

The annual Organizational 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 20, 2015.

PRESENT	Deb McMann	Mayor
	Robert Dobler	Councillor
	John Hlushak	Councillor
	Morris Anderson	Councillor
REGRETS	Aaron Cannan	Councillor
ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer
Call to Order	CAO Jennifer Hodel called the meeting to order at 7:02 p.m.	

Nominations for Chief Elected Official

CAO Jennifer Hodel, called for nominations for Mayor.

Councillor Anderson nominated Mayor McMann

CAO Jennifer Hodel, called twice more for nominations for Mayor.

2015-10-20/01 MOTION by Councillor Anderson that nominations cease.

CARRIED

Mayor McMann was declared the Mayor.

Mayor McMann took the chair.

Nominations for Deputy Mayor

Mayor McMann called for nominations for Deputy Mayor.

Councillor Hlushak nominated Councillor Dobler for Deputy Mayor.

Mayor McMann called a second time for nominations for Deputy Mayor.

Councillor Dobler nominated Councillor Anderson.

Mayor McMann called a third time for nominations for Deputy Mayor.

Councillor Anderson declined the nomination for Deputy Mayor.

2015-10-20/02 MOTION by Councillor Hlushak that nominations cease.

CARRIED

Councillor Dobler was declared the Deputy Mayor.

Regular Meeting Dates

2015-10-20/03 MOTION by Councillor Dobler that pursuant to Section 193 of the *Municipal Government Act*, the Village of Innisfree Regular Council Meeting dates shall be the third Tuesday of each month at 7:00 p.m.

CARRIED

Committees

2015-10-20/04 MOTION by Councillor Hlushak that the appointments to Council Committees are as follows:

Alberta Central East Regional Water Corporation

1. Councillor Hlushak
2. Councillor Cannan (Alternate)

M.D. of Minburn Foundation

1. Councillor Hlushak
2. Councillor Dobler (Alternate)



Mayor



CAO

MMI-FCSS

- 1. Mayor McMann
- 2. Councillor Dobler (Alternate)

Library Board/NLLS

- 1. Mayor McMann
- 2. Councillor Anderson (Alternate)

East Central 911 Call Answer Society

- 1. Councillor Hlushak
- 2. Councillor Anderson (Alternate)

Parents Advisory Council

- 1. Mayor McMann
- 2. Councillor Dobler (Alternate)

East Regional Transfer Station/Joint Landfill

- 1. Councillor Dobler
- 2. Councillor Hlushak (Alternate)

CARRIED

Signing Authority

2015-10-20/05

MOTION by Councillor Anderson that pursuant to Section 213(4) of the *Municipal Government Act*, that financial instruments' signing authorities shall be Councillor Hlushak or Councillor Dobler or Councillor Cannan and Chief Administrative Officer Jennifer Hodel.

CARRIED

Council Remuneration

2015-10-20/06

MOTION by Councillor Anderson that Council remuneration shall be as follows:

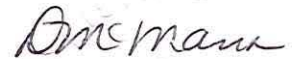
Mileage	Current year Canada Revenue Agency rates
Regular Council Meetings	\$150.00
Special Council Meetings	\$75.00
Committee Meetings	\$12.50 per hour, to a maximum of \$100.00 per day

CARRIED

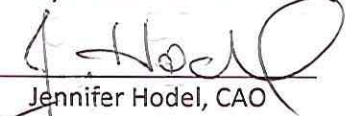
Adjournment

2015-10-20/07

MOTION by Councillor Anderson that, as there was no further business to discuss, the meeting be adjourned at 7:25 p.m.



Mayor Deb McMann



Jennifer Hodel, CAO

Mayor

CAO