

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, December 16, 2014

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 7:00 p.m.

Agenda

2014-12-16/01 MOTION by Councillor Hlushak that the agenda be approved with the following amendments:

Additions:

DELEGATIONS:

1. Innisfree Volunteer Fire and Rescue Department representatives.
2. Corporal Yetman – Vermilion R.C.M.P.

BUSINESS ARISING

1. Roles and Responsibilities Workshop

NEW BUSINESS

1. Honorariums

CARRIED

Delegations

3.1 Innisfree Volunteer Fire & Rescue Department

Deputy Fire Chief Dean Lindballe and Fire Department Captain Joan Anderson of the Innisfree Volunteer Fire and Rescue Department requested that the Village of Innisfree Council appoint a Council representative to the Fire Department.

Departure Deputy Fire Chief Lindballe and Fire Department Captain Joan Anderson departed Council Chambers at 7:10 p.m.

3.2 Corporal Yetman, Vermilion R.C.M.P.

Corporal Yetman reported to Council on 2014 crime statistics within the County of Minburn.

Departure Corporal Yetman departed Council Chambers at 7:44 p.m.

Minutes

2014-12-16/02 MOTION by Councillor Cannan that the November 18, 2014 Regular Meeting Minutes be adopted as presented.

CARRIED

2014-12-16/03 MOTION by Councillor Dobler that the December 10, 2014 Special Budget Meeting Minutes be adopted as presented.

CARRIED

Business Arising from the Minutes

5.1 FOIP/Village Office Modifications

No report was given.

5.2 Roles and Responsibilities Workshop

2014-12-16/04 MOTION by Councillor Cannan that the CAO contact Municipal Affairs and request that the Roles and responsibilities Workshop take place on January 17, 2015.

CARRIED

New Business

6.1 2015 Interim Operating Budget

2014-11-16/05 MOTION by Councillor Dobler that Council endorse the 2015 Interim Operating Budget with revenues of \$702,674 and expenditures of \$702,684.

CARRIED



Mayor



CAO

6.2 Health and Safety Policy

2014-12-16/06 MOTION by Councillor Hlushak that Council endorse Health and Safety Policy 3900-01 and accompanying Health and Safety Manual.

CARRIED**6.3 Fire Bylaw 595-14**

2014-12-16/07 MOTION by Councillor Cannan that Fire Bylaw 595-14 receive first reading.

CARRIED

2014-12-16/08 MOTION by Councillor Anderson that Fire Bylaw 595-14 receive second reading.

CARRIED

2014-12-16/09 MOTION by Councillor Dobler that Fire Bylaw 595-14 proceed to third and final reading.

CARRIED UNANIMOUSLY

2014-12-16/10 MOTION by Councillor Hlushak that Fire Bylaw 595-14 receive third reading.

CARRIED**6.4 Request for Repair by Tenant**

Departure Councillor Dobler declared a direct pecuniary interest and departed Council Chambers at 8:00 p.m.

2014-12-16/11 MOTION by Councillor Hlushak that Council endorse an unbudgeted expenditure of not more than \$300 for the replacement of the toilet in the front shop of the Public Works building.

CARRIED

Re-Entry Councillor Dobler re-entered Council Chambers at 8:03 p.m.

Departure Councillor Cannan departed Council Chambers at 8:03 p.m.

Re-Entry Councillor Cannan re-entered Council Chambers at 8:06 p.m.

Departure Councillor Dobler departed Council Chambers at 8:06 p.m.

Re-Entry Councillor Dobler re-entered Council Chambers at 8:08 p.m.

6.5 Request for Refund

2014-12-16/12 MOTION by Councillor Cannan that Council endorse the refund of a tax over payment made in error on Roll No. 2200 in the amount of \$885.65.

Honorariums

2014-12-16/13 MOTION by Councillor Hlushak that the CAO and the Public Works Foreman receive an honorarium of \$500 each.

CARRIED**Councillor Reports****7.1 Innisfree Library Board**

Council reviewed Mayor McMann's written report on the Library Board Meeting held on December 3, 2014.

7.2 ACE Board

Council reviewed Councillor Hlushak's written report on the ACE Board Meeting held on December 5, 2014.

7.3 East Central 911

Council reviewed Councillor Hlushak's written report on the East Central 911 meeting held on December 1, 2014.

2014-12-16/14 MOTION by Councillor Cannan that the Councillor Reports be accepted for information.

CARRIED**Administration Report**

2014-12-16/15 MOTION by Councillor Cannan that the CAO Report for the period ending December 16, 2014 be accepted for information.

CARRIED**Financial Report**

2014-12-16/16 MOTION by Councillor Dobler that the Financial Report including Account Balances for December 16, 2014, the November Bank Statement from ATB Financial and a budget report showing actual spending to date compared to budget be accepted for information.



Mayor



CAO

CARRIED

Public Works Report

2014-12-16/17

MOTION by Councillor Dobler that the Public Works Report for the period ending December 16, 2014 be accepted for information.

CARRIED

Correspondence

9.1 Request for Shared Administrative Services

2014-12-16/18

MOTION by Councillor Cannan that Council decline to share the Village of Innisfree's CAO with the Village of Minburn.

CARRIED

9.2 Correspondence List

2014-12-16/19

MOTION by Councillor Cannan that the Correspondence List be accepted for information.

CARRIED

In-Camera Items

10.1 Personnel Matter

2014-12-16/20

MOTION by Councillor Cannan that pursuant to Section 197(2) of the *Municipal Government Act* the meeting move *in-camera* at 8:58 p.m. to discuss a personnel issue.

CARRIED

2014-12-16/21

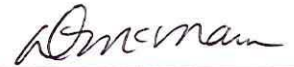
MOTION by Councillor Hlushak that the meeting move *out of camera* at 9:12 p.m.

CARRIED

Adjournment

2014-12-16/22

MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 9:14 p.m.



Mayor Deb McMann



Jennifer Hodel, CAO

Mayor

CAO