

VILLAGE OF INNISFREE

REGULAR COUNCIL MEETING MINUTES of June 18, 2024

	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, June 18, 2024.
<i>CALL TO ORDER</i>	Mayor Raycraft called the Regular Council meeting to order at 4:01 PM.
<i>PRESENT</i>	<u>Attendance in-person</u> Mayor Evan Raycraft Councillor Jennifer Johnson Councillor Deborah McMann Kayla Paranych, Chief Administrative Officer
<i>APPROVAL OF AGENDA</i>	Moved by Clr. J. Johnson that the agenda be accepted as presented with the following additions:
2024-06-18/1	1. M.D. Foundation – Clr. J. Johnson – June 13, 2024 <u>CARRIED</u>
<i>DELEGATION – Z. HICKEY</i>	Z. Hickey entered the meeting at 4:02 PM.
<i>Mental Health Proposal</i>	Z. Hickey presented her proposal for the Mental Health Advocate in the Innisfree area as well as her time to assist the Village with grants.
2024-06-18/2	Moved by Mayor Raycraft to accept the proposal presented by Z. Hickey by having the Village of Innisfree support her advocacy.
<i>Departure</i>	Z. Hickey departed at 4:16 PM. <u>CARRIED</u>
<i>APPROVAL OF APRIL 16, 2024, REGULAR MINUTES</i>	Moved by Clr. J. Johnson that the May 21, 2024, Regular Council Meeting minutes be approved as presented. <u>CARRIED</u>
2024-06-18/3	
<i>GREEN LIGHT BYLAW 695-24 – 1st</i>	Moved by Mayor Raycraft that Council provide FIRST reading to Green Light Bylaw 695-24 this 18 th day of June 2024.
2024-06-18/4	 <u>CARRIED</u>
<i>GREEN LIGHT BYLAW 695-24 – 2nd</i>	Moved by Clr J. Johnson that Council provide SECOND reading to Green Light Bylaw 695-24 this 18 th day of June 2024.
2024-06-18/5	 <u>CARRIED</u>
<i>GREEN LIGHT BYLAW 695-24 – 3RD</i>	Moved by Cle D. McMann that Council provide THIRD reading to Green Light Bylaw 695-24 this 18 th day of June 2024.
2024-06-18/6	 <u>CARRIED UNANIMOUSLY.</u>
<i>GREEN LIGHT BYLAW 695-24 – 3RD & F</i>	Moved by Mayor Raycraft that Council provide THIRD and FINAL reading to Green Light Bylaw 695-24 this 18 th day of June 2024.
2024-06-18/7	 <u>CARRIED.</u>

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<i>TAX RATE BYLAW</i> <i>683-24 – 1st</i> 2024-06-18/8	Moved by Mayor Raycraft that Council provide FIRST reading to Tax Rate Bylaw 683-24 this 18 th day of June 2024. <u>CARRIED</u>
<i>TAX RATE BYLAW</i> <i>683-24- 2nd</i> 2024-06-18/9	Moved by Clr J. Johnson that Council provide SECOND reading to Tax Rate Bylaw 683-24 this 18 th day of June 2024. <u>CARRIED</u>
<i>TAX RATE BYLAW</i> <i>683-24- 3rd</i> 2024-06-18/10	Moved by Clr D. McMann that Council provide THIRD reading to Tax Rate Bylaw 683-24 this 18 th day of June 2024. <u>CARRIED UNANIMOUSLY.</u>
<i>TAX RATE BYLAW</i> <i>683-24- 3rd & F</i> 2024-06-18/11	Moved by Mayor Raycraft that Council provide THIRD and FINAL reading to Tax Rate Bylaw 683-24 this 18 th day of June 2024. <u>CARRIED</u>
<i>CROSSROADS</i> <i>FUNDING MODEL</i> 2024-06-18/12	Moved by Clr J. Johnson that Council approves the funding model based on LGFF. <u>CARRIED.</u>
<i>SIGNING AUTHORITY</i> 2024-06-18/13	Moved by Clr D. McMann that Council approves the second signing authority this 18 th day of June 2024. <u>CARRIED.</u>
<i>CAMPGROUND</i> <i>RATES</i> 2024-06-18/14	Moved by Clr J. Johnson that Council table the changes to the campground group camp rates until the next Regular Council Meeting. <u>CARRIED.</u>
<i>LIBRARY</i> <i>APPOINTMENTS</i> 2024-06-18/15	Moved by Mayor Raycraft that Council accepts the applicant to the Library Board until the end of term Oct 25, 2025. <u>CARRIED.</u>
<i>COUNCILLOR</i> <i>REPORTS</i> 2024-06-18/16	Moved by Mayor Raycraft that the items listed under Councillor Reports be accepted as presented. <u>CARRIED.</u>
<i>ADMINISTRATION</i> <i>REPORTS</i> 2024-06-18/17	Moved by Clr. J. Johnson that the items listed under Administration Reports be approved as presented. <u>CARRIED.</u>
<i>ADJOURMENT</i> 2024-06-18/18	Moved by Mayor Raycraft that the meeting be adjourned at 5:19 PM. <u>CARRIED.</u>
	 <div>-----</div> <div>K. Paranych, C.A.O.</div> <div>-----</div> <div>E. Raycraft, Mayor</div>

Mayor

C.A.O.