

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, September 15, 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 7:03 p.m.

Agenda

2015-09-15/01 MOTION by Councillor Hlushak that the agenda be approved with the following amendments:

Additions:

New Business:

6.5 Request for Garbage Charge Exemption

Councillor Reports:

7.4 Mannville, Minburn, Innisfree F.C.S.S. Meeting Report

CARRIED

Minutes

2015-09-15/02 MOTION by Councillor Dobler that the August 25, 2015 Regular Council Meeting Minutes be adopted as presented.

CARRIED

2015-09-15/03 MOTION by Councillor Dobler that the September 3, 2015 Special Meeting Minutes be adopted as presented.

CARRIED

Business Arising

5.1 Light Standard Move Request

2015-09-15/04 MOTION by Councillor Cannan that the Light Standard Move request be tabled until January, 2016.

CARRIED

New Business

6.1 Innisfree United Church 2015 Property Tax Forgiveness Request

2015-09-15/05 MOTION by Councillor Cannan that Council endorse the forgiveness of the Municipal portion of the 2015 Property Tax levied against Roll No. 1550 in the amount of \$747.48; further, that the ASFF and Seniors Housing Foundation levies in the total amount of \$41.64 are not forgiven and remain outstanding.

CARRIED

2015-09-15/06 MOTION by Councillor Dobler that Council endorse the development of a policy setting out tax concessions for new businesses in Innisfree.

CARRIED

6.2 Request for 2015 Property Tax Penalty Forgiveness

2015-09-15/07 MOTION by Councillor Dobler that Council decline to endorse the forgiveness of the Tax Penalty levied against Roll No. 3530 in the amount of \$124.45.

CARRIED

6.3 Water/Wastewater Service Bylaw 605-15

2015-09-15/08 MOTION by Councillor Cannan that Bylaw 605-15 receive first reading.


CARRIED

2015-09-15/09 MOTION by Councillor Hlushak that Bylaw 605-15 receive second reading.

CARRIED

2015-09-15/10 MOTION by Councillor Dobler that Bylaw 605-15 proceed to third and final reading.

CARRIED UNANIMOUSLY


 Mayor


 CAO

2015-09-15/11 MOTION by Councillor Cannan that Bylaw 605-15 receive third and final reading.
CARRIED

6.4 Master Rates Bylaw 606-15

2015-09-15/12 MOTION by Councillor Cannan that Bylaw 606-15 receive first reading.
CARRIED

2015-09-15/13 MOTION by Councillor Hlushak that Bylaw 606-15 receive second reading.
CARRIED

2015-09-15/14 MOTION by Councillor Cannan that Bylaw 606-15 proceed to third and final reading.
CARRIED UNANIMOUSLY

2015-09-15/15 MOTION by Councillor Hlushak that Bylaw 606-15 receive third and final reading.
CARRIED

6.5 Request for Solid Waste Management Fee Exemption

2015-09-15/16 MOTION by Councillor Hlushak that Council decline to endorse request for solid waste management fee exemption.
CARRIED

Councillor Reports

7.1 Library Board Meeting

Council reviewed Mayor McMann's written report on the Library Board Meeting held on August 5, 2015.

7.2 Library Board Meeting

Council reviewed Mayor McMann's written report on the Library Board Meeting held on September 9, 2015.

7.3 M.D. of Minburn Foundation

Council reviewed Councillor Anderson's written report of the M.D. of Minburn Foundation Meeting held on September 10, 2015.

7.3 Mannville, Minburn, Innisfree F.C.S.S.

Council reviewed Mayor McMann's written report of the Mannville, Minburn, Innisfree F.C.S.S. Meeting held on September 14, 2015.

2015-09-15/17 MOTION by Councillor Cannan that the Councillor reports be accepted for information.
CARRIED

8.1 Administration Reports

2015-09-15/18 MOTION by Councillor Hlushak that the CAO Report for the period ending September 15, 2015 be accepted for information.
CARRIED

2015-09-15/19 MOTION by Councillor Cannan that the Budget Report for the period ending September 11, 2015 and account balances, cheque register and aged Tax Arrears Trial Balance for the period ending September 15, 2015 be accepted for information.
CARRIED

2015-09-15/20 MOTION by Councillor Hlushak that the verbal Public Works Report for the period ending September 15, 2015 be accepted for information.
CARRIED

Correspondence

9.1 Correspondence List

2015-09-15/21 MOTION by Councillor Cannan that the Correspondence List be accepted for information.
CARRIED

Adjournment

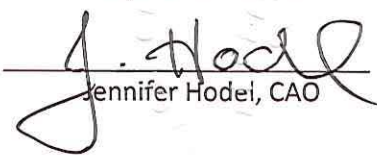
2015-08-25/22 MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 8:33 p.m.


Mayor


CAO



Mayor Deb McMann



Jennifer Hodel, CAO


Mayor
CAO