

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, April 19, 2016.

PRESENT Deb McMann Mayor
Robert Dobler Councillor
John Hlushak Councillor

REGRETS Aaron Cannan Councillor
Morris Anderson Councillor

ALSO PRESENT Jennifer Hodel Chief Administrative Officer

Call to Order Mayor McMann called the meeting to order at 7:06 p.m.

Agenda

2016-04-19/01 MOTION by Councillor Dobler that the agenda be approved with the following amendments:

Additions:

ADOPTION OF MINUTES

4.1 March 29, 2016, Special Meeting Minutes

BUSINESS ARISING FROM THE MINUTES

- 5.1 Video Surveillance
5.2 Alberta Safety Codes Council
5.3 Sale of Tower
5.4 Disaster Alert System

NEW BUSINESS

7.6 Public Works Shop Signage

COUNCILLOR REPORTS

8.6 M.D. of Minburn Foundation – April 14, 2016

CORRESPONDANCE

10.1 Mackney Letter

CARRIED

Minutes

2016-04-19/02 MOTION by Councillor Hlushak that the March 15, 2016 Regular Meeting Minutes be adopted as presented

CARRIED

2016-04-19/03 MOTION by Councillor Dobler that the March 29, 2016 Special Meeting Minutes be adopted as presented.

CARRIED

Business Arising from the Minutes

5.1 Video Surveillance

2016-04-19/04 MOTION by Councillor Hlushak that Council direct Administration to present a completed Privacy Impact Assessment and surveillance implementation costs for the May 17, 2016 Council Meeting.

CARRIED

5.2 Alberta Safety Codes Council

The CAO reported that the application for accreditation to the Alberta Safety Codes Council was completed and the Statement of Intent for public comment period is underway.

5.3 Tower Sale

The CAO reported that a letter was sent to Jacque and Chantal Laforest indicating that Council has accepted the offer to purchase the communications tower subject to the execution of a Memorandum of Understanding outline removal liabilities. There has been no response to date.

5.4 Disaster Alert System

2016-04-19/05 MOTION by Councillor Dobler that Administration determine training dates for Alberta Disaster Alerts System and sign up all Councillors that are interested and available to attend.

CARRIED

Handwritten signatures for Mayor and CAO.

Policies and Bylaw**6.1 Innisfree Library Board Bylaw 619-16**

2016-04-19/06 MOTION by Councillor Dobler that the by Councillor Dobler that Council provide first reading to Innisfree Library Board Bylaw 619-16. CARRIED

Council discussed amendments to Innisfree Library Board Bylaw 619-16.

2016-04-19/07 MOTION by Councillor Hlushak that Council provide second reading to Innisfree Library Board Bylaw 619-16 as amended. CARRIED

2016-04-19/08 MOTION by Councillor Dobler that Council proceed to third reading of Innisfree Library Board Bylaw 619-16. CARRIED UNANIMOUSLY

2016-04-19/09 MOTION by Councillor Hlushak that Council provide third and final reading to Innisfree Library Board Bylaw 619-16. CARRIED

New Business**7.1 Sanitary Sewer Repair Project**

2016-04-19/10 MOTION by Councillor Dobler that Council direct Administration to apply for grant funding from the Federal Gas Tax Fund to cover the total cost of the expenditure. CARRIED

7.2 Curb Stop Repair Project

2016-04-19/11 MOTION by Councillor Hlushak that Council direct Administration to apply for grant funding from the Federal Gas Tax Fund to cover the cost of the expenditure. CARRIED

7.3 Utility Charge Forgiveness

2016-04-19/12 MOTION by Councillor Hlushak that Council endorse the forgiveness of \$150 in utility charges levied against Utility Account No. 1600-000. CARRIED

7.4 Property Tax Penalty Forgiveness

2016-04-19/13 MOTION by Councillor Hlushak that Council endorse the forgiveness of 259.39 in 2015 Property Tax Penalties levied against Roll No. 1820. CARRIED

7.5 2016-2018 Budgets Draft # 2

2016-04-19/14 MOTION by Councillor Dobler that Council accept Draft # 2 of the 2016-2018 Operating and Capital Budgets for information. CARRIED

7.6 Public Works Shop Signage

2016-04-19/15 MOTION by Mayor McMann that Council endorse the purchase of flat signage for the new Public Works Shop at a cost of not more than \$1,000 for two signs. CARRIED

Recess

2016-04-19/16 MOTION by Councillor Dobler that the meeting be recessed at 8:15 p.m.

Reconvene

Mayor McMann reconvened the meeting at 8:20 p.m.

Councillor Reports**8.1 ACE Water Corporation Board**

Council reviewed Councillor Hlushak written report on the ACE Water Corporation Board meeting held on April 5, 2016.

8.2 Kalyna Country

Council reviewed Mayor McMann's written report on the Kalyna Country meeting held on April 2, 2016.

8.3 Library Board

Council reviewed Mayor McMann's written report on the Library Board Meeting held on April 13, 2016.


 Mayor


 CAO

2016-04-19/17 MOTION by Councillor Hlushak that Council endorse Lil Carter, Holly Cependa, Gayle Foyster, Doreen Nott, Doris Christenson, Brenda Jackson, Lorraine Fowler, Elizabeth Harrison, Charlotte Smith and Deb McMann as 2016 Library Board members.

8.4 M.M.I. - F.C.S.S.

Council reviewed Mayor McMann's written report on the M.M.I. F.C.S.S. Meeting held on April 1, 2016.

8.5 Alberta Hub

Council reviewed Mayor McMann's written report on the Alberta Hub Meeting held on March 24, 2016.

8.6 M.D. of Minburn Foundation

Council reviewed Councillor Hlushak's written report on the M.D. of Minburn Foundation held on April 14, 2016.

2016-04-19/18 MOTION by Councillor Hlushak that the Councillor Reports be accepted for information. CARRIED

Administration Reports

2016-04-19/19 MOTION by Councillor Hlushak that Council direct Administration to send Unsightly Premises notices to all property owners in contravention of Unsightly Premises Bylaw 597-15. CARRIED

2016-03-15/20 MOTION by Councillor Dobler that the CAO Report, Financial Report and Public Works report for the period ending April 19, 2016 be accepted for information. CARRIED

Correspondence


10.0 Correspondence List

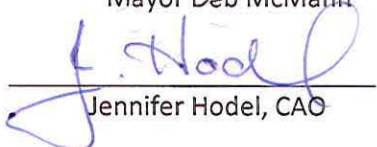
Council reviewed a letter dated April 18, 2016 from Mr. Dave Mackney.

2016-04-19/21 MOTION by Councillor Hlushak that the Correspondence List for the period ending April 19, 2016 be accepted for information. CARRIED

Adjournment

2016-04-19/22 MOTION by Councillor Dobler that as there was no further business to discuss, the meeting be adjourned at 9:30 p.m.



 Mayor Deb McMann


 Jennifer Hodel, CAO



 Mayor

 CAO