

VILLAGE OF INNISFREE

REGULAR COUNCIL MEETING MINUTES of June 18, 2024

	<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, June 18, 2024.</p>
<i>CALL TO ORDER</i>	Mayor Raycraft called the Regular Council meeting to order at 4:01 PM.
<i>PRESENT</i>	<p><u>Attendance in-person</u> Mayor Evan Raycraft Councillor Jennifer Johnson Councillor Deborah McMann</p> <p>Kayla Paranych, Chief Administrative Officer</p>
<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
<i>DELEGATION – Z. HICKEY</i>	
<i>Mental Health Proposal</i>	
2024-06-18/2	<p>Z. Hickey entered the meeting at 4:02 PM.</p> <p>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.</p> <p>Moved by Mayor Raycraft to accept the proposal presented by Z. Hickey by having the Village of Innisfree support her advocacy.</p>
<i>Departure</i>	
2024-06-18/3	
<i>APPROVAL OF MAY 21, 2024, REGULAR MINUTES</i>	
2024-06-18/4	
<i>GREEN LIGHT BYLAW 695-24 – 1st</i>	
2024-06-18/5	
<i>GREEN LIGHT BYLAW 695-24 – 2nd</i>	
2024-06-18/6	
<i>GREEN LIGHT BYLAW 695-24 – 3rd</i>	
2024-06-18/7	
<i>GREEN LIGHT BYLAW 695-24 – 3rd & F</i>	

CARRIED

CARRIED

CARRIED

CARRIED

CARRIED

CARRIED UNANIMOUSLY.

CARRIED.

Mayor

C.A.O.

VILLAGE OF INNISFREE

REGULAR COUNCIL MEETING MINUTES of June 18, 2024

TAX RATE BYLAW
683-24- 1st
2024-06-18/8

Moved by Mayor Raycraft that Council provide FIRST reading to Tax Rate Bylaw 683-24 this 18th day of June 2024.

CARRIED

TAX RATE BYLAW
683-24- 2nd
2024-06-18/9

Moved by Clr J. Johnson that Council provide SECOND reading to Tax Rate Bylaw 683-24 this 18th day of June 2024.

CARRIED

TAX RATE BYLAW
683-24- 3rd
2024-06-18/10

Moved by Clr D. McMann that Council provide THIRD reading to Tax Rate Bylaw 683-24 this 18th day of June 2024.

CARRIED UNANIMOUSLY.

TAX RATE BYLAW
683-24- 3rd & F
2024-06-18/11

Moved by Mayor Raycraft that Council provide THIRD and FINAL reading to Tax Rate Bylaw 683-24 this 18th day of June 2024.

CARRIED

*CROSSROADS
FUNDING MODEL*
2024-06-18/12

Moved by Clr J. Johnson that Council approves the funding model based on LGFF.

CARRIED.

SIGNING AUTHORITY
2024-06-18/13

Moved by Clr D. McMann that Council approves the second signing authority, D. Hickey, this 18th day of June 2024.

CARRIED.

*CAMPGROUND
RATES*
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.

CARRIED.

*LIBRARY
APPOINTMENTS*
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.

CARRIED.

*COUNCILLOR
REPORTS*
2024-06-18/16

Moved by Mayor Raycraft that the items listed under Councillor Reports be accepted as presented.

CARRIED.

*ADMINISTRATION
REPORTS*
2024-06-18/17

Moved by Clr. J. Johnson that the items listed under Administration Reports be approved as presented.

CARRIED.

ADJOURMENT
2024-06-18/18

Moved by Mayor Raycraft that the meeting be adjourned at 5:19 PM.

CARRIED.

[Redacted Signature]
K. Paranych, C.A.O.

[Redacted Signature]
E. Raycraft, Mayor

Mayor

C.A.O.