

A REGULAR meeting of the Council of the Village of Innisfree was held in the Council Chambers, Innisfree, Alberta at 7:00 p.m. on Tuesday, March 18, 2014.

PRESENT	Deb McMann	Mayor
	Morris Anderson	Deputy Mayor
	John Hlushak	Councillor
	Robert Dobler	Councillor
	Aaron Cannan	Councillor
ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer
	Cpl. Yetman	Vermilion RCMP Detachment
	Sheila Neil	Kalyna Country

Call to Order Mayor McMann called the meeting to order at 7:03 p.m.

Cpl. Yetman addressed Council regarding crime in the Village over the last quarter and the last year. There was a drop in crime in 2013 compared to 2012.

The RCMP are focusing on Community Outreach, schools and seniors.

The RCMP are willing to participate in a Village facilitated Disaster Services Preparation scenario.

Council thanked Cpl. Yetman for attending.

Cpl. Yetman left the meeting at 7:35 p.m.

Sheila Neil addressed Council regarding Kalyna Country activities in the past and coming year.

An invitation was extended to Council to attend the Kalyna Country Annual Meeting on April 12, 2014.

Council thanked Ms. Neil for attending.

Ms. Neil left the meeting at 7:53 p.m.

Mayor McMann called a recess at 7:54 p.m.

Mayor McMann resumed the meeting at 8:07 p.m.

<u>Agenda</u>	Council reviewed the Agenda.	
2014-03-18/01	MOTION by Councillor Cannan that the Agenda be approved with additions.	<u>CARRIED</u>
2014-03-18/02	MOTION by Councillor Dobler that the February 18, 2014 Minutes be approved as presented.	<u>CARRIED</u>

Business Arising from Minutes

The Admin has spoken to the Public Works Foreman about the missing yield sign. It will be replaced when the ground thaws. The Admin will order no exit signs.

Unlicensed vehicles on public roadways were discussed. The Admin will look into other municipalities to review their policy weight restriction of heavy vehicles.

FINANCIAL STATEMENT:

The Financial Statements were passed among the Council for approval. This included Account Balances for March 18, 2014, February's Bank Reconciliation and Bank Statement from ATB Financial as well as a Tax Aged Arrears Trial Balance and a Utilities Aged Arrears Trial Balance.

2014-03-18/03 MOTION by Councillor Cannan that the Financial Statements be accepted as presented.

CARRIED

ACCOUNTS: The Accounts were discussed.

2014-03-18/04 MOTION by Councillor Hlushak that the Accounts be approved for payment.

CARRIED

The Public Works Foreman, Mr. Fleming attended the meeting at 8:41 p.m.

Mr. Fleming reported that the issue with the seatbelt on the skid steer has been fixed.

The water disruption at Del Norte School has been resolved. Chlorine and bacteriological samples have been sent for testing to the Provincial Laboratory.

The 2014 Alberta Environment Inspection of the Water Treatment Plant was conducted. It was passed.

The fire hydrant in front of the Curling Rink was run over by a vehicle whose driver absconded with the hydrant. A police report was filed and a new hydrant ordered.

The Public Works Foreman will be working at the Recreation Park over the coming weeks to prepare for the season.

There was an issue with the furnace of the Public Works building. It has been resolved.

Mr. Fleming left the meeting at 9:06 p.m.

Committee Reports

2014-03-18/05 MOTION by Councillor Dobler that A Public Works Report be permanently added to the Agenda.

CARRIED

Admin Report The Admin Report was presented.

2014-03-18/06 MOTION by Councillor Cannan that the Admin received 20 sick days per year.

CARRIED

2014-03-18/07 MOTION by Councillor Hlushak that the Council accept and sign the ACE Water contract as presented.

CARRIED

2014-03-18/08 MOTION by Councillor Cannan that the Admin report be approved as presented.

Councillor Dobler reported that he had heard that some residents were unhappy with the benefit package provided to Councillors.

ACE Water

There was a meeting on February 28, 2014. Councillor Hlushak attended.

Mannville and Vermilion are experiencing issues with low chlorine.

A sub-contractor of WestPro has filed a builders lien against all municipalities belonging to ACE. There is sufficient hold back of funds to cover the claim.

Sewer

There is still odour along 51 St. The Admin will speak to Randy Cyba regarding possible remedies.

Transportation

Unlicensed vehicles were discussed. Single residences with a great multitude of vehicles parked on public roadways were discussed.

Garbage

No report. The Admin will speak to Mr. Fleming about having a bin delivered to the Curling Rink for their Bonspiel.

Councillor Anderson reported that there may be reason to upgrade the skid steer. Inquiries will be made.

Innisfree Recreation Park

Mayor McMann reported on the Growing Rural Tourism Conference that she attended.

The requirement for new caretakers was discussed.

The possibility of leasing the Rec Park to an operator was discussed.

Economic Development

Councillor Cannan has spoken to the owner of Eldon Design Arts regarding the van wrap. A date has been set.

The ramp for accessibility to the Village Office will be put to tender.

The Village will wait for more information before pursuing LED lighting.

The website requires updating.

The MCS Net contract was reviewed.

2014-03-18/09 MOTION by Councillor Hlushak that the Village sign the MCS Net contract.

CARRIED


The Senior's Association request for assistance in paying for the cost of maintenance on the Senior's Drop In Centre was discussed.

The Admin will get a more precise estimate of the dollar amount they are asking the Village to contribute. If the Village does contribute, the job will have to be opened for tender.

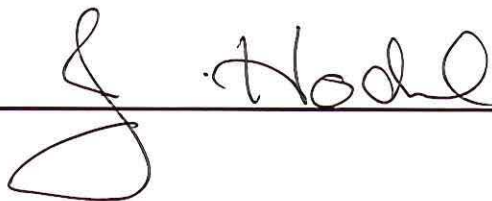
The late hour was noted.

A continuation Council meeting will be held on March 26, 2014 at the Village office at 5:30 p.m.

2014-03-18/10 MOTION by Councillor Hlushak that the meeting be adjourned at 10:35 pm.



Mayor Deborah McMann



Jennifer Hodel, CAO