

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, November 17, 2015.

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

REGRETS	Morris Anderson	Councillor
---------	-----------------	------------

ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer
--------------	----------------	------------------------------

**Call to Order** Mayor McMann called the meeting to order at 7:07 p.m.

**Agenda**

2015-11-17/01 MOTION by Councillor Cannan that the agenda be approved with the following amendments:

**Additions:**

**New Business:**

7.2 ATCO Electric 2014 Franchise Report & Non-Invested Street Lights

7.3 Northern Lights Library System Proposed 2016 – 2018 Operating Budget

**Councillor Reports:**

8.4 Northern Lights Library System Board Meeting – Mayor McMann

8.5 M.D. of Minburn Foundation Meeting Report – Councillor Hlushak

**In-Camera Items:**

11.1 Legal Issue

CARRIED

**Delegation**

Kevin Kisilevich of Go East of Edmonton made a presentation to Council on the benefits of membership and advertising with the Go East of Edmonton Travel Guide.

2015-11-17/02 MOTION by Councillor Dobler that Mr. Kisilevich's presentation be accepted for information.

CARRIED

**Departure** Mr. Kisilevich departed Council Chambers at 7:37 p.m.

**Minutes**

2015-11-17/03 MOTION by Councillor Hlushak that the October 20, 2015 Organizational Meeting Minutes be adopted as presented.

CARRIED

2015-11-17/04 MOTION by Councillor Dobler that the October 20, 2015 Regular Council Meeting Minutes be adopted as presented.

CARRIED

2015-11-17/05 MOTION by Councillor Hlushak that the September 30, 2015 Special Meeting Minutes be adopted as presented.

CARRIED

**Business Arising from Minutes**

**5.1 Noise Control Bylaw 608-15**


2015-11-17/06 MOTION by Councillor Cannan that Noise Control Bylaw 608-15 be tabled until the December 15, 2015 Regular Council Meeting.

CARRIED

**6.1 Commercial Tax Incentive Policy 6900-01**

2015-11-17/07 MOTION by Councillor Cannan that Council endorse Commercial Tax Incentive Policy 6900-01.

CARRIED

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO

Policies and Bylaws**6.1 Recreation Park Bylaw 612-15**

2015-11-17/08 MOTION by Councillor Cannan that Recreation Park Bylaw 612-15 receive first reading.

CARRIED

2015-11-17/09 MOTION by Councillor Hlushak that Recreation Park Bylaw 612-15 receive second reading.

CARRIED

2015-11-17/10 MOTION by Councillor Dobler that Recreation Park Bylaw 612-15 proceed to third and final reading.

CARRIED UNANIMOUSLY

2015-11-17/11 MOTION by Councillor Cannan that Recreation Park Bylaw 612-15 receive third and final reading.

CARRIED**Recess**

2015-11-17/12 MOTION by Councillor Dobler that the Council Meeting be recessed at 8:18 p.m.

CARRIED**Reconvene**

Mayor McMann reconvened the Council Meeting at 8:30 p.m.

New Business**7.1 Proposed 2016 – 2018 Draft Budget #1**

2015-10-20/13 MOTION by Councillor Hlushak that the proposed 2016 – 2018 Draft Budget be amended as per Council discussion and be presented at the December 2015 Regular Council Meeting.

CARRIED**Recess**

2015-11-17/14 MOTION by Councillor Cannan that the Council Meeting be recessed at 9:41 p.m.

CARRIED**Reconvene**

Mayor McMann reconvened the Council Meeting at 9:45 p.m.

**Extension**

2015-11-17/15 MOTION by Councillor Dobler that, pursuant to section 18.18.2.1 of Council Procedural Bylaw 594-14, the adjournment time of the meeting be extended to 11:00 p.m.

CARRIED UNANIMOUSLY**7.2 ATCO Electric 2014 Franchise Report and Non-Invested Street Lights**

2015-11-17/16 MOTION by Councillor Cannan that Council accept the 2014 ATCO Electric Report for information and direct the CAO to do a cost benefit analysis of converting the Village's non-invested street lights to invested street lights.

CARRIED**7.3 Northern Lights Library System 2016 – 2018 Operating Budget**

2015-11-17/17 MOTION by Councillor Cannan that Council endorse the proposed Northern Lights Library System 2016 – 2018 Operating Budget as presented.

CARRIEDCouncillor Reports**8.1 Parents Advisory Council Meeting**

Council reviewed Mayor McMann's written report on the Parents Advisory Council Meeting held on October 26, 2015.

**8.2 Library Board Meeting**

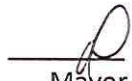
Council reviewed Mayor McMann's written report on the Innisfree Library Board Meeting held on November 4, 2015.


**8.3 M.M.I. F.C.S.S. Board Meeting**

Council reviewed Mayor McMann's written report on the Minburn-Mannville-Innisfree Family Community Social Services Board Meeting held on November 2, 2015.

**8.4 N.L.L.S. Board Meeting**

Council reviewed Mayor McMann's written report on the N.L.L.S. Board Meeting held on November 7, 2015.

  
Mayor

  
CAO



**8.5 M.D. of Minburn Foundation Meeting**

Council reviewed Councillor Hlushak's written report on the Municipal District of Minburn Foundation Meeting held on November 12, 2015.

2015-11-17/18 MOTION by Councillor Cannan that the Councillor Reports be accepted for information.

CARRIED**9.1 Administration Reports**

2015-11-17/19 MOTION by Councillor Cannan that the CAO Report for the period ending November 17, 2015, the Budget Report for the period ending November 14, 2015, account balances, cheque register and verbal Public Works report be accepted for information.

CARRIED**Correspondence****10.1 Correspondence List**

2015-11-17/20 MOTION by Councillor Hlushak that the Correspondence List for the period ending November 17, 2015 be accepted for information.

CARRIED**In-Camera**

2015-11-17/21 MOTION by Councillor Cannan that pursuant to section 197(2) of the *Municipal Government Act*, the meeting go *in-camera* at 10:22 p.m. to discuss a legal matter.

CARRIED**Out of Camera**

2015-11-17/22 MOTION by Councillor Dobler that the meeting come *out of camera* at 10:37 p.m.

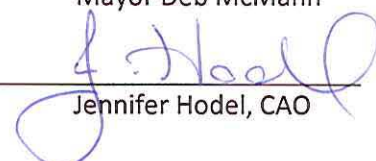
CARRIED**Adjournment**

2015-11-17/23 MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 10:38 p.m.




---

 Mayor Deb McMann




---

 Jennifer Hodel, CAO




---

 Mayor

---

 CAO