



VILLAGE OF INNISFREE – COUNCIL ORGANIZATIONAL MEETING – OCTOBER 17, 2023

An ORGANIZATIONAL 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 17, 2023.

CALL TO ORDER

Interim CAO Thelma Rogers called the meeting to order at 5:05 PM.

PRESENT

Councillor Deborah McMann  
Councillor Jennifer Johnson  
Councillor Evan Raycraft

Thelma Rogers Interim Chief Administrative Officer

CALL FOR NOMINATIONS - MAYOR

Interim CAO Thelma Rogers called for nominations for Mayor.

Clr. J. Johnson nominated Clr. E. Raycraft.

Interim CAO Thelma Rogers, called twice more for nominations for Mayor.

APPOINTMENT OF MAYOR  
ORG-2023-10-17/01

Moved by Clr. J. Johnson that nominations cease.

CARRIED.

Clr. E. Raycraft was declared the Mayor and was sworn in pursuant to the *Notaries and Commissioners Act*.

Mayor E. Raycraft assumed the Chair.

CALL FOR NOMINATIONS - MAYOR

Mayor E. Raycraft called for nominations for Deputy Mayor.

Clr. J. Johnson nominated Clr. D. McMann.

Mayor E. Raycraft, called twice more for nominations for Deputy Mayor.

APPOINTMENT OF DEPUTY MAYOR  
ORG-2022-10-18/02

Moved by Clr. J. Johnson that nominations cease.

CARRIED.

Clr. D. McMann was declared the Deputy Mayor and was sworn in pursuant to the *Notaries and Commissioners Act*.

Clr. J. Johnson was sworn in pursuant to the *Notaries and Commissioners Act*.

~~EO~~ Mayor      ~~JE~~ CAO



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REGULAR  
MEETING DATES  
ORG-2023-10-17/03

COMMITTEES  
ORG-2023-10-17/04

Moved by Clr. D. McMann that pursuant to Section 193 of the *Municipal Government Act*, the Village of Innisfree Regular Council Meeting dates shall be the 3<sup>rd</sup> Tuesday of every month at 5:00 PM.

CARRIED.

Moved by Clr. J. Johnson that the appointments to Council Committees are as follows:

**M.D. of Minburn Foundation (Seniors Housing)**  
Clr. J. Johnson

**Intermunicipal Development Plan**  
All Council

**Intermunicipal Collaboration Framework Committee**  
All Council

**Northeast Reeves, Mayors, and Indigenous Leaders Caucus**  
Mayor E. Raycraft

**Innisfree Delnorte Parents Advisory Committee**  
Mayor E. Raycraft

**Innisfree Regional Assessment Review Board**  
Clr. J. Johnson

**Innisfree Subdivision & Development Authority Appeal Board**  
Clr. J. Johnson

**East Central 911 Call/Answer Society**  
Mayor E. Raycraft

**Innisfree Regional Emergency Advisory Committee**  
Clr. D. McMann (Clr. J. Johnson Alternate)

**AB Central East (ACE) Water Corp.**  
Clr. D. McMann

**Family & Community Support Services (MMI-FCSS)**  
Clr. D. McMann

**Northeast Alberta Information HUB (Alberta HUB)**  
Clr. D. McMann (Mayor E. Raycraft Alternate)

**Crossroads Regional Economic Development Committee**  
Mayor E. Raycraft

**Kalyna Country Eco-Museum Trust Society (Regional Tourism)**  
Clr. D. McMann

**Innisfree Public Library Board**  
Clr. J. Johnson

**Northern Lights Library System Board (Regional Library)**  
Clr. J. Johnson

**Innisfree Prairie Bank of Commerce Historical Society**  
Mayor E. Raycraft

CARRIED

  
Mayor

  
CAO



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SIGNING  
AUTHORITY  
**ORG-2023-10-17/05**

Moved by Mayor E. Raycraft that pursuant to Section 213(4) of the Municipal Government Act, financial instruments' signing authorities shall be one elected official being Evan Raycraft, Deborah McMann, or Jennifer Johnson and one appointed member being Interim Chief Administrative Officer Thelma Rogers or Interim Administrative Assistant Brooke Magosse.

CARRIED.

REMUNERATION  
**ORG-2023-10-17/06**

Moved by Clr. D. McMann that Council approves a motion to maintain the existing Village of Innisfree Remuneration Rates pursuant to Compensation and Expense Policy 1100-09.

CARRIED.

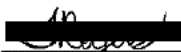
UPCOMING  
COMMITMENTS

Council reviewed upcoming commitments.

ADJOURNMENT

Moved by Clr. J. Johnson that, as there was no further business to discuss, the meeting be adjourned at 5:21 PM.

  
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Mayor Evan Raycraft

  
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T. Rogers, Interim CAO