

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 1st, 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 20th, 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 27th, 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 10th, 2025, Regular Council meeting minutes be approved as presented.

CARRIED

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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 1st 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 2nd 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 3RD & 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 - 3RD & 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

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CLOSED SESSION

2025.06.17/18

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 with all persons excluded except Council, Interim CAO T. Rogers and Assistant CAO L. Han at 5:52 PM.

CARRIED.

REVERT TO OPEN MEETING

2025.06.17/19

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

CARRIED.

ADJOURNMENT

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

Mayor E. Raycraft

T. Rogers, Interim CAO

DRAFT