

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 Monday, December 12, 2016.

PRESENT	Deb McMann	Mayor
	Robert Dobler	Councillor
	John Hlushak	Councillor
	Morris Anderson	Councillor
REGRETS	Aaron Cannan	Councillor
ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer
	Jane Boehr	Vermilion R.C.M.P.

Call to Order Mayor McMann called the meeting to order at 7:05 p.m.

Agenda

2016-12-12/01 MOTION by Councillor Anderson that the agenda be approved with the following amendments:

Additions:

Business Arising

5.1 Rec Park Surveys

Councillor Reports

8.2 M.D. of Minburn Foundation Report

8.3 Village of Innisfree Library Board Report

CARRIED

Delegations

Sgt. Boehr of the Vermilion R.C.M.P. Detachment reported on area crime statistics and 2017 community outreach goals.

Departure

Sgt. Boehr departed Council Chambers at 7:20 p.m.

2016-12-12/02

MOTION by Councillor Dobler that the presentation by Sgt. Boehr be accepted for information.

CARRIED

Minutes

2016-12-12/03

MOTION by Councillor Hlushak that the November 21, 2016 Regular Meeting Minutes be adopted as presented.

CARRIED

Matters Arising

The CAO provided a verbal report on the progress of the Recreation Park Operation survey.

2016-12-12/04

MOTION by Councillor Dobler that the matter be tabled until the January Regular Meeting.

Policies and Bylaws

6.1 Council Code of Conduct 1100-03

2016-12-12/05

MOTION by Councillor Anderson that Council endorse Council Code of Conduct Policy 1100-03 as presented.

CARRIED

New Business

7.1 2016 Village of Innisfree Infrastructure Master Plan

2016-12-12/06

MOTION by Councillor Dobler that Council accept the Village of Innisfree Infrastructure Master Plan prepared by Amec Foster Wheeler for information and further, that Council schedule a Committee of the Whole Special Meeting to prioritize and develop a multi-year Infrastructure Remediation Plan for inclusion in the 2017 – 2019 Operating and Capital Budgets.


Mayor


CAO

7.2 2016 Staff Honorariums

2016-12-12/07 MOTION by Councillor Hlushak that Council endorse the issuing of honorariums to the CAO and Public Works Foreman as per the approved 2016 Operating Budget.

CARRIED**7.3 2017-2019 Budgets**

2016-12-12/08 MOTION by Councillor Anderson that Council direct Administration to investigate additional budget options per Council discussion and present to the January Council meeting.

CARRIED**Councillor Reports****8.1 Alberta Central East Water Corporation**

Council reviewed Councillor Hlushak's written report on the ACE Water Board meeting held on December 7, 2016.

8.2 M.D. of Minburn Foundation

Council reviewed Councillor Hlushak's written report on the M.D. of Minburn Foundation meeting held on December 8, 2016.

8.3 Innisfree Library Board

Council reviewed Mayor McMann's written report on the Innisfree Library Board meeting held on December 6, 2016.

2016-12-12/09 MOTION by Councillor Hlushak that Administration send a letter to the M.D. of Minburn Foundation requesting additional Seniors Housing in Innisfree.

CARRIED

2016-12-12/10 MOTION by Councillor Anderson that the Councillor Reports be accepted for information.

CARRIED**Administration Reports**

2016-12-12/11 MOTION by Councillor Anderson that Council endorse acceptance of the bid submitted by Nadia Melnyk to provide lunch at the New Year's Eve concert for \$11.50 per plate.

CARRIED

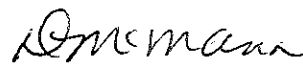
2016-11-21/12 MOTION by Councillor Anderson that the written Administration Report, bank balances, cheque register and written Public Works report for the period ending December 12, 2016 be accepted for information.

CARRIED**Correspondence****10.0 Correspondence List**

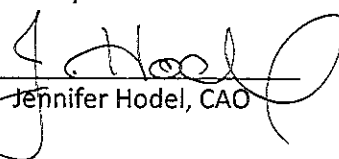
2016-12-12/13 MOTION by Councillor Anderson that the Correspondence List for the period ending December 12, 2016 be accepted for information.

CARRIED**Adjournment**

2016-12-12/14 MOTION by Councillor Anderson that as there was no further business to discuss, the meeting be adjourned at 8:45 p.m.



 Mayor Deb McMann



 Jennifer Hodel, CAO



 Mayor

 CAO