

A SPECIAL meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta on Tuesday, March 10, 2015

PRESENT	Deb McMann Robert Dobler John Hlushak Aaron Cannan	Mayor Councillor Councillor Councillor
REGRETS	Morris Anderson	Councillor
ALSO PRESENT	Jennifer Hodel Thelma Rogers	Chief Administrative Officer Administrative Contractor

The purpose of this meeting was to discuss the Municipal Sustainability Plan and Council endorsement of a request to the Minister of Municipal Affairs for an extension of the due dates for Directives 2 and 3 of Ministerial Order L:148/14.

**Call to Order** Deputy Mayor Dobler called the meeting to order at 7:09 p.m.

**Agenda**

2015-03-10/01 MOTION by Councillor Cannan that the agenda be approved as presented.

CARRIED

**Late Entry** Mayor McMann entered Council Chambers at 7:10 p.m.

**Chair** Mayor McMann assumed the Chair at 7:11 p.m.

**New Business**

**3.1 Municipal Sustainability Plan**

2015-03-10/02 MOTION by Councillor Hlushak that Council directs Administration to revise the Municipal Sustainability Plan per Council discussion and present the revised Plan to the March 17, 2015 Regular Council Meeting.

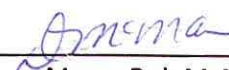
CARRIED

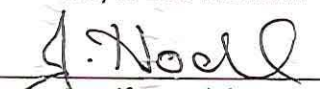
**3.2 Request for Extension of Ministerial Directives 2 & 3**


2015-03-10/03 MOTION by Councillor Cannan that the Council endorse a request to the Minister of Alberta Municipal Affairs to extend the deadline of Ministerial Order L:148/14 Directive #2 from March 31, 2015 to May 31, 2015 and the deadline of Directive #3 from May 31, 2015 to June 15, 2015.

**Adjournment**

2015-03-10/04 MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 8:00 p.m.

  
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Mayor Deb McMann

  
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Jennifer Hodel, CAO

  
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Mayor

  
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CAO