

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, October 25, 2016.

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

ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer
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Call to Order Mayor McMann called the meeting to order at 7:13 p.m.

Agenda

2016-10-25/01 MOTION by Councillor Cannan that the agenda be approved with the following amendments:

Additions:

New Business

7.4 Boardwalk Concerns

Councillor Reports

8.3 Parents Advisory Council Meeting

8.4 AUMA Convention Report

In-Camera Items

11.1 Legal Issue

CARRIED

Minutes

2016-10-25/02 MOTION by Councillor Dobler that the September 27, 2016 Regular Meeting Minutes be adopted as presented.

CARRIED

Policies and Bylaws

6.1 1900-12 Maternity/Paternity Leave Policy

2016-10-25/03 MOTION by Councillor Cannan that Council endorse Maternity/Paternity Leave Policy 1900-12 as presented.

CARRIED

6.2 1900-13 Court or Jury Duty Leave

2016-10-25/04 MOTION by Councillor Dobler that Council endorse Court or Jury Duty Leave Policy 1900-13 as presented.

CARRIED

Entry

Councillor Anderson entered Council Chambers at 7:19 p.m.

Recess

2016-10-25/05 MOTION by Councillor Dobler that the meeting be recessed at 7:20 a.m.

CARRIED

Reconvene

Mayor McMann reconvened the meeting at 7:36 p.m.

New Business

7.1 2017 Natural Gas Franchise Fee Option

2016-10-25/06 MOTION by Councillor Cannan that Council file the review of the amendment of the Village of Innisfree ATCO Natural Gas Franchise Fee rate for information.

CARRIED

7.2 2017 Electric Franchise Fee Option

2016-10-25/07 MOTION by Councillor Cannan that Council endorse the amendment of the Village of Innisfree 2017 ATCO Electric Franchise Fee from 3.5% to 5.0% of Distribution Revenue.

CARRIED


Mayor


CAO

7.3 Innisfree Recreation Park Operations

2016-10-25/08 MOTION by Councillor Cannan that Council seek public input on potential scenarios for the operations of Innisfree Recreation Park.

CARRIED**7.4 Boardwalk**

2016-10-25/09 MOTION by Councillor Cannan that Council endorse the purchase of signage warning that use of the Boardwalk is at own risk and signage warning 'Children at Play' for the 50th block of 50 Street.

CARRIED

Departure Councillor Cannan departed Council Chambers at 8:03 p.m.

Councillor Reports**8.1 M.D. of Minburn Foundation**

Council reviewed Councillor Hlushak's written report on the M.D. of Minburn Foundation meeting held on October 13, 2016.

8.2 Innisfree Library Board

Council reviewed Mayor McMann's written report on the Innisfree Library Board meeting held on October 12, 2016.

8.3 Innisfree Parents Advisory Council Meeting

Council reviewed Mayor McMann's written report on the PAC meeting held on October 24, 2016.

8.4 AUMA Convention

Council reviewed Mayor McMann's written report on the AUMA Convention held on October 5, 6 and 7, 2016.

2016-10-25/10 MOTION by Councillor Dobler that the Councillor Reports be accepted for information.

CARRIED**Administration Reports**

2016-10-25/11 MOTION by Councillor Hlushak that the written Administration Report and written Budget Report including bank balances and cheque register for the period ending October 25, 2016 be accepted for information.

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

2016-10-25/12 MOTION by Councillor Anderson that the Correspondence List for the period ending October 25, 2016 be accepted for information.

CARRIED**In-Camera**

2016-10-25/13 MOTION by Councillor Hlushak that, pursuant to MGA s. 197(2), the meeting move *in-camera* at 8:30 p.m. to discuss a legal issue.

CARRIED**Out of Camera**

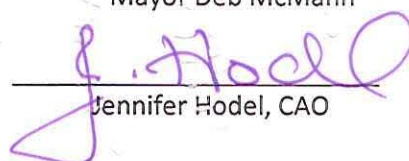
2016-10-25/14 MOTION by Councillor Dobler that the meeting move *out of camera* at 8:34 p.m.

CARRIED**Adjournment**

2016-10-25/15 MOTION by Councillor Hlushak that as there was no further business to discuss, the meeting be adjourned at 8:35 p.m.



Mayor Deb McMann



Jennifer Hodel, CAO



Mayor

CAO