

A REGULAR meeting of the Council of the Village of Innisfree was held in the Council Chambers, Innisfree, Alberta at 7:00 p.m. on Tuesday, April 15, 2014.

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

ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer
	Sheila Whitmore	Innisfree Resident
	Laurie Moody	Innisfree Resident

Call to Order Mayor McMann called the meeting to order at 7:08 p.m.

The Public Works Foreman, Hugh Fleming attended the meeting at 7:09 p.m.

Mr. Fleming reported that the ramps on the back on the hauling trailer were stolen.

Wood is required for repairs to the picnic tables at the Rec Park.

The woodshed at the Rec Park is almost full.

The hydrant near the Petro Can needs repair.

The Hydrant by the curling rink will be raised.

The gate at the wood dump has been damaged.

Mr. Fleming left the meeting at 7:29 p.m.

Agenda Council reviewed the Agenda.

2014-04-15/01 MOTION by Councillor Cannan that the Agenda be approved with additions.
CARRIED

2014-04-15/02 MOTION by Deputy Mayor Anderson that the March 18, 2014 Minutes be approved as presented.
CARRIED

2014-04-15/03 MOTION by Councillor Cannan that the March 26, 2014 Minutes be approved as presented.
CARRIED

Sheila Whitmore reported on the cemetery.

The cemetery map that Sheila has been working on is complete. 74 graves were missing from the previous map.

There are still some unidentified graves.

Damage has been done to some headstones by snowmobiles.

Cemetery records remain incomplete.

2014-04-15/04 MOTION by Councillor Cannan that Council establish an Interim Cemetery Board with Sheila Whitmore as Project Manager and two Councillors and the CAO on the Board.

CARRIED

Sheila Whitmore will canvas for volunteers to join the committee.

The first Cemetery Board meeting will be on April 30, 2014 at 7:00 p.m. at the Village Office.
An ad will be placed in the Informer asking for volunteers to the Board.

Business Arising from Minutes

The Admin will contact Amramp regarding the accessibility ramp to the Village Office.

The no exit signs have been put up on 52 & 51 Streets.

The Admin will speak with Mr. Kostynuk regarding the van wrap.

Councillor Anderson will look into pricing for an upgraded skid steer.

The Admin will follow up with AMSC Energy Services.

FINANCIAL STATEMENT:

The Financial Statements were passed among the Council for approval. This included Account Balances for April 15, 2014, March's Bank Reconciliation and Bank Statement from ATB Financial as well as a Tax Aged Arrears Trial Balance and a Utilities Aged Arrears Trial Balance.

2014-04-15/05 MOTION by Deputy Mayor Anderson that the Financial Statements be accepted as presented.

CARRIED

ACCOUNTS: The Accounts were discussed.

2014-04-15/06 MOTION by Councillor Hlushak that the Accounts be approved for payment.

CARRIED

Bylaw Number 585-14 was reviewed.

2014-04-15/07 MOTION by Councillor Cannan that the First Reading of Bylaw Number 585-14 be approved.

CARRIED

2014-04-15/08 MOTION by Deputy Mayor Anderson that Second Reading of Bylaw 585-14 be approved.

CARRIED

2014-04-15/09 MOTION by Councillor Hlushak that the Third and Final Reading of Bylaw 592-13 be approved.

CARRIED UNANIMOUSLY

Bylaw Number 579-14 was reviewed.

2014-04-15/10 MOTION by Deputy Mayor Anderson that the First Reading of Bylaw Number 579-14 be approved.

CARRIED

2014-04-15/11 MOTION by Councillor Cannan that Second Reading of Bylaw 579-14 be approved.

CARRIED

2014-04-15/12 MOTION by Councillor Hlushak that the Third and Final Reading of Bylaw 579-14 be approved.

CARRIED UNANIMOUSLY

Admin Report

The Admin Report was presented.

The Admin will look into Labour Standards and grant programs for hiring disabled persons.

A Budget Meeting will be held in May. 17, 14

2014-04-15/13

MOTION by Deputy Mayor Anderson that that the Admin Report be received for information.

CARRIED

The Admin will pursue getting the remainder of the unknown meter numbers.

ACE Water

The Annual General ACE Water Corporation meeting will be held on April 28th. Councillor Hlushak and the Admin will attend.

Sewer

The Admin will speak to Randy Cyba about possible solutions. *about the sewer odor*

Transportation

The Admin will get the name of the paving crew that will be repairing Highway 870 North of town this summer from Carillion and arrange repair of village streets for the same time.

The Admin will write a Bylaw restricting Heavy Vehicles and order truck route signs.

Garbage

No meetings.

There will be additional billing from the County of Minburn as the hauling quota for 2013 was not met as per the contract.

The Admin will make inquiries regarding a 'Big Garbage' day.

Innisfree Recreation Park

The Public Works Foreman will fill the woodshed and repair picnic tables before the opening of the park. Applications for Rec Park Manager have been received and the Admin will be conducting interviews.

A free stall will be provided for whoever gets the job.

The Admin will look into the Good Sam Club.

Deputy Mayor Anderson and Councillor Hlushak will look into taps for the existing water lines.

Economic Development

2014-04-15/14

MOTION by Councillor Hlushak that the Admin receive Easter Monday as a holiday.

CARRIED

The Museum will promote that it was used in the filming of the Cut Bank movie.

The United Church representative made inquiries as to whether the Village is interested in purchasing the church.

2014-04-15/15

MOTION by Councillor Cannan that the Village not purchase the United Church building.

CARRIED

The Library will participate in Canada Day celebrations.

The bread oven may be used.

The Admin will update the website.

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Disaster Services

No meetings.

The Public Works Foreman and the Admin will be taking WHIMIS training. There have been improvements to the Emergency Alert System.

Physician Recruitment

The Nurse Practitioner will be attending patients in the Museum on April 16 at 4:00 pm.

M.D. of Minburn

Councillor Anderson attended the convention. Most of the information was not applicable to Innisfree.

FCSS/PAC

FCSS received funding for two summer students. Mayor McMann reported that the Village will be receiving a letter from Janette at FCSS outlining her concerns with the Provincial Budget allocation to FCSS. FCSS is working on an 'Outcomes and Preventions' education course. FCSS will be holding an 'It can't Happen to Me' education session for students. PAC is continuing with its Boston Pizza promotion. There will be a school supper on April 16. Graduation is coming up. Public Speaking was held on April 14. Finals will be held in Vermilion on April 30.

Kalyna Country

Annual Meeting was held on April 12. Dr. Starke attended. Lakeland Guides are out.

Library

The Library is moving forward with the ramp and paving. They have received a Community Initiatives grant. Leon Benoit, MP presented the Enabling Accessibility grant. Holly Cependa is the new Chairperson of the Library Board.

Correspondence

The quote for repairs of the Seniors Drop In were reviewed.

2014-04-15/16 MOTION by Deputy Mayor Anderson that the Village contribute \$1,100.00 toward repairs and upgrades.

CARRIED

2014-04-15/17 MOTION BY Councillor Hlushak that the contractors that carry out the repairs be asked to obtain a Business License.

CARRIED.

AMHC information was reviewed. Information on a 'Class D' position with ACFA was discussed. Alberta Heritage Award were discussed.

2014-04-15/18 MOTION by Councillor Hlushak that the meeting be adjourned at 10:07 pm.

McMann

Mayor Deborah McMann

J. Hodel

Jennifer Hodel, CAO

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