

VILLAGE OF INNISFREE

SPECIAL COUNCIL MEETING MINUTES of April 3, 2025

CALL TO ORDER

A SPECIAL meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta on Thursday, April 3, 2025.

Mayor Raycraft called the meeting to order at 2:33 PM

CHAIR

Deputy-Mayor D. McMann took over Chair of the meeting. Mayor Raycraft attended via teleconference.

PRESENT

Attendance in-person

Deputy-Mayor D. McMann
Councillor J. Johnson

T. Rogers, Administration

Attendance remotely

Mayor E. Raycraft.

CLOSED MEETING 2025-04-03/01

MOVED by Clr. D. McMann that the meeting go into a closed session at 2:34 pm pursuant to Sections 17 and 40 of *Aberta's Freedom of Information and Protection Act*. CARRIED

OPEN MEETING 202-04-03/02

MOVED by Clr. J. Johnson that the meeting return to an open session at 3:10 pm. CARRIED

INTERIM CAO APPOINTMENT 2025-04-03/03

MOVED by Mayor E. Raycraft to appoint T. Rogers as the Interim CAO for the Village of Innisfree, pursuant to the closed session discussion. CARRIED

RESCHEDULE APRIL COUNCIL MEETING 2025-04-04/04

MOVED by Clr. J. Johnosn to reschedule the April 15th meeting to Tuesday, April 22nd at 4:00 pm. CARRIED

SIGNING AUTHORITIES 2025-04-03/05

Moved by Clr. D. McMann pursuant to Section 213(4) of the *Municipal Government Act*, financial instruments' signing authorities shall be one elected official being Mayor Evan Raycraft or Councillor Deborah McMann or Councillor Jennifer Johnson and Administrative Assistant S. Tarapaski or Interim Chief Administrative Officer T. Rogers. Further that Chief Administrative Officer K. Paranych be removed as signing authority on all financial instruments for the Village of Innisfree, effective April 3, 2025.

Further, that Council moves that pursuant to *MGA, Sections 213(1) – (3)* that Interim Administrative Officer T. Rogers and Administrative Assistant S. Tarapaski be authorized as the designated officer S for all municipal documents. CARRIED.

ADJOURNMENT

Moved by Clr. J. Johnson that the meeting be adjourned at 3:14 PM

Mayor, Evan Raycraft

Interim Chief Administrative Officer, T. Rogers