## VILLAGE OF INNISFREE SPECIAL COUNCIL MEETING MINUTES of May 27, 2025

		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.
	CALL TO ORDER	Mayor Raycraft called the meeting to order at 4:05 PM
	PRESENT	Attendance in-person Mayor E. Raycraft. Councillor D. McMann Councillor J. Johnson
		T. Rogers, Interim CAO
	<i>AGENDA</i> 2025-05-27/01	<ul> <li>MOVED by Clr. D. McMann that the agenda be approved with the following additions:</li> <li>6.j. Bear Proof Garbage Bins – Rec Park</li> <li>6.k. Park Clean Up &amp; Maintenance</li> <li>6.l. Playground Area Project</li> </ul>
	AGENDA ITEMS 6.A-C	Council reviewed Agenda Items 6.a. through 6.c for background information for the
	AOLINDA ITEMIS U.A-C	2025 Budget.
1	<i>SIDEWALKS CANADA PROJECT</i> 2025-05-27/02	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.
		CARRIED.
	TOP GUN 2025 CONTRACT 2025-05-27/03	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. <u>CARRIED.</u>
	<i>BEAR PROOF GARBAGE</i> 2025-05-27/04	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.
		AND FURTHER, that Council will table the purchase of Bear Proof containers to a future discussion. <u>CARRIED.</u>
	<i>PARK MAINTENANCE</i> 2025-05-27/05	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.
	EQUIPMENT RENTAL 2025-05-27/06	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. <u>CARRIED.</u>

SIL C.A.O.

## VILLAGE OF INNISFREE SPECIAL COUNCIL MEETING MINUTES of May 27, 2025

2<sup>ND</sup> 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 10<sup>th</sup> at 4:00 pm.

CARRIED.

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





