

**VILLAGE OF INNISFREE  
REGULAR COUNCIL MEETING MINUTES of July 17, 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, July 17, 2024.

*CALL TO ORDER*

Mayor Raycraft called the Regular Council meeting to order at 4:01 PM.

*PRESENT*

**Attendance in-person**

Mayor Evan Raycraft  
Councillor Jennifer Johnson  
Councillor Deborah McMann

Kayla Paranych, Chief Administrative Officer

*APPROVAL OF  
AGENDA*

Moved by Clr. J. Johnson that the agenda be accepted as presented with the following additions:

**2024-07-16/1**

- 8a.** Innisfree Library Board – J. Johnson
- 8.b.** Crossroads Economic Development Meeting – E. Raycraft
- 8.c.** Alberta Hub Meeting – D. McMann

CARRIED

*APPROVAL OF JUNE  
18, 2024, REGULAR  
MINUTES*

Moved by Mayor Raycraft that the June 18, 2024, Regular Council Meeting minutes be approved with amendments:

**2024-07-16/2**

2024-06-18/16 – Change “Cle” to “Clr”

CARRIED

*MASTER RATES  
BYLAW 694-24 – 1<sup>st</sup>*

Moved by Mayor Raycraft that Council provide FIRST reading to Master Rates Bylaw 694-24 this 16<sup>th</sup> day of July 2024.

**2024-07-16/3**

CARRIED

*MASTER RATES  
BYLAW 694-24 – 2<sup>nd</sup>*

Moved by Clr. J. Johnson that Council provide SECOND reading to Master Rates Bylaw 694-24 this 16<sup>th</sup> day of July 2024.

**2024-07-16/4**

CARRIED

*MASTER RATES  
BYLAW 694-24 – 3<sup>rd</sup>*

Moved by Clr. D. McMann that Council provide THIRD reading to Master Rates Bylaw 694-24 this 16<sup>th</sup> day of July 2024.

**2024-07-16/5**

CARRIED UNANIMOUSLY.

*MASTER RATES  
BYLAW 694-24, 3<sup>rd</sup> & F*

Moved by Mayor Raycraft that Council provide THIRD and FINAL reading to Master Rates Bylaw 694-24 this 16<sup>th</sup> day of July 2024.

**2024-07-16/6**

CARRIED.

*ROAD REPAIRS*

Moved by Clr. J. Johnson that Council approve the Emcon quote to repair the asphalt on the highway from the water main breaks.

**2024-07-16/7**

CARRIED

*COUNCILLOR  
REPORTS*

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

**2024-07-16/8**

CARRIED.

Mayor

C.A.O.

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*ADMINISTRATION  
REPORTS*  
**2024-07-16/9**

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

CARRIED.

*ADMINISTRATION  
REPORTS*  
**2024-07-18/10**

Moved by Mayor Raycraft that the items listed under Correspondence be approved as presented.

CARRIED.

*EMPLOYEE  
BENEFITS*  
**2024-07-16/11**

Moved by Clr. J. Johnson to use LAPP funding to cover the employee benefits for the Village.

*ADJOURNMENT*  
**2024-07-16/12**

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

CARRIED.

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[Redacted Signature]  
K. Paranych, C.A.O.  
[Redacted Signature]  
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E. Raycraft, Mayor