

VILLAGE OF INNISFREE

REGULAR COUNCIL MEETING MINUTES of July 18, 2023

	<p>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, July 18, 2023.</p>
<p><i>CALL TO ORDER</i></p>	<p>Mayor Raycraft called the meeting to order at 5:04 PM.</p>
<p><i>PRESENT</i></p>	<p><u>Attendance in-person</u> Mayor E. Raycraft Councillor J. Johnson Councillor D. McMann</p> <p>Thelma Rogers, Interim Chief Administrative Officer</p>
<p><i>JUNE 20, 2023, REGULAR COUNCIL MEETING MINUTES 2023-07-18/01</i></p>	<p>Moved by Clr. McMann that the June 20, 2023, Regular Council Meeting minutes be approved with the following amendment: Motion#2023-06-20/05: Change “Moved by Clr. Johnson...” to “Moved by Clr. McMann...” <u>CARRIED</u></p>
<p><i>JUNE 29, 2023, SPECIAL COUNCIL MEETING MINUTES 2023-07-18/02</i></p>	<p>Moved by Clr. Johnson that the June 29, 2023, Special Council Meeting minutes be approved as presented. <u>CARRIED</u></p>
<p><i>MATTERS ARISING</i></p>	<p>Cr. McMann advised that the MMI-FCSS staff member who was undertaking the community logo paintings was away on medical leave; that the logo planned for the Public Works Shop will be undertaken shortly.</p>
<p><i>AMENDING LUB 685-23 - PUBLIC HEARING 2023-07-18/03</i></p>	<p>Moved by Mayor Raycraft that Council table the Public Hearing to the August 15, 2023, Regular Council Meeting to allow for adequate advertising under MGA S. 606 and the Methods of Advertising Bylaw 667-21. <u>CARRIED</u></p>
<p><i>UNSIGHTLY PREMISES BYLAW 686-23 – BYLAW AMENDMENTS 2023-07-18/04</i></p>	<p>Moved by Clr. McMann that Council provide FIRST reading to Unsightly Premises Bylaw 686-23 this 18th day of July 2023 with the following amendment: Add: Section 6.3 (e) email. <u>CARRIED</u></p>
<p><i>SECOND READING 2023-07-18/05</i></p>	<p>Moved by Clr. Johnson that Council provide SECOND reading to Unsightly Premises Bylaw 686-23 this 18th day of July 2023. <u>CARRIED</u></p>
<p><i>AUTHORIZE THIRD 2023-07-18/06</i></p>	<p>Moved by Mayor Raycraft that Council authorize THIRD reading to Unsightly Premises Bylaw 686-23 this 18th day of July 2023. <u>UNANIMOUSLY CARRIED</u></p>

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THIRD AND FINAL
2023-07-18/07

Moved by Clr. McMann that Council provide THIRD and FINAL reading to Unsightly Premises Bylaw 686-23 this 18th day of July 2023. CARRIED

AMENDMENT TO
SIGNING
AUTHORITIES
2023-07-18/08

Moved by Clr. JOHNSON that pursuant to Section 213 (4) of the *Municipal Government Act*, financial instruments' signing authorities shall be one elected official being Mayor Evan Raycraft or Councillor Deborah McMann or Councillor Jennifer Johnson and Interim Chief Administrative Officer Thelma Rogers or Administrative Assistant Brooke Magosse. Further that Interim Chief Administrative Officer Terri Wiebe be removed as signing authority on all financial instruments for the Village of Innisfree. CARRIED

AMENDMENT TO
THSWMA
AGREEMENT
2023-07-18/09

Moved by Mayor Raycraft that Council direct Administration to send a request to Two Hills Solid Waste Management Authority to amend the existing Service Agreement to include the May to September pick-up of a 4m3 bin with a bear-proof lid, at the Innisfree Birch Lake Park and Campground located at 11-51-34 W4M (Civic: 50530 Highway 870).

CARRIED

REC PARK MOWER
PURCHASE
2023-07-18/10

Moved by Clr. McMann that Council approves the purchase of the Z760R ZTrak 2023 Zero Turn Lawnmower from John Deere at a cost of \$14,007 for Birch Lake Recreation Park & Campground operations. CARRIED

TIRES BID
2023-07-18/11

Moved by Clr. Johnson to accept the bid of \$150 for the four tires the Village had up for sale. CARRIED

COUNCILLOR
REPORTS
2023-07-18/12

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

ADMINISTRATIVE
REPORTS:
SUPPORT
RECOGNITION
2023-07-18/13

Moved by Clr. McMann to endorse the Administration recommendation to provide Mannville CAO J. Hodel two \$100 gift cards for fuel and the local Co-op store in recognition of her contributions to the Village of Innisfree recently. CARRIED

ACCOUNTS
PAYABLE
PROCESSING
2023-07-18/14

Moved by Clr. Johnson to direct Administration to proceed to process required Accounts Payable Accounts Payable via E-transfer until regular cheque processing can be facilitated. CARRIED

2023-07-18/15

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

SURPLUS FUNDS
2023-07-18/16

Moved by Mayor Raycraft, that any surplus funds collected by the Village of Innisfree from the July 1st and August 9th Fair breakfasts will be contributed 50% to the Innisfree Prairie Bank of Commerce Historical Society and 50% to the Innisfree Senior Citizens Association. CARRIED

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CLOSED SESSION
ATTENDANCE
2023-07-18/17

Mayor Evan Raycraft
Councillor Deborah McMann
Councillor Jennifer Johnson

Interim Chief Administrative Officer Thelma Rogers

ENTERING CLOSED
SESSION
2023-07-18/18

Moved by Clr. Johnson that the meeting moves into a closed session at 6:48 pm pursuant to FOIPP Sections 16, 17 and 25 to update Council about potential land sales and the Interim Chief Administrative Officer and Administrative Assistant contract Amendments.

CARRIED

EXITING CLOSED
SESSION
2023-07-18/19

Moved by Clr. McMann that the meeting moves out of the closed session at 6:59 pm.

CARRIED

ADJOURNMENT
2023-07-18/20

Clr. McMann adjourned the meeting at 7:00 PM.



Mayor Evan Raycraft



Interim CAO T. Rogers