

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, August 16, 2016.

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

ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer
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Call to Order Deputy Mayor Dobler called the meeting to order at 7:02 p.m.

Agenda

2016-08-16/01 MOTION by Mayor McMann that the agenda be approved with the following amendments:

Additions:

NEW BUSINESS

- 7.7 Kalyna Country Potluck BBQ
- 7.8 Wild Pink Yonder Committee
- 7.9 AUMA 2016 Convention

IN-CAMERA

- 11.1 Legal Matter

CARRIED

Delegation

The scheduled delegation did not attend the meeting.

2016-08-16/02 MOTION by Councillor Hlushak that Council decline to endorse the reduction of 2016 Property Taxes levied against Roll No. 1610.

CARRIED

Minutes

2016-08-16/03 MOTION by Mayor McMann that the July 16, 2016 Regular Meeting Minutes be adopted as presented.

CARRIED

Business Arising from the Minutes

5.1 Solar Energy Proposals

2016-08-16/04 MOTION by Councillor Cannan that the Solar Energy Proposals be tabled until the September 27, 2016 Regular Council Meeting and at that time Administration bring forth information regarding warranty and insurance implications.

CARRIED

New Business

7.1 ATCO Streetlight Investment

2016-08-16/05 MOTION by Councillor Cannan that Council decline to endorse the investment of Village owned streetlights by ATCO Electric.

CARRIED

7.2 Request for Garbage Services

2016-08-16/06 MOTION by Councillor Hlushak that Council endorse the use of the Innisfree Waste Transfer Station for County of Minburn residents for household solid waste disposal on a per use basis.

CARRIED

Entry

Councillor Anderson entered Council Chambers at 7:28 p.m.

7.3 Request for Sewer Charge Reduction


2016-08-16/07 MOTION by Mayor McMann that Council endorse the classification of Roll No. 1660 as a 'small restaurant'.

CARRIED

7.4 Master Rates & Fees Bylaw 623-16

2016-08-16/08 MOTION by Councillor Cannan that Master Rates & Fees Bylaw 623-16 receive first reading.

CARRIED



Mayor



CAO

2016-08-16/09 MOTION by Councillor Anderson that Master Rates & Fees Bylaw 623-16 receive second reading.
CARRIED

2016-08-16/10 MOTION by Councillor Hlushak that Master Rates & Fees Bylaw 623-16 proceed to third and final reading.
CARRIED UNANOMOUSLY

2016-08-16/11 MOTION by Mayor McMann that Master Rates & Fees Bylaw 623-16 receive third and final reading.
CARRIED

7.5 Sidewalk Repairs

2016-08-16/12 MOTION by Councillor Anderson that Council endorse the acceptance of the quote received by Grab-Lock Construction for sidewalk repairs in the amount of \$17,532.60 and direct Administration to engage the contractor.
CARRIED

7.6 CAO AED/CPR C Training

2016-08-16/13 MOTION by Councillor Cannan that Council endorse the expenditure for the CAO to renew her AED/CPR certification.
CARRIED

7.7 Kalyna Country BBQ

2016-08-16/14 MOTION by Mayor McMann that Council direct Administration to R.S.V.P. that one member of Council will attend.
CARRIED

7.8 Wild Pink Yonder Committee

2016-08-16/15 MOTION by Councillor Cannan that Council endorse the forming of a committee to manage the events of the Wild Pink Yonder visit to Innisfree and that Mayor McMann and the CAO will be involved with the committee.
CARRIED

7.9 2016 AUMA Convention

2016-08-16/16 MOTION by Councillor Cannan that Council direct Administration to arrange accommodation and purchase five tickets to the 2016 AUMA Convention on October 5, 6 & 7, 2016.
CARRIED

Councillor Reports

8.1 Village of Innisfree Library Board

Council reviewed Mayor McMann's written report on the Library Board meeting held on August 3, 2016.

8.2 Alberta Central East Board

Council reviewed Councillor Hlushak's written report on the ACE Board meeting held on July 29, 2016.

8.3 M.D. of Minburn Foundation Board

Council reviewed Councillor Hlushak's written report on the M.D. of Minburn Foundation Board meeting held on August 11, 2016.

2016-08-16/17 MOTION by Councillor Cannan that the Councillor Reports be accepted for information.
CARRIED

Administration Reports

2016-08-16/18 MOTION by Councillor Cannan that the Administration Reports for the period ending August 16, 2016 be accepted for information.
CARRIED


Correspondence

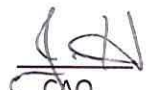
10.0 Correspondence List

2016-08-16/19 MOTION by Councillor Anderson that the Correspondence List for the period ending August 16, 2016 be accepted for information.
CARRIED

In-Camera

2016-08-16/20 MOTION by Councillor Cannan that, pursuant to MGA s. 197(2), the meeting move *in-camera* at 8:08 p.m. to discuss a legal issue.
CARRIED


Mayor



CAO

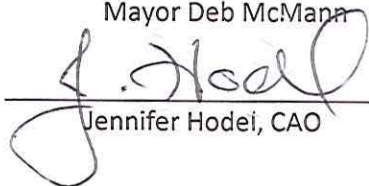
2016-08-16/01 MOTION by Mayor McMann that the meeting move *out-of-camera* at 8:17 p.m. CARRIED

2016-08-16/01 MOTION by Councillor Anderson that the Regular Council Meeting scheduled for September 20, 2016 be changed to September 27, 2016 and that Administration be directed to post the change of date to the public. CARRIED


Adjournment

2016-08-16/01 MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 8:20 p.m.



Mayor Deb McMann


Jennifer Hodei, CAO



Mayor

CAO