

**VILLAGE OF INNISFREE  
REGULAR COUNCIL MEETING MINUTES of April 22, 2025**

	<b>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, April 22, 2025</b>
<b>CALL TO ORDER</b>	Mayor Raycraft called the Regular Council meeting to order at 4:03 PM.
<b>PRESENT</b>	<u><b>Attendance in-person</b></u> Mayor Evan Raycraft Councillor Jennifer Johnson Councillor Deborah McMann  Thelma Rogers, Interim Chief Administrative Officer Shannon Tarapaski, Administrative Assistant
<b>APPROVAL OF AGENDA 2025-04-22/01</b>	Moved by Mayor Raycraft that the agenda be accepted as presented with the following amendments:  Additions: 6.a. MASG Contract - RFD 7.d. Innisfree Prairie Bank of Commerce Historical Society Report  Changes: 10. Closed Session – Pursuant to FOIPP. s.17&40 11. Adjournment  <b><u>CARRIED</u></b>
<b>APPROVAL OF MARCH 18, 2025, REGULAR MINUTES 2025-04-22/02</b>	Moved by Clr. D. McMann that the March 18, 2025, Regular Council Meeting minutes be approved with the following amendments:  Motion#2025-03-18/02 Replace Mayor Raycraft with Clr. J. Johnson.  <b><u>CARRIED</u></b>
<b>APPROVAL OF APRIL 3, 2025, SPECIAL MINUTES 2025-04-22/03</b>	Moved by Clr. J. Johnson that the April 3, 2025, Special Council Meeting Minutes be approved.  <b><u>CARRIED</u></b>
<b>APPROVAL OF APRIL 11, 2025, SPECIAL COUNCIL MINUTES 2025-04-22/04</b>	Moved by Clr. D. McMann that the April 11, 2025, Special Council Meeting Minutes be approved.  <b><u>CARRIED</u></b>
<b>SOLID WASTE MANAGEMENT BYLAW 695-25 2025-04-22/05</b>	Moved by Mayor Raycraft that Council approve FIRST Reading to Solid Waste Management Bylaw 695-25    <b><u>CARRIED</u></b>

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<i>SOLID WASTE MANAGEMENT BYLAW 695-25 2025-04-22/06</i>	Moved by Clr. J. Johnson that Council approve SECOND Reading to Solid Waste Management Bylaw 695-25. <u>CARRIED</u>
<i>SOLID WASTE MANAGEMENT BYLAW 695-25 2025-04-22/07</i>	Moved by Clr. D. McMann that Council proceeds to THIRD Reading to Solid Waste Management Bylaw 695-25. <u>CARRIED UNANIMOUSLY</u>
<i>SOLID WASTE MANAGEMENT BYLAW 695-25 2025-04-22/08</i>	Moved by Mayor Raycraft that Council approve THIRD AND FINAL Reading to Solid Waste Management Bylaw 695-25. <u>CARRIED.</u>
<i>2025 MASTER RATES BYLAW 696-25 2025-04-22/09</i>	Moved by Clr. J. Johnson that Council approve FIRST Reading to Master Rates Bylaw 696-25. <u>CARRIED.</u>
<i>2025 MASTER RATES BYLAW 696-25 2025-04-22/10</i>	Moved by Mayor Raycraft that Council approve SECOND Reading to Master Rates Bylaw 696-25. <u>CARRIED.</u>
<i>2025 MASTER RATES BYLAW 696-25 2025-04-22/11</i>	Moved by Clr. D. McMann that Council proceeds to THIRD Reading to Master Rates Bylaw 696-25. <u>CARRIED UNANIMOUSLY</u>
<i>2025 MASTER RATES BYLAW 696-25 2025-04-22/12</i>	Moved by Clr. J. Johnson that Council approves THIRD AND FINAL Reading to Master Rates Bylaw 696-25. <u>CARRIED.</u>
<i>OFF-HIGHWAY VEHICLES BYLAW 697-25 2025-04-22/13</i>	Moved by Mayor Raycraft for FIRST Reading to Off-Highway Vehicles Bylaw 697-25 as discussed by Council. <u>CARRIED.</u>
<i>OFF-HIGHWAY VEHICLES BYLAW 697-25 2025-04-22/14</i>	Moved by Clr. J. Johnson for SECOND Reading to Off-Highway Vehicles Bylaw 697-25 <u>CARRIED.</u>
<i>OFF-HIGHWAY VEHICLES BYLAW 697-25 2025-04-22/15</i>	Moved by Clr. D. McMann to proceed to THIRD AND FINAL Reading to Off-Highway Vehicles Bylaw 697-25 <u>NOT CARRIED.</u>

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MASG CONTRACT  
RENEWAL  
2025-04-22/16

Moved by Mayor Raycraft that Council approves the renewal of a five-year contract for Assessment Services provided by Municipal Assessment Services Group, as presented. CARRIED.

COUNCILLOR  
REPORTS  
2025-04-22/17

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

ADMINISTRATION  
REPORTS  
2025-04-22/18

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

CORRESPONDENCE  
2025-04-22/19

Moved by Clr. J. Johnson that the items listed under Correspondence be received as information. CARRIED.

CLOSED MEETING  
2025-04-22/20

Moved by Mayor E. Raycraft that the meeting go into a closed session at 5:46 pm pursuant to Sections 17 and 40 of *Aberta's Freedom of Information and Protection Act*. CARRIED

OPEN MEETING  
2025-04-22/21

Moved by Mayor E. Raycraft that the meeting return to an open session at 6:22 pm. CARRIED

INTERIM CAO AD  
2025-04-22/22

Moved by Mayor E. Raycraft to direct Administration to prepare an Interim CAO Job Post for Council Review.

ADJOURMENT

Moved by Clr. D. McMann that the meeting be adjourned at 6:23 PM.

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[REDACTED]  
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Thelma Rogers, Interim C.A.O.

[REDACTED] [REDACTED]  
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E. Raycraft, Mayor