

A REGULAR meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta on Tuesday, April 21, 2015

PRESENT

Deb McMann	Mayor
Robert Dobler	Councillor
Morris Anderson	Councillor
John Hlushak	Councillor
Aaron Cannan	Councillor

ALSO PRESENT

Jennifer Hodel	Chief Administrative Officer
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Call to Order Mayor McMann called the meeting to order at 7:05 p.m.

Agenda

2015-04-21/01 MOTION by Councillor Dobler that the agenda be approved with the following amendments:

Deletions:

DELEGATIONS:

1. Andrew Christopher – Associated Engineering.

CARRIED

Delegation

3.2 Ed Boothman Mr. Boothman made a presentation to Council.

Entry Councillor Cannan entered Council Chambers at 7:27 p.m.

Entry Public Works Foreman Dave Poulin entered Council Chambers at 7:30 p.m.

2015-04-21/02 MOTION by Councillor Cannan that Mr. Boothman's presentation be accepted for information.

CARRIED

Introduction CAO Hodel introduced Public Works Foreman Dave Poulin to the Council.

Departure Mr. Boothman departed Council Chambers at 7:48 p.m.

Departure Public Works Foreman Dave Poulin departed Council Chambers at 7:49 p.m.

Minutes

2015-04-21/03 MOTION by Councillor Cannan that the March 17, 2015 Regular Meeting Minutes be adopted as presented.

CARRIED

2015-04-21/04 MOTION by Councillor Dobler that the April 7, 2015 Special Meeting Minutes be adopted as presented.

CARRIED

New Business

6.1 Tax Sale Process

2015-04-21/05 MOTION by Councillor Cannan that Council endorse the setting of a reserve bid of \$68,000, pursuant to the assessed market evaluation, for Lots 10 and 11, Block 9, Plan 4175R; further, that Council sets the following terms of sale:

- 10% Deposit and balance payable within 30 days of the date of the Auction.
- G.S.T. will apply to all applicable lands sold at the Auction.
- The Land is being offered on an 'as is, where is' basis and the Village of Innisfree makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of any environmental contamination, vacant possession, or the develop-ability of the lands for any intended use by the successful bidder.
- No bid will be accepted where the Bidder attempts to attach conditions to the sale of any parcel of land.
- The minimum bid cannot be lower than the market value estimate predetermined by the Assessor.


Mayor


CAO

- f. No Terms or conditions of sale will be considered other than those specified by the Village of Innisfree.
- g. The successful Bidder shall be required to execute a Sale Agreement in a form and substance acceptable to the Village of Innisfree.
- h. No further information is available at the Public Auction requiring the lands to be offered for sale.

CARRIED**Entry**

Councillor Anderson entered Council Chambers at 8:16 p.m.

6.2 Assessor Contract Renewal

2015-04-21/06

MOTION by Councillor Cannan that Council endorse the acceptance of the proposal for assessment services submitted by Municipal Assessment Services for a five year term at \$4,520 per annum.

CARRIED**6.3 Auditor Contract Renewal**

2015-04-21/07

MOTION by Councillor Anderson that Council endorse the renewal of the contract for Audit services with Brian King Professional Corporation for 2015, 2016, 2017 and 2018.

CARRIED**6.4 Tax Payment, Non Payment, Pre-Payment and Penalties Bylaw 598-15**

2015-04-21/08

MOTION by Councillor Cannan that Bylaw 598-15 addressing Tax Payment, Non Payment, Pre-Payment and Penalties receive First Reading.

CARRIED

2015-04-21/09

MOTION by Councillor Anderson that Bylaw 598-15 addressing Tax Payment, Non Payment, Pre-Payment and Penalties receive Second Reading.

CARRIED

2015-04-21/10

MOTION by Hlushak that Bylaw 598-15 addressing Tax Payment, Non Payment, Pre-Payment and Penalties proceed to Third and final Reading.

CARRIED UNANIMOUSLY

2015-04-21/11

MOTION by Councillor Dobler that Bylaw 598-15 addressing Tax Payment, Non Payment, Pre-Payment and Penalties receive Third Reading.

CARRIED**6.5 Boardwalk Inquiry**

2015-04-21/12

MOTION by Councillor Anderson that Council endorse the purchase of gravel and rerouting of the Boardwalk.

CARRIED**6.6 Innisfree Informer**

2015-04-21/13

MOTION by Councillor Cannan that Council endorse the discontinuation of the Innisfree Informer; further, that Council and community news be submitted to the Hiway 16 News and that the Village of Innisfree will refund any prepaid ad revenues.

CARRIED**6.7 Solar Power Proposal**

2015-04-21/14

MOTION by Councillor Cannan that Council direct Administration to research additional information on solar power alternatives.

CARRIED**6.8 Municipal Sustainability Plan**

2015-04-21/15

MOTION by Councillor Cannan that Council direct Administration to revise the MSP, as per Council discussion, and that Council does hereby endorse the revised MSP.

CARRIED**Departure**

Councillor Cannan departed Council Chambers at 9:10 p.m.

Councillor Reports**7.1 Kalyna Country**

Council reviewed Mayor McMann's written report on the Kalyna Country meeting held on March 21, 2015.

7.2 Village of Innisfree Library Board

Council reviewed Mayor McMann's written report on the Village of Innisfree Library Board Meeting held on April 8, 2015.

7.3 Joint Landfill/Transfer Station

Council reviewed Mayor McMann's written report on the Joint Landfill/Transfer Station meeting held on April 9, 2015.


 Mayor


 CAO

2015-04-21/16 MOTION by Councillor Hlushak that the Council Reports be accepted for information. CARRIED

8.1 CAO Report

2015-04-21/17 MOTION by Councillor Anderson that the CAO Report for the period ending April 21, 2015 be accepted for information. CARRIED

8.2 Budget Report

2015-04-21/18 MOTION by Councillor Dobler that the Budget Report for the period ending March 31, 2015 be accepted for information. CARRIED

8.3 Public Works Report

2015-04-21/19 MOTION by Councillor Hlushak that the Public Works Report for the period ending April 21, 2015 be accepted for information. CARRIED

Correspondence

9.1 Correspondence List


2015-01-21/20 MOTION by Mayor McMann that May 3, 2015 to May 9, 2015 be declared Volunteer Firefighters Awareness Week. CARRIED

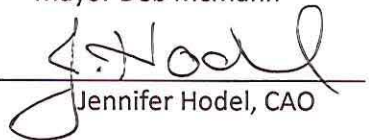
2015-01-21/21 MOTION by Councillor Hlushak that Council decline a request for financial support from Lac Ste. Anne County for FCM Women in Municipal Government Fund. CARRIED

2015-01-21/22 MOTION by Councillor Hlushak that the Correspondence List be accepted for information. CARRIED


Adjournment


2015-01-21/23 MOTION by Councillor Anderson that as there was no further business to discuss, the meeting be adjourned at 10:07 p.m.



Mayor Deb McMann


Jennifer Hodel, CAO



Mayor


CAO