

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, July 19, 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

Call to Order Mayor McMann called the meeting to order at 7:02 p.m.

Agenda

2016-07-19/01 MOTION by Councillor Anderson that the agenda be approved with the following amendments:

Additions:

BUSINESS ARISING FROM THE MINUTES

5.1 Video Surveillance

NEW BUSINESS

7.5 Fire Department Credit Card

7.6 Public Works Shop Paving

7.7 Utility Account Reduction

IN-CAMERA

11.1 Legal Matter

CARRIED

Minutes

2016-07-19/02 MOTION by Councillor Hlushak that the June 28, 2016 Regular Meeting Minutes be adopted as presented.

CARRIED

Business Arising from the Minutes

5.1 Video Surveillance

2016-07-19/03 MOTION by Councillor Dobler that the CAO's verbal report on the progress of the video surveillance project be accepted for information.

CARRIED

Policies & Bylaws

6.1 Noise Control Bylaw 622-16

2016-07-19/04 MOTION by Councillor Anderson that Noise Control Bylaw 622-16 receive first reading.

CARRIED

2016-07-19/05 MOTION by Councillor Hlushak that Noise Control Bylaw 622-16 receive second reading.

CARRIED

2016-07-19/06 MOTION by Councillor Dobler that Noise Control Bylaw 622-16 proceed to third and final reading.

CARRIED UNANOMOUSLY

2016-07-19/07 MOTION by Councillor Anderson that Noise Control Bylaw 622-16 receive third and final reading.

CARRIED


New Business

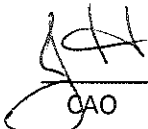
7.1 Tax Recovery Auction Specifications

2016-07-19/08 MOTION by Councillor Hlushak that Council sets Reserve Bid of \$2,200 pursuant to the assessed market evaluation for Plan 8776S, Block 12, Lot 10.

CARRIED

2016-07-19/09 MOTION by Councillor Anderson that Council sets Reserve Bid of \$12,500 pursuant to the assessed market evaluation for Plan 4175R, Block 8, Lot 14.


Mayor


CAO

- 2016-07-19/10 MOTION by Councillor Anderson that Council endorse the following terms of sale:
- a. 10% Deposit and balance payable within 30 days of the date of the Auction by cash, money order or by certified cheque.
 - b. 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.
 - c. No bid will be accepted where the Bidder attempts to attach conditions to the sale of any parcel of land.
 - d. The minimum bid cannot be lower than the market value estimate predetermined by the Assessor.
 - e. No Terms or conditions of sale will be considered other than those specified by the Village of Innisfree.
 - f. The successful Bidder shall be required to execute a Sale Agreement in a form and substance acceptable to the Village of Innisfree.
 - g. No further information is available at the Public Auction requiring the lands to be offered for sale.

CARRIED**7.2 Tax Forgiveness Roll No. 130**

- 2016-07-19/11 MOTION by Councillor Dobler that Council endorse the forgiveness of \$750 in 2016 Property Tax levied against Roll No. 130.

CARRIED**7.3 Tax Forgiveness Request Roll No. 3390**

- 2016-07-19/12 MOTION by Councillor Anderson that Council endorse the forgiveness of \$200 in 2016 Property Tax levied against Roll No. 3390.

CARRIED**7.4 Solar Energy Proposals**

- 2016-07-19/13 MOTION by Councillor Anderson to table the solar energy proposals until the August 16, 2016 Regular Council Meeting.

CARRIED**7.5 Innisfree Fire & Rescue Credit Card**

- 2016-07-19/14 MOTION by Councillor Anderson that Council decline to endorse the issuing of a credit card for use by the Innisfree Fire & Rescue Department.

CARRIED**Public Works Paving Project**

- 2016-07-19/15 MOTION by Councillor Dobler that Council endorse the acceptance of the quote submitted by Mannville Paving for paving the front of the Public Works shop in the amount of \$40,950 and direct Administration to apply for grant funding in that amount from the Basic Municipal Transportation Fund.

CARRIED**7.6 Utility Account Exception**


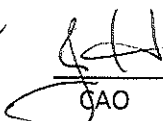
- 2016-07-19/16 MOTION by Councillor Dobler that Utility Account 2800-000 receive a reduction of \$15 on the July utility billing and that a non-electronic meter be installed in the residence.

CARRIED**Recess**

- 2016-07-19/01 MOTION by Councillor Dobler that the meeting be recessed at 8:17 p.m.

CARRIED**Reconvene**

- Mayor McMann called the meeting back to order at 8:25 p.m.


 Mayor
 
 GAO

Councillor Reports

8.1 Village of Innisfree Library Board

Council reviewed Mayor McMann's written report on the Library Board meeting held on May 30, 2016.

2016-07-19/17 MOTION by Councillor Hlushak that the Councillor Report be accepted for information. CARRIED

Administration Reports

2016-07-19/18 MOTION by Councillor Anderson that the Administration Reports for the period ending July 19, 2016 be accepted for information. CARRIED

Correspondence

10.0 Correspondence List

2016-07-19/19 MOTION by Councillor Dobler that the Correspondence List for the period ending July 19, 2016 be accepted for information. CARRIED

In-Camera

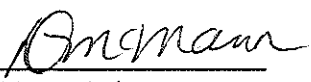
2016-07-19/20 MOTION by Councillor Dobler that, pursuant to MGA s. 197(2), the meeting move *in-camera* at 8:50 p.m. to discuss a legal issue. CARRIED

2016-07-19/21 MOTION by Councillor Anderson that the meeting move *out-of-camera* at 8:58 p.m. CARRIED

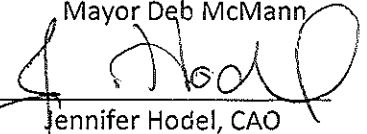
2016-07-19/22 MOTION by Councillor Anderson that Administration contact the R.C.M.P. to remove parked vehicles on 51 Street. CARRIED

Adjournment

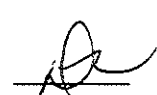
2016-07-19/23 MOTION by Councillor Anderson that as there was no further business to discuss, the meeting be adjourned at 9:02 p.m.



Mayor Deb McMann



Jennifer Hodel, CAO



Mayor

CAO