

VILLAGE OF INNISFREE

REGULAR COUNCIL MEETING MINUTES of December 23, 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 Monday, December 23, 2024.

CALL TO ORDER

Mayor Raycraft called the Regular Council meeting to order at 3:07 PM.

PRESENT

Attendance in-person

Councillor Jennifer Johnson
Councillor Deborah McMann
Mayor Evan Raycraft

Kayla Paranych, Chief Administrative Officer

APPROVAL OF AGENDA

2024-12-23/1

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

Additions:

Asset Retirement Obligation Implementation
ACE Board Meeting (Dec 18, 2024) – E. Raycraft
Fire Truck Bill of Sale

CARRIED

APPROVAL OF NOVEMBER 19, 2024 REGULAR MINUTES

2024-12-23/2

Moved by Clr. J. Johnson that the November 19, 2024, Regular Council Meeting minutes be approved.

CARRIED

GIS SYSTEM MOU

2024-12-23/3

Moved by Mayor Raycraft that Council accept the MOU with the County of Minburn for the GIS System implementation and annual fees for the Village of Innisfree.

CARRIED

INTERIM BUDGET

2024-12-23/4

Moved by Clr. D. McMann that Council approve the 2025 Interim Draft Budget.

CARRIED

SIGNING AUTHORITY

2024-12-23/5

Moved by Clr. J. Johnson that Council approve the new signing authorities.

CARRIED

MD FOUNDATION

2024-12-23/6

Moved by Mayor Raycraft that Council provide a letter to the M.D. Foundation denying contribution to the expansion project due to budget constraints.

CARRIED

ARO IMPLEMENTATION

2024-12-23/7

Moved by Clr. J. Johnson that Council approve the Asset Retirement Obligation implementation proposal totalling \$10, 000.


Mayor


C.A.O.

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INNISFREE FIRE TRUCK
2024-12-23/8

Moved by Mayor Raycraft that the Village of Innisfree transfer the Innisfree Fire Truck to the Innisfree and District Agricultural Society.
CARRIED.

COUNCILLOR REPORTS
2024-12-23/9

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

ADMINISTRATION REPORTS
2024-12-23/10

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

CORRESPONDENCE
2024-12-23/11

Moved by Clr. J. Johnson that the items listed under Correspondence be approved as presented.
CARRIED.

ENTERING CLOSED SESSION
2024-12-23/12


Moved by Clr. J. Johnson that the meeting enters a Closed Session at 4:22 PM to discuss Labour per FOIP Section(s) 17 & 40.
CARRIED.

EXITING CLOSED SESSION
2023-12-23/13

Moved by Clr. D. McMann that the meeting exits a Closed Session at 4:35 PM to discuss Labour per FOIP Section(s) 17 & 40.
CARRIED.

ADJOURMENT
2024-12-23/14

Moved by Mayor Raycraft that the meeting be adjourned at 4:36 PM.
CARRIED.



K. Paranych, C.A.O.



E. Raycraft, Mayor