

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 15, 2015.

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

|              |                |                              |
|--------------|----------------|------------------------------|
| ALSO PRESENT | Jennifer Hodel | Chief Administrative Officer |
|--------------|----------------|------------------------------|

**Call to Order** Mayor McMann called the meeting to order at 7:06 p.m.

**Arrival** Councillor Anderson entered Council Chambers at 7:07 p.m.

**Agenda**

2015-12-15/01 MOTION by Councillor Cannan that the agenda be approved with the following amendments:

**Additions:**

**Councillor Reports:**

8.7 Innisfree Library Board Meeting – Mayor McMann

**Correspondence:**

10.2 2016 Summer Guide

**In-Camera Items:**

11.1 Legal Issue

CARRIED

**Delegation**

Sergeant Boehr of the Vermilion R.C.M.P. addressed Council regarding area crime statistics and discussed a survey requesting annual local priorities for 2016.

2015-12-15/02 MOTION by Councillor Cannan that Sergeant Boehr's presentation be accepted for information.

CARRIED

**Departure** Sergeant Boehr departed Council Chambers at 7:30 p.m.

The B. Osatiuk Delegation did not attend the meeting.

**Minutes**

2015-12-15/03 MOTION by Councillor Hlushak that the November 17, 2015 Regular Council Meeting Minutes be adopted as presented.

CARRIED

**Business Arising from Minutes**

**5.1 Noise Control Bylaw 608-15**

2015-12-15/04 MOTION by Councillor Cannan that Noise Control Bylaw 608-15 receive third and final reading.

CARRIED

**5.2 Go East of Edmonton**

2015-12-15/05 MOTION by Councillor Dobler that Council direct the CAO to secure a municipal membership for GO EAST of Edmonton and arrange 1/8<sup>th</sup> page advertising in the 2016 Guide. Further that Council directs the CAO to secure membership and a 1/8<sup>th</sup> page advertisement in 2016 with Kalyna Country and the Lakeland Tourism area. And further, that Council directs the CAO to develop a strategy to secure notice of Local Events for inclusion on the Kalyna Country, Lakeland and GO EAST Coming Events website section.

CARRIED

**5.3 Public Works Shop Rafters**

2015-12-15/06 MOTION by Councillor Cannan that the CAO engage Leduc Co-op Ltd. to remove the rafters from the old Public Works Shop for a maximum budget of \$1,500.

  
\_\_\_\_\_  
Mayor

CARRIED  
  
\_\_\_\_\_  
CAO

**5.4 ATCO Street Light Investment Analysis**

2015-12-15/07 MOTION by Councillor Anderson that the ATCO Street Light Investment Analysis be tabled until the January 19, 2016 Regular Council Meeting.

CARRIED**Recess**

2015-12-15/08 MOTION by Councillor Cannan that the meeting be recessed at 8:02 p.m. CARRIED

**Reconvene**

Mayor McMann reconvened the meeting at 8:08 p.m.

Council discussed Agenda item 3.2, Osatiuk Delegation.

2015-12-15/09 MOTION by Councillor Cannan that Council defer any decision and invite Mr. Osatiuk to attend the January 19, 2016 Regular Council meeting to make the presentation outlined in his Delegation request.

CARRIED**Policies and Bylaws****6.1 Master Rates and Fees Bylaw 613-15**

2015-12-15/10 MOTION by Councillor Cannan that Master Rates and Fees Bylaw 613-15 receive first reading.

CARRIED

2015-12-15/11 MOTION by Councillor Anderson that Master Rates and Fees Bylaw 613-15 receive first reading.

CARRIED

2015-12-15/12 MOTION by Councillor Dobler that Master Rates and Fees Bylaw 613-15 proceed to third and final reading.

CARRIED UNANIMOUSLY

2015-12-15/13 MOTION by Councillor Hlushak that Master Rates and Fees Bylaw 613-15 receive third and final reading.

CARRIED**New Business****7.1 Amended RARB Agreement**

2015-12-15/14 MOTION by Councillor Anderson that Council endorse the amended Rural Assessment Review Board Agreement with the County of Minburn and the Village of Mannville.

CARRIED**7.2 Amended RWTS Agreement**

2015-12-15/15 MOTION by Councillor Dobler that that Council endorse the amended Regional Waste Transfer Station Agreement with the County of Minburn and the Village of Mannville.

CARRIED**7.3 Village of Innisfree Library 2016 Operating Budget**

2015-12-15/16 MOTION by Councillor Anderson that Council endorse the proposed Village of Innisfree Library 2016 Operating Budget with revenues estimated at \$38,738.14 and expenditure estimated at \$28,441.50.

CARRIED**7.4 Amended MMI FCSS Agreement**

2015-12-15/17 MOTION by Councillor Cannan that Council endorse the amended Mannville, Minburn, Innisfree Family and Community Support Services Agreement with the County of Minburn and the Village of Mannville.


CARRIED**7.5 Honorariums**

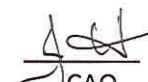
2015-12-15/18 MOTION by Councillor Hlushak that Council endorse the issuing of 2016 honorariums to the CAO and to the Public Works Foreman in the amount of \$500 each.

CARRIED

2015-12-15/19 MOTION by Councillor Anderson that Council endorse the issuing of an honorarium to Ken Moody in the amount of \$250.

CARRIED

  
Mayor

  
CAO

**7.6 2016 – 2018 Interim Operating Budget**

2015-12-15/20 MOTION by Councillor Dobler that Council endorse the 2016 Interim Operating Budget with revenues estimated at \$414,782 and expenditures estimated at \$680,627. Further that the 2017-2018 proposed operating budgets be endorsed as presented on the spreadsheet.

CARRIED**Councillor Reports****8.1 ACE Board Meeting**

Council reviewed Councillor Hlushak's written report on the ACE Board Meeting held on November 27, 2015.

**8.2 Joint Landfill/Regional Waste Transfer Station Meeting**

Council reviewed Councillor Dobler's written report on the Joint Landfill/Regional Waste Transfer Station Meeting held on December 1, 2015.

**8.3 Parents Advisory Council Meeting**

Council reviewed Mayor McMann's written report on the Parents Advisory Council Meeting held on November 23, 2015.

**8.4 Kalyna Country**

Council reviewed Mayor McMann's written report on the Kalyna Country Meeting held on December 5, 2015.

**8.5 East Central 911 Call Answer Society**

Council reviewed Councillor Hlushak's written report on the East Central 911 Call Answer Society Meeting held on December 3, 2015.

**8.6 M.D. of Minburn Foundation Meeting**

Council reviewed Councillor Hlushak's written report on the M.D. of Minburn Foundation Meeting held on December 10, 2015.

**8.7 Innisfree Library Board Meeting**

Council reviewed Mayor McMann's written report on the Village of Innisfree Library Board Meeting held on December 9, 2015.

2015-12-15/21 MOTION by Councillor Anderson that the Councillor Reports be accepted for information.

CARRIED**9.1 Administration Reports**

2015-12-15/22 MOTION by Councillor Cannan that the CAO Report for the period ending December 15, 2015, account balances, cheque register and verbal Public Works report be accepted for information.

CARRIED

2015-12-15/23 MOTION by Councillor Cannan that the Council endorse the storage of the New Holland tractor at the Agri-Plex for the winter season. Further, that the Agri-Plex Caretaker be permitted to use the tractor for rink ice maintenance.

CARRIED**Correspondence****10.1 Correspondence List**

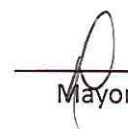
2015-12-15/24 MOTION by Councillor Cannan that the Correspondence List for the period ending December 15, 2015 be accepted for information.

CARRIED**In-Camera**

2015-12-15/25 MOTION by Councillor Cannan that pursuant to section 197(2) of the *Municipal Government Act*, the meeting go *in-camera* at 9:24 p.m. to discuss a legal matter.

CARRIED**Out of Camera**

2015-12-15/26 MOTION by Councillor Cannan that the meeting come *out of camera* at 9:37 p.m.

CARRIED


Mayor

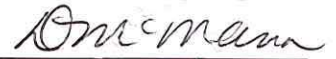


CAO

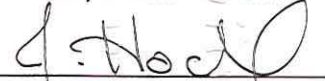
Adjournment

2015-12-15/27

MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 9:39 p.m.



\_\_\_\_\_  
Mayor Deb McMann



\_\_\_\_\_  
Jennifer Hodel, CAO



\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO