## 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<br>Council Chambers of the Innisfree Village Office, Innisfree, Alberta on Tuesday,<br>May 27, 2025.  |
|---|--|--|
|   | CALL TO ORDER  | Mayor Raycraft called the meeting to order at 4:05 PM  |
|   | PRESENT  | Attendance in-person<br>Mayor E. Raycraft.<br>Councillor D. McMann<br>Councillor J. Johnson  |
|   |  | T. Rogers, Interim CAO   |
|   | <i>AGENDA</i><br>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<br/>PROJECT</i><br>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<br>CONTRACT<br>2025-05-27/03            | Moved by Mayor Raycraft that the Village of Innisfree approves the 2025 Top Gun<br>Sanitary Sewer Project for flushing and CCTV of the sanitary lines to a maximum<br>budget of \$20,000.<br><u>CARRIED.</u>   |
|   | <i>BEAR PROOF<br/>GARBAGE</i><br>2025-05-27/04       | MOVED by Mayor E. Raycraft that Administration to direct the Recreation<br>Manager to direct Campground and Park Users on a new policy on the safe<br>retention and disposal of the garbage at the Innisfree Birch Lake Campground and<br>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><br>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<br>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.<br><u>CARRIED.</u>                         |

SIL C.A.O.

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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.





