

**VILLAGE OF INNISFREE
REGULAR COUNCIL MEETING MINUTES of September 19, 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, September 19, 2023.

CALL TO ORDER

Mayor E. Raycraft called the Council meeting to order at 5:02 PM.

PRESENT

Attendance in-person

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

Thelma Rogers, Interim Chief Administrative Officer

*APPROVAL OF
AGENDA
2023-09-19/01*

Moved by Clr. J. Johnson that the agenda be approved with the following additions:

Under Section 10. Correspondence:

- d. Innisfree Senior Citizens Association – Thank you note.
- e. Innisfree Prairie Bank of Commerce Society – Thank you note.

CARRIED.

*DELEGATION –
RCMP SGT. COREY
BUCKINGHAM
Q1 REPORT*

Sgt. Corey Buckingham from the Vermilion RCMP Detachment entered the meeting at 5:05 pm

Sgt. Buckingham provided the first Quarter Report on the actions, and statistics of the detachment in the Innisfree and area location. Discussion was held on the report.

Departure

Sgt. Buckingham departed at 5:26 pm.

2023-09-19/02

Moved by Mayor E. Raycraft to accept the First Quarter Report from delegation Sgt. C. Buckingham.

CARRIED.

*APPROVAL OF
AUGUST 15, 2023,
MINUTES
2023-09-19/03*

Moved by Clr. D. McMann that the August 15, 2023, Regular Council Meeting minutes be approved as presented.

CARRIED

*BYLAW 688-23
RESCINDING
BYLAW (1911-2005)
FIRST READING
2023-09-19/04*

Moved by Mayor E. Raycraft that Council provide FIRST reading to Rescinding Bylaw (1911 – 2005) 688-23 this 19th day of September 2023. Furthermore, that Council schedule a Public Hearing on Rescinding Bylaw (1911-2005) 688-23 for October 17, 2023, at 5:30 PM in the Village Administration Office at 5116 – 50 Avenue, Innisfree AB.

CARRIED.

VILLAGE OF INNISFREE

REGULAR COUNCIL MEETING MINUTES of September 19, 2023

*BYLAW 689-23 –
CIVIC ADDRESS
FIRST READING
2023-09-19/05*

Moved by Clr. J. Johnson that Civic Address Bylaw 689-23 receive FIRST reading this 19th day of September 2023. CARRIED.

*SECOND READING
2023-09-19/06*

Moved by Mayor E. Raycraft that Civic Address Bylaw 689-23 receive SECOND reading this 19th day of September 2023. CARRIED.

*AUTHORIZE THIRD
READING*

Moved by Mayor E. Raycraft that Council authorize THIRD reading on Civic Address Bylaw 689-23 this 19th day of September 2023. DEFEATED.

*POLICY 1300-03 –
TCA POLICY
2023-09-19/07*

Moved by Clr. D. McMann that Council approve the revised Tangible Capital Asset Policy 1300-03 as presented. CARRIED.

*POLICY 1300-07 –
ASSET
RETIREMENT
OBLIGATION
2023-09-19/08*

Moved by Clr. J. Johnson that Council approve the Asset Retirement Obligation Policy 1300-07 as presented. CARRIED.

*POLICY 1300-08 –
ASSET
MANAGEMENT
2023-09-19/09*

Moved by Mayor E. Raycraft that Council approve the Asset Management Policy as presented. CARRIED.

*BYLAW 690-23 –
MASTER RATES -
FIRST READING
2023-09-19/10*

Moved by Mayor E. Raycraft that Revised Master Rates Bylaw 690-23 be approved as presented and given FIRST reading this 19th day of September 2023. CARRIED.

*SECOND READING
2023-09-19/11*

Moved by Clr. J. Johnson that Master Rates Bylaw 690-23 receive SECOND reading this 19th day of September 2023. CARRIED.

*AUTHORIZE THIRD
READING
2023-09-19/12*

Moved by Clr. D. McMann that Council authorize THIRD reading on Master Rates Bylaw 690-23 this 19th day of September 2023. CARRIED UNANIMOUSLY.

*FINAL READING
2023-09-19/13*

Moved by Clr. J. Johnson that Master Rates Bylaw 690-23 receive THIRD and FINAL reading this 19th day of September 2023. CARRIED.

VILLAGE OF INNISFREE

REGULAR COUNCIL MEETING MINUTES of September 19, 2023

*ATCO ELECTRIC –
2024 FF RATE
ANNUAL REVIEW*

Moved by Clr. J. Johnson that Council approve a decrease to the ATCO Electric Franchise Fee to 4.5% of Distribution Revenues for 2024.

DEFEATED.

2023-09-19/14

Moved by Clr. D. McMann that Council maintains the existing ATCO Electric Franchise Fee at 5.0% of Distribution Revenues for 2024.

CARRIED

*ATCO GAS – 2024
FF RATE ANNUAL
REVIEW*

Moved by Mayor E. Raycraft that the Village of Innisfree maintain the existing ATCO Natural Gas Franchise Fee at 25% of Distribution Revenues for 2024.

CARRIED.

2023-09-19/15

*DONATION TO
INNISFREE PRAIRIE
BANK OF
COMMERCE
HISTORICAL SOC.*

Moved by Mayor E. Raycraft that Council approves the donation of the listed artifacts, letters, and documents to the Innisfree Bank of Commerce Historical Society.

CARRIED.

2023-09-19/16

*COMPLAINT – LOSS
OF BUSINESS
INCOME
COMPENSATION*

Moved by Mayor E. Raycraft that Council direct Administration to send a letter to the Business Owner outlining the Municipality’s legal liability coverage under the *Municipal Government Act* and advise on Business Interruption Insurance.

CARRIED.

2023-09-19/17

*WATER METER
INSTALLATION
PROJECT*

Moved by Clr. J. Johnson that Council endorses the Meter Installation Program to promote the completion of the Water Meter Installment Project.

CARRIED.

2023-09-19/18

*COUNCILLOR
REPORTS*

Moved by Clr. D. McMann that the items listed under Councillor Reports be approved as presented.

CARRIED.

2023-09-19/19

*ADMINISTRATION
REPORTS*

Moved by Mayor E. Raycraft that the items listed under Administration Reports be approved as presented.

CARRIED.

2023-09-19/20

*MEETING
EXTENSION*

Moved by Mayor E. Raycraft to extend the meeting past 8:00 pm.

CARRIED.

2023-09-19/21

VILLAGE OF INNISFREE
REGULAR COUNCIL MEETING MINUTES of September 19, 2023

*MINBURN XMAS
MARKET/PARTY
2023-09-19/22*

Moved by Clr. D. McMann that the Village of Innisfree donate one weekend of camping at the Birch Lake Park & Campground to the Minburn Christmas Market & Family Party. CARRIED.

*INNISFREE
DELNORTE
SCHOOL AWARDS –
FUND REQUEST
2023-09-19/23*

Moved by Clr. J. Johnson that the Village of Innisfree donates \$100 to the Innisfree Delnorte School for their annual Awards Night on October 27, 2023. CARRIED.

*CORRESPONDENCE
2023-09-19/24*

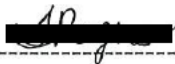
Moved by Clr. J. Johnson that the items listed under Correspondence be received as information. CARRIED.

ADJOURNMENT

Clr. D. McMann adjourned the meeting at 8:07 PM.



Mayor Evan Raycraft



Interim CAO Thelma Rogers


Mayor

C.A.O.