

# VILLAGE OF INNISFREE

## PUBLIC HEARING & COUNCIL MEETING MINUTES of June 17, 2025

### *CALL TO ORDER*

Mayor Raycraft called the Regular Meeting to order at 4:00 PM

### *PRESENT*

#### Attendance in-person

Mayor E. Raycraft.

Councillor J. Johnson

Councillor D. McMann

T. Rogers, Interim CAO

L. Han, CAO Assistant

### *AGENDA*

**2025-06-17/01**

MOVED by Clr J. Johnson that the agenda be approved with the following deletion and addition(s):

DELETE: 4. PUBLIC HEARING

#### ADDITIONS:

7.e. Special Meeting – July 3, 2025

11. Closed Session – (Personnel)

CARRIED.

### *DELEGATION*

Vermilion RCMP Sgt. C. Buckingham entered the meeting at 4:02 PM. He confirmed his departure on July 1<sup>st</sup>, 2025, and introduced Cpl. B. Pegg who will be overseeing the Vermilion Detachment until a replacement Detachment Commanding officer is hired by the R.C.M.P. Sgt. Buckingham provided an overview of the Q4 – January – March 31, 2025, Detachment actions as well as the Annual Performance Report.

### *LATE ARRIVAL*

Clr. D. McMann entered the meeting a 4:07 PM.

### *DELEGATION DEPARTURE*

Sgt. C. Buckingham and Cpl. B. Pegg exited the meeting at 4:23 PM.

### *DELEGATION REPORT*

**2025-06-17/02**

MOVED by Clr. D. McMann to accept the Delegation Report.

CARRIED.

### *MINUTES MAY 20/25 REGULAR MEETING MINUTES*

**2025.06.17/03**

MOVED by Clr. J. Johnson that the May 20<sup>th</sup>, 2025, Regular Council meeting minutes be approved as presented.

CARRIED

### *MAY 27, 2025, SPECIAL MEETING MINUTES*

**2025.06.17/04**

MOVED by Clr. D. McMann that the May 27<sup>th</sup>, 2025, Regular Council meeting minutes be approved as presented.

CARRIED

### *JUNE 10, 2025, SPECIAL MEETING MINUTES*

**2025.06.17/05**

MOVED by Mayor E. Raycraft that the June 10<sup>th</sup>, 2025, Regular Council meeting minutes be approved as presented.

CARRIED

# VILLAGE OF INNISFREE

## PUBLIC HEARING & COUNCIL MEETING MINUTES of June 17, 2025

*POLICIES/BYLAWS:*  
*POLICY 1900-04*  
**2025.06.17/06**

MOVED by Clr. J. Johnson that Council approves Policy 1900-04 – Hours of Work amendments as presented.  
CARRIED.

*NEW BUSINESS:*  
*2025 MINIMUM TAX RATE*  
**2025.06.17/07**

MOVED by Clr. D. McMann that Council approves the input of a \$800 Minimum Tax in the 2025 Tax Rate Bylaw.  
CARRIED.

*2025 OPERATING BUDGET*  
**2025.06.17/08**

MOVED by Mayor E. Raycraft approves the 2025 Operating Budget with Municipal Revenues estimated at \$616,992 and Expenditures estimated at \$937,419 for net taxation of \$320,427 and additionally, the 2026 to 2028 Budget Forecasts.  
CARRIED

*2025 CAPITAL BUDGET*  
**2025.06.17/09**

MOVED by Clr. J. Johnson that the 2025 Capital Budget totalling \$647,637 supported by Municipal Grants and additionally, the 2026-2028 Capital Budget Forecasts.  
CARRIED.

*2025 Tax Rate Bylaw 700-25 1<sup>st</sup> READING*  
**2025.06.17/10**

MOVED by Mayor E. Raycraft that Council provides FIRST Reading to Tax Rate Bylaw 700-25.  
CARRIED.

*2025 Tax Rate Bylaw 700-25 2<sup>nd</sup> READING*  
**2025.06.17/11**

MOVED by Clr. J. Johnson that Council provides SECOND Reading to Tax Rate Bylaw 700-25.  
CARRIED.

*2025 Tax Rate Bylaw 700-25 PROCEED TO 3<sup>RD</sup> & FINAL READING*  
**2025.06.17/12**

MOVED by Clr. D. McMann that Council proceeds to THIRD AND FINAL Reading to Tax Rate Bylaw 700-25.  
CARRIED UNANIMOUSLY.

*2025 Tax Rate Bylaw 700-25 - 3<sup>RD</sup> & FINAL READING*  
**2025.06.17/13**

MOVED by Mayor E. Raycraft that Council provides THIRD AND FINAL Reading to Tax Rate Bylaw 700-25.  
CARRIED.

*SPECIAL COUNCIL MEETING SCHEDULE*  
**2025.06.17/14**

MOVED by Clr. J. Johnson that Council schedules a Special Council Meeting for July 3, 2025, at 4:00 pm.  
CARRIED.

*COUNCIL REPORTS*  
**2025.06.17/15**

MOVED by Clr. D. McMann to accept the Council Reports as presented. CARRIED

*CAO REPORTS*  
**2025.06.17/16**

MOVED by Clr. D. McMann to accept the Chief Administrative Officer Reports as presented. CARRIED

*CORRESPONDENCE*  
**2025.06.17/17**

MOVED by Mayor E. Raycraft to accept the Correspondence for information.  
CARRIED

**VILLAGE OF INNISFREE**

**PUBLIC HEARING & COUNCIL MEETING MINUTES of June 17, 2025**

*CLOSED SESSION*

**2025.06.17/18**

*REVERT TO OPEN  
MEETING*

**2025.06.17/19**

*ADJOURNMENT*

MOVED by Clr. J. Johnson to go into a Closed Session pursuant to Section 10 of the *Protection of Privacy Act* (POPA) to discuss Personnel items at 5:52 PM.

CARRIED.

MOVED by Mayor E. Raycraft to revert to an Open Meeting at 6:21 PM.

CARRIED.

MOVED Clr. D. McMann for adjournment at 6:22 PM.

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Mayor E. Raycraft

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T. Rogers, Interim CAO

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