

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, August 25, 2015

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

ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer
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Call to Order Mayor McMann called the meeting to order at 7:05 p.m.

Agenda

2015-08-25/01 MOTION by Councillor Hlushak that the agenda be approved with the following amendments:

Additions:

Correspondence:

9.1 Letter from Village of Mannville

In-camera Items

10.1 Recreation Park Staffing

CARRIED

Minutes

2015-08-25/02 MOTION by Councillor Dobler that the July 21, 2015 Regular Council Meeting Minutes be adopted as presented.

CARRIED

Business Arising

5.1 Canine Bylaw 601-15

2015-08-25/03 MOTION by Councillor Anderson that Canine Bylaw 601-15 receive third and final reading.

CARRIED

New Business

6.1 Feline Control

2015-08-25/04 MOTION by Councillor Hlushak that Council endorse the trapping of feral cats within the Village; further, that Council direct administration to develop a feline control bylaw that addresses the feeding of feral cats.

CARRIED

6.2 Utility Rate Review

Council reviewed and discussed utility rates.

6.3 Land Purchase Offer

2015-08-25/05 MOTION by Councillor Hlushak that pursuant to Section 197(2) of the *Municipal Government Act* the meeting move *in-camera* at 7:25 p.m. to discuss a land issue.

CARRIED

2015-08-25/06 MOTION by Councillor Anderson that the meeting move *out-of-camera* at 7:31 p.m.

CARRIED



2015-08-25/07 MOTION by Councillor Hlushak that the Village offer to purchase Lots 13 – 18, Block 5, Plan 4175R for a price equivalent tax arrears on account plus \$25 per title, plus G.S.T.

CARRIED

6.4 Public Works Building Development

2015-08-25/08 MOTION by Councillor Anderson that the Council endorse the engagement of Leduc Co-Op for the development of a new Public Works building at a cost of \$119,995 plus G.S.T.; further, that Council endorse the connection of utility services to Lots 13 – 15 and 16 - 18, Block 5, Plan 4175R

CARRIED

	
Mayor	CAO

6.5 ATCO Electric Franchise Agreement Renewal

2015-08-25/09 MOTION by Councillor Anderson that Council endorse the renewal of the ATCO Electric Franchise Agreement at a rate of 3.5%

CARRIED**6.6 Master Rates and Fees Bylaw 605-15**

2015-08-25/10 MOTION by Councillor Dobler that Council provide first reading to Bylaw 605-15.

CARRIED

2015-08-25/11 MOTION by Councillor Hlushak that Council provide second reading to Bylaw 605-15.

CARRIED

2015-08-25/12 MOTION by Councillor Anderson that Bylaw 605-15 proceed to third and final reading.

CARRIED UNANIMOUSLY

2015-08-25/13 MOTION by Councillor Hlushak that Bylaw 605-15 receive third and final reading.

CARRIED**Councillor Reports****7.1 M.D. of Minburn Foundation**

Council reviewed Mayor McMann's written report on the M.D. of Minburn Foundation meeting held on August 13, 2015.

7.2 East Central 911

Council reviewed Councillor Cannan's written report on the East Central 911 meeting held on June 24, 2015.

7.3 Alberta Central East Water Corporation

Council reviewed Councillor Hlushak's written report of the Alberta Central East Water Corporation meeting held on August 20, 2015.

2015-08-25/14 MOTION by Councillor Hlushak that the Councillor reports be accepted for information.

CARRIED**8.1 Administration Reports**

2015-08-25/15 MOTION by Councillor Anderson that the proceeds from the Fair Day dunk tank totaling \$248 be donated to Innisfree Kindergarten.

CARRIED

2015-08-25/16 MOTION by Councillor Anderson that the CAO Report for the period ending August 25, 2015 and the Budget Report for the period ending August 20, 2015 and the Public Works Report for the period ending August 25, 2015 be accepted for information.

CARRIED**Correspondence****9.1 Correspondence List**

2015-08-25/17 MOTION by Councillor Hlushak that Council decline to participate in an Alberta Community Partnership Grant with the Village of Mannville for a municipal intern.

CARRIED

2015-08-25/18 MOTION by Councillor Hlushak that the Correspondence List be accepted for information.

CARRIED**In-Camera Items**

2015-08-25/19 MOTION by Councillor Dobler that, pursuant to Section 197(2) of the *Municipal Government Act*, the meeting go *in-camera* at 8:25 p.m. to discuss a personnel issue.

CARRIED**Entry**


Councillor Cannan entered Council Chambers at 8:37 p.m.

2015-08-25/20 MOTION by Councillor Anderson that the meeting move *out-of-camera* at 8:46 p.m.

CARRIED

2015-08-25/21 MOTION by Councillor Cannan that Council direct administration to investigate sub-leasing the campground area of Innisfree Municipal Recreation Park.

CARRIED



Mayor


CAO

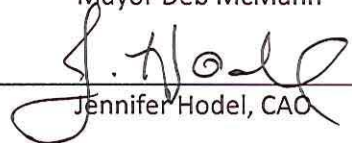
Adjournment

2015-08-25/22


MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 8:46 p.m.



Mayor Deb McMann



Jennifer Hodel, CAO



Mayor

CAO