

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 15, 2018.

PRESENT	Aaron Cannan Deborah McMann Will Oudshoorn	Mayor Councillor Councillor
ALSO PRESENT	Jennifer Hodel Grant Bergman Mike Thomas	Chief Administrative Officer Delegation Solar Ninjas Energy

**Call to Order** Mayor Cannan called the meeting to order at 7:01 p.m.

**Agenda**

2018-05-15/01 MOTION by Councillor Oudshoorn that the agenda be approved with the following amendments:

**Additions:**

**New Business**

7.6 Financial Software Package

**Councillor Reports**

8.6 M.D. of Minburn Foundation

CARRIED

**Delegation(s)**

Mr. Grant Bergman made a presentation to Council regarding minimum tax and the 2018 Tax Rate Bylaw.

2018-05-15/02 MOTION by Councillor Oudshoorn that Mr. Bergman's time be extended pursuant to Council Procedural Bylaw 630-17.

CARRIED

Mr. Bergman departed Council Chambers at 7:17 p.m.

Mr. Mike Thomas of Solar Ninjas Energy made a presentation to Council regarding solar energy.

2018-05-15/03 MOTION by Councillor McMann that Mr. Thomas time be extended pursuant to Council Procedural Bylaw 630-17.

Mr. Thomas departed Council Chambers at 8:28 p.m.

**Recess**

2018-05-15/04 MOTION by Councillor McMann that the meeting be recessed at 8:29 p.m.

**Reconvene**

Mayor Cannan reconvened the meeting at 8:38

**Minutes**

2018-05-15/05 MOTION by Councillor McMann that the April 17, 2018 Regular Meeting Minutes be adopted as presented.

CARRIED


**New Business**

**7.1 Regional Waste Transfer Station Amending Agreement**

2018-05-15/06 MOTION by Councillor Oudshoorn that Council endorses the Regional Waste Transfer Station Authority Agreement, as amended.

CARRIED

  
Mayor

  
CAO

**7.2 Business License**

2018-05-15/07

MOTION by Councillor McMann that Council directs Administration to notify the applicant that Council supports the issuing of a Business License for the retailing of cannabis and its associated products after such a time that legislative requirements have been fulfilled.

CARRIED**7.3 North Lift Station Replacement**

2018-05-15/08

MOTION by Councillor Oudshoorn that Council endorse the quote submitted by QQR Mechanical Contracting Ltd. for the replacement of the North Lift Station.

CARRIED**7.4 Review of ACE Municipalities Utility Rates**

2018-05-15/09

MOTION by Councillor McMann that Council accept the review of ACE municipalities utility rates for information.

CARRIED**7.5 Review of Bergman v. Village of Innisfree Decision**

2018-05-15/10

MOTION by Councillor Oudshoorn that Council accepts the Bergman v. Village of Innisfree decision for information.

CARRIED**7.6 Financial Software**

2018-05-15/11

MOTION by Councillor McMann that Council accepts the verbal report on the acquisition of new financial software for information.

CARRIED**Councillor Reports****8.1 Innisfree Library Board**

Council reviewed Councillor McMann's written report on the Innisfree Library Board meeting held on May 2, 2018.

**8.2 Mannville, Minburn, Innisfree Family and Community Support Services**

Council reviewed Councillor McMann's written report on the M.M.I. F.C.S.S. meeting held on May 7, 2018.

**8.3 Northern Lights Library System**

Council reviewed Councillor McMann's written report on the N.L.L.S. meeting held on May 5, 2018.

**8.4 Alberta Central East Water Corporation**

Council reviewed Councillor McMann's written report on the A.C.E. Water Corporation meeting held on May 5, 2018.

**8.4 Parents Advisory Council**

Council reviewed Councillor McMann's written report on the P.A.C. meeting held on April 23, 2018.

**8.4 M.D. of Minburn Foundation**

Council reviewed Councillor Oudshoorn's written report on the M.D. of Minburn Foundation meeting held on April 26, 2018.

2018-05-15/12

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

CARRIED**Administration Reports**

2018-05-15/13

MOTION by Councillor Oudshoorn that the written Administration Report, budget report, bank balances and cheque register for the period ending May 15, 2018 be accepted for information.

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

2018-05-15/14

MOTION by Councillor McMann that Council endorse Mayor Cannan declaring June 3 – June 9, 2018 Seniors Week in the Village of Innisfree.

CARRIED

AC  
Mayor

CAO  
CAO

2018-05-15/15 MOTION by Councillor Oudshoorn that the Correspondence List for the period ending May 15, 2018 be accepted for information.

CARRIED

In-Camera

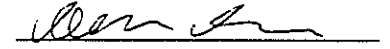
2018-05-15/16 MOTION by Councillor McMann that, pursuant to Section 197(2) of the *Municipal Government Act* and Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act* that the meeting go *in-camera* at 9:45 p.m. to address a legal issue.

2018-05-15/17 MOTION by Councillor McMann that the meeting move *out-of-camera* at 9:56 p.m.

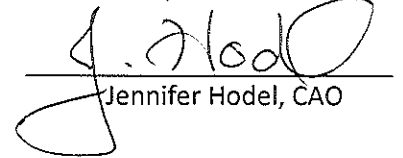
CARRIED

Adjournment

2018-05-15/18 MOTION by Councillor Oudshoorn that as there was no further business to discuss, the meeting be adjourned at 9:57 p.m.



Mayor Aaron Cannan



Jennifer Hodel, CAO