31 pm. CARRIED

*MEETING TIME
EXTENSION
2023-05-16/24*

Moved by Clr Johnson that the meeting be extended beyond the 3 hours as per the Council Procedural Bylaw. CARRIED UNANIMOUSLY

*ADMINISTRATION
REPORTS
2023-05-16/25*

Moved by Clr. Johnson that the items listed under "Administration Reports" be received as information. CARRIED

*CORRESPONDENCE
2023-05-16/26*

Moved by Clr McMann that the five (5) items listed under "Correspondence" be received as information. CARRIED

*ENTERING CLOSED
SESSION
2023-05-16/27*

Moved by Mayor Raycraft that the meeting moves into closed session at 8:18 pm pursuant to FOIPP Sections 25 and 27 to update Council about employment legal concerns, human resource issue and potential land purchase. CARRIED

*EXITING CLOSED
SESSION
2023-05-16/28*

Moved by Clr Johnson that the meeting moves out of closed session at 9:06 pm. CARRIED

*ADJOURNMENT
2023-05-16/29*

Moved by Mayor Raycraft that the meeting be adjourned at 9:07 pm. CARRIED



Mayor, Evan Raycraft



Interim Chief Administrative Officer, T. Wiebe