

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, June 28, 2016.

PRESENT	Deb McMann	Mayor
	Robert Dobler	Councillor
	John Hlushak	Councillor
	Aaron Cannan	Councillor

REGRETS	Morris Anderson	Councillor
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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 7:00 p.m.

**Agenda**

2016-06-28/01 MOTION by Councillor Hlushak that the agenda be approved with the following amendments:

**Additions:**

**COUNCILLOR REPORTS**

8.6 Alberta Hub

CARRIED

**Delegation(s)**

**3.1 Sgt. Boehr – Vermilion R.C.M.P.**

Sgt. Boehr made a presentation to Council relating to crime statistics within the Village and area.

2016-06-28/02 MOTION by Councillor Cannan that Sgt. Boehr's report be accepted for information.

CARRIED

**Departure** Sgt. Boehr departed Council Chambers at 7:12 p.m.

**Minutes**

2016-06-28/03 MOTION by Councillor Dobler that the May 11, 2016 Special Meeting Minutes be adopted as presented.

CARRIED

2016-06-28/04 MOTION by Councillor Hlushak that the May 17, 2016 Regular Meeting Minutes be adopted as presented.

CARRIED

2016-06-28/05 MOTION by Councillor Dobler that the June 3, 2016 Special Meeting Minutes be adopted as presented.

CARRIED

**Business Arising from the Minutes**

**5.1 Video Surveillance**

2016-06-28/06 MOTION by Councillor Cannan that the CAO's verbal report on the progress of the video surveillance project be accepted for information.

CARRIED

**Policies & Bylaws**

**6.1 Solid Waste Management Bylaw 621-16**

2016-06-28/07 MOTION by Councillor Cannan that Solid Waste Management Bylaw 621-16 receive first reading.

CARRIED

2016-06-28/08 MOTION by Councillor Hlushak that Solid Waste Management Bylaw 621-16 receive second reading.

CARRIED

2016-06-28/09 MOTION by Councillor Dobler that Solid Waste Management Bylaw 621-16 proceed to third and final reading.

CARRIED UNANOMOUSLY

2016-06-28/10 MOTION by Councillor Cannan that Solid Waste Management Bylaw 621-16 receive third and final reading.

CARRIED

  
Mayor   
CAO

**In-Camera**

2016-06-28/11 MOTION by Councillor Hlushak that pursuant to Section 197(2) of the *Municipal Government Act* the meeting move *in-camera* at 7:25 p.m. to discuss a legal matter.  
CARRIED

**Out of Camera**

2016-06-28/12 MOTION by Councillor Cannan that the meeting move *out of camera* at 7:26 p.m.  
CARRIED

**6.2 Tax Rate Bylaw 620-16**

2016-06-28/13 MOTION by Councillor Cannan Tax Rate Bylaw 620-16 receive first reading.  
CARRIED

2016-06-28/14 MOTION by Councillor Hlushak that Tax Rate Bylaw 620-16 receive second reading.  
CARRIED

2016-06-28/15 MOTION by Councillor Dobler that Tax Rate Bylaw 620-16 proceed to third and final reading.  
CARRIED UNANOMOUSLY

2016-06-28/16 MOTION by Councillor Cannan that Tax Rate Bylaw 620-16 receive third and final reading.  
CARRIED

**New Business****7.1 Infrastructure Assessment Plan Tenders**

Council reviewed the five engineering proposals submitted to the Village.

2016-06-28/17 MOTION by Councillor Cannan that Council endorse the acceptance of the proposal submitted by Amec, Foster, Wheeler in the amount of \$141,396.  
CARRIED

**7.2 Solar Energy Proposal**

2016-06-28/18 MOTION by Councillor Hlushak that the CAO's verbal report on receiving two solar energy proposals be accepted for information.  
CARRIED

2016-06-28/19 MOTION by Councillor Cannan that Council accept the 2016-2018 Budget, Draft #3 for information.  
CARRIED

**Councillor Reports****8.1 Innisfree School Council**

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

**8.2 Library Board**

Council reviewed Mayor McMann's written report on the Library Board meeting held on June 8, 2016.

**8.3 Kalyna Country**

Council reviewed Mayor McMann's written report on the Kalyna Country meeting held on May 11, 2016.

**8.4 N.L.L.S.**

Council reviewed Mayor McMann's written report on the Northern Lights Library Board meeting held on June 11, 2016.

**8.5 Mayors Caucus**

Council reviewed Mayor McMann's written report on the AUMA Mayors Caucus held on June 16, 2016.

**8.6 Alberta Hub**

Council reviewed Mayor McMann's written report on the North East Alberta Information Hub meeting held on June 27, 2016.

2016-06-28/20 MOTION by Councillor Hlushak that the Councillor Reports be accepted for information.  
CARRIED

**Administration Reports**

2016-06-28/21 MOTION by Councillor Cannan that the Village purchase two loads of shale for the Recreation Park ball diamonds.  
CARRIED

  
\_\_\_\_\_  
Mayor

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

2016-06-28/22 MOTION by Councillor Hlushak that Council endorse the 2016 repair of 52 St. for a cost of \$22,575.

CARRIED

2016-06-28/23 MOTION by Councillor Cannan that Council endorse the Village's participation in the 'Pinkest Little Town in the West' contest to raise funds for breast cancer research.

CARRIED

2016-06-28/24 MOTION by Councillor Cannan that the Administration Reports for the period ending June 28, 2016 be accepted for information.

CARRIED

Correspondence

**10.0 Correspondence List**

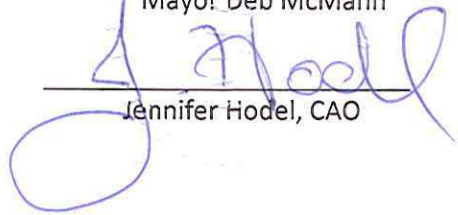
2016-06-28/25 MOTION by Councillor Hlushak that the Correspondence List for the period ending June 28, 2016 be accepted for information.


CARRIED

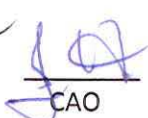
Adjournment

2016-06-28/26 MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 8:35 p.m.

  
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Mayor Deb McMann

  
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Jennifer Hodel, CAO

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO