

VILLAGE OF INNISFREE

SPECIAL COUNCIL MEETING MINUTES of May 27, 2025

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| | <p>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 Tuesday, May 27, 2025.</p> |
| <i>CALL TO ORDER</i> | Mayor Raycraft called the meeting to order at 4:05 PM |
| <i>PRESENT</i> | <p><u>Attendance in-person</u> Mayor E. Raycraft. Councillor D. McMann Councillor J. Johnson</p> <p>T. Rogers, Interim CAO</p> |
| <i>AGENDA</i> 2025-05-27/01 | <p>MOVED by Clr. D. McMann that the agenda be approved with the following additions:</p> <ul style="list-style-type: none">• 6.j. Bear Proof Garbage Bins – Rec Park• 6.k. Park Clean Up & Maintenance• 6.l. Playground Area Project <p><u>CARRIED.</u></p> |
| <i>AGENDA ITEMS 6.A-C</i> | Council reviewed Agenda Items 6.a. through 6.c for background information for the 2025 Budget. |
| <i>SIDEWALKS CANADA PROJECT</i> 2025-05-27/02 | <p>MOVED by Clr. J. Johnson to approve the Sidewalks Canada 2025 Project to a maximum budget of \$10,000 with the provision of an additional \$5,000 budget, to a maximum of \$15,000 if demobilization costs are not a factor.</p> <p><u>CARRIED.</u></p> |
| <i>TOP GUN 2025 CONTRACT</i> 2025-05-27/03 | <p>Moved by Mayor Raycraft that the Village of Innisfree approves the 2025 Top Gun Sanitary Sewer Project for flushing and CCTV of the sanitary lines to a maximum budget of \$20,000.</p> <p><u>CARRIED.</u></p> |
| <i>BEAR PROOF GARBAGE</i> 2025-05-27/04 | <p>MOVED by Mayor E. Raycraft that Administration to direct the Recreation Manager to direct Campground and Park Users on a new policy on the safe retention and disposal of the garbage at the Innisfree Birch Lake Campground and Recreation Park.</p> <p>AND FURTHER, that Council will table the purchase of Bear Proof containers to a future discussion.</p> <p><u>CARRIED.</u></p> |
| <i>PARK MAINTENANCE</i> 2025-05-27/05 | <p>MOVED by Clr. J. Johnson to direct Administration to research mulching contractors within the area for the Innisfree Birch Lake Campground & Recreation Park walking trails for maintenance costs to a maximum of \$5,000.</p> <p><u>CARRIED.</u></p> |
| <i>EQUIPMENT RENTAL</i> 2025-05-27/06 | <p>MOVED by Mayor E. Raycraft to pay the Innisfree Birch Lake Campground & Recreation Park Manager \$250 per month for the use of personal equipment at the Park until the Village secures a suitable replacement.</p> <p><u>CARRIED.</u></p> |

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2ND BUDGET
MEETING
2025-05-27/07
ADJOURNMENT
2025-05-27/08

MOVED by Clr. D. McMann to schedule a second Special Budget meeting on Tuesday, June 10th at 4:00 pm.

CARRIED.

MOVED by Clr. D. McMann for adjournment at 5:50 pm.

Evan Raycraft, Mayor

T. Rogers, Interim CAO

DRAFT