

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, May 17, 2016.

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 7:01 p.m.

Agenda

2016-05-17/01 MOTION by Councillor Anderson that the agenda be approved with the following amendments:

Additions:

COUNCILLOR REPORTS

- 8.2 M.M.I. - F.C.S.S – May 2, 2016
- 8.3 Village of Innisfree Library – May 11, 2016
- 8.4 Alberta Hub – April 22, 2016

CORRESPONDANCE

- 10.1 World Elder Abuse Proclamation – June 15, 2016
- 10.2 Seniors' Week Proclamation – June 6-June 10, 2016

CARRIED

Delegation(s)

3.1 G. Bergman Delegation

Mr. Bergman made a presentation to Council relating to 2016 Property Taxes and minimum tax in Innisfree.

2016-05-17/02 MOTION by Councillor Hlushak that, pursuant to Council Procedural Bylaw 594-14, the time for presentation be extended by ten minutes.

CARRIED

2016-05-17/03 MOTION by Councillor Hlushak that Council accept Mr. Bergman's presentation for information.

CARRIED

3.2 Kai So – Alberta Municipal Affairs

Mr. So made a presentation to Council relating to the upcoming Viability Review process.

2016-05-17/04 MOTION by Councillor Dobler that, pursuant to Council Procedural Bylaw 594-14, the time for presentation be extended by ten minutes.

CARRIED

2016-05-17/05 MOTION BY Councillor Anderson that Council accept Mr. So's presentation for information.

CARRIED

Departure Mr. Bergman and Mr. So departed Council Chambers at 7:45 p.m.

Recess

2016-05-17/06 MOTION by Councillor Anderson that the Council Meeting be recessed at 7:46.

CARRIED

Reconvene Mayor McMann called the meeting back to order at 8:07 p.m.

Entry Councillor Cannan entered Council Chambers at 8:07 p.m.

Minutes

2016-05-17/07 MOTION by Councillor Cannan that the April 19, 2016 Regular Meeting Minutes be adopted as presented.

CARRIED



Mayor



CAO

Business Arising from the Minutes**5.1 Video Surveillance**

2016-05-17/08 MOTION by Councillor Cannan that Council endorse the Privacy Impact Assessment as presented and direct the CAO to purchase a security system and have it installed to surveil the downtown area for the purpose of discouraging crime and assisting law enforcement for a cost of no more than \$2,000.

CARRIED**New Business****7.1 2016-2018 Budget, Draft #3**

2016-05-17/09 MOTION by Councillor Anderson that 2016 Public Works Department wages be frozen at the 2015 rate.

CARRIED

2016-05-17/10

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 April 25, 2016.

8.2 F.C.S.S. M.M.I.

Council reviewed Mayor McMann's written report on the F.C.S.S. M.M.I. meeting held on May 2, 2016.

8.3 Library Board

Council reviewed Mayor McMann's written report on the Library Board Meeting held on May 11, 2016.

8.5 Alberta Hub

Council reviewed Mayor McMann's written report on the Alberta Hub Meeting held on April 22, 2016.

2016-05-17/11

MOTION by Councillor Hlushak that the Councillor Reports be accepted for information.

CARRIED**Administration Reports**

2016-05-17/12

MOTION by Councillor Anderson that the Administration Report for the period ending May 17, 2016 be accepted for information.

CARRIED**Correspondence****10.0 Correspondence List**

2016-05-17/13

MOTION by Councillor Dobler that the Correspondence List for the period ending May 17, 2016 be accepted for information.

CARRIED

2016-05-17/14

MOTION by Councillor Cannan that Mayor McMann proclaim June 15, 2016, Elder Abuse Awareness Week.

CARRIED

2016-05-17/15

MOTION BY Councillor Cannan that Mayor McMann proclaim June 6 – June 12, 2016 Seniors' Week.

CARRIED**Adjournment**

2016-05-17/16

MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 9:25 p.m.



 Mayor Deb McMann



 Jennifer Hodel, CAO



 Mayor

 CAO