

**VILLAGE OF INNISFREE
REGULAR COUNCIL MEETING MINUTES of January 28, 2025**

	<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, January 28, 2025.</p>
<i>CALL TO ORDER</i>	Mayor Raycraft called the Regular Council meeting to order at 4:00 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> 2024-01-28/1	<p>Moved by Clr. J. Johnson that the agenda be accepted as presented with the following additions:</p> <p>Council Action List Update 9a.ii RCMP Vermilion Correspondence 10.b</p> <p style="text-align: right;"><u>CARRIED</u></p>
<i>APPROVAL OF DEC 31, 2024, REGULAR MINUTES</i> 2025-01-28/2	<p>Moved by Mayor Raycraft that the Dec 31, 2024, Regular Council Meeting minutes be approved as amended:</p> <p>Additions: 2024-12-23/9 - Councillor reports moved by Mayor Raycraft 2024-12-23/10 - Administration reports moved by Clr. D. McMann 2024-12-23/8 - Innisfree and District Agricultural Society</p> <p style="text-align: right;"><u>CARRIED</u></p>
<i>DELEGATION – D & T LINDBALLE</i> <i>Departure</i> 2025-01-28/3	<p>Dean & Tina Lindballe entered the meeting at 4:03 PM.</p> <p>Solid waste pick-up discussion. Back-alley slope, spring fix.</p> <p>D & T Lindballe departed at 4:13 PM.</p> <p>Moved by Clr. J. Johnson to accept the information as presented.</p> <p style="text-align: right;"><u>CARRIED</u></p>
<i>DELEGATION – J MACDONALD</i> <i>Departure</i> 2025-01-28/4	<p>J MacDonald entered the meeting at 4:14 PM.</p> <p>J MacDonald discussed 2024 milestones for the NLLS.</p> <p>J Macdonald departed at 4:27 PM.</p> <p>Moved by Mayor Raycraft to accept the information as presented.</p> <p style="text-align: right;"><u>CARRIED</u></p>

**VILLAGE OF INNISFREE
REGULAR COUNCIL MEETING MINUTES of January 28, 2025**

*TEMP BORROWING
BYLAW 693-25 – 1st
2025-01-28/5*

Moved by Mayor Raycraft that Council provide FIRST reading to Temporary Borrowing Bylaw 693-25 this 28th day of January 2025.

CARRIED

*TEMP BORROWING
BYLAW 693-25 – 2nd
2025-01-28/6*

Moved by Clr. J. Johnson that Council provide SECOND reading to Temporary Borrowing Bylaw 693-25 this 28th day of January 2025.

CARRIED

*TEMP BORROWING
BYLAW 693-25 – 3rd
2025-01-28/7*

Moved by Mayor Raycraft that Council provide THIRD reading to Temporary Borrowing Bylaw 693-25 this 28th day of January 2025.

CARRIED

*TEMP BORROWING
BYLAW – 3RD & F –
693-25
2025-01-28/8*

Moved by Clr. D. McMann that Council provide THIRD and FINAL reading to Temporary Borrowing Bylaw 693-25 this 28th day of January 2025.

CARRIED UNANIMOUSLY.

*SOLID WASTE PICK
UP
2025-01-28/9*

Moved by Mayor Raycraft that administration move forward with implementing the change to the solid waste pick up and that administration provide council with the cost savings for taxpayers on their utility billing.

CARRIED

*COUNCILLOR
REPORTS
2025-01-28/10*

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

CARRIED

*ADMINISTRATION
REPORTS
2024-01-28/11*

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

CARRIED.

CORRESPONDENCE

Moved by Clr. D. McMann that Council approve the correspondence as presented.

CARRIED.

*ADJOURMENT
2025-01-28/12*

Moved by Clr .J. Johnson that the meeting be adjourned at 6:03 PM.

CARRIED.

K. Paranych, C.A.O.

E. Raycraft, Mayor