

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, February 17, 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
	Thelma Rogers	Administrative Contractor

**Call to Order** Mayor McMann called the meeting to order at 7:07 p.m.

**Agenda**

2015-02-17/01 MOTION by Councillor Cannan that the agenda be approved with the following amendments:

**Additions:**

**BUSINESS ARISING:**

5.2 Motion Amendment

**NEW BUSINESS:**

6.5 Family Day 50/50 Revenue Distribution

**COUNCILLOR REPORTS:**

7.2 MD of Minburn Foundation Committee – Feb. 12, 2015 – Mayor McMann

7.3 East Regional Landfill Committee - Feb. 2, 2015 – Councillor Dobler

7.4 Innisfree Municipal Library Board – Feb. 4, 2015 – Mayor McMann

7.5 NE HUB Committee – Jan.29, 2015 – Mayor McMann

CARRIED

**Minutes**

2015-02-17/02 MOTION by Councillor Hlushak that the January 27, 2015 Regular Meeting Minutes be adopted with the following amendment:

Under 7.3 Councillor Reports – Kalyna Country – insert:

“MOTION by Councillor Dobler that Council direct Administration to research the use of video ‘drones’ for promotion of the Village.”

CARRIED

**Business Arising from the October 21, 2014 Minutes**

5.1 ACFA Rates Council reviewed information presented by Administration regarding the current interest rates for debenture borrowing from the Alberta Capital Finance Authority.

2015-02-17/03 MOTION by Councillor Cannan that Council accept the Alberta Capital Finance Authority borrowing notes for information.


CARRIED

**5.2 January 27, 2015 Motion#2015-01-27/06 Amendment**

CAO Hodel recommended that Motion #2015-01-27/06 with regards to an amendment to the MSI Capital grant for the rehabilitation of the Public Works Building, be increased by \$250,000, not \$150,000, to ensure sufficient approved funding is in place upon initiation of an approved construction method.

2015-02-17/04 MOTION by Councillor Hlushak that Council amend Motion# 2015-01-27/06 to read: “...the requested funding to be increased by an additional \$250,000...”

CARRIED

  
Mayor

  
CAO

New Business**6.1 Off Road Vehicles Bylaw 596-15 RFD**

Council addressed proposed Off Road Vehicle Bylaw 596-15.

2015-02-17/05 MOTION by Councillor Cannan that Council provide first reading to Off Road Vehicle Bylaw 596-15. CARRIED

2015-02-17/06 MOTION by Councillor Hlushak that Council provide second reading to Off Road Vehicle Bylaw 596-15. CARRIED

2015-02-17/07 MOTION by Councillor Dobler the Council proceed to third reading to Off Road Vehicle Bylaw 596-15. CARRIED UNANIMOUSLY

2015-02-17/08 MOTION by Councillor Hlushak that Council provide third reading to Off Road Vehicle Bylaw 596-15. CARRIED

**6.2 Unsightly Premises Bylaw 597-15**

Council addressed proposed Unsightly Premises Bylaw 597-15.

2015-02-17/09 MOTION by Councillor Cannan that Council provide first reading to Unsightly Premises Bylaw 597-15. CARRIED

2015-02-17/10 MOTION by Councillor Hlushak that Council provide second reading to Unsightly Premises Bylaw 597-15. CARRIED

2015-02-17/11 MOTION by Councillor Dobler the Council proceed to third reading to Unsightly Premises Bylaw 597-15. CARRIED UNANIMOUSLY

2015-02-17/12 MOTION by Councillor Cannan that Council provide third reading to Unsightly Premises Bylaw 597-15. CARRIED

**6.3 Terms of Reference for 'Council Contact Positions'**

2015-02-17/13 MOTION by Councillor Cannan that Council discontinue 'Council Contact Positions' for Garbage, Recycling, Water, Sewer and Transportation services. CARRIED

**Agenda Amendment**

2015-02-17/14 MOTION by Councillor Hlushak to amend the agenda to address Business Item 6.5 prior to Item 6.4. CARRIED

**6.5 Family Day 50/50 Ticket Revenue Distribution**

CAO Hodel reported the February 9, 2015 Family Day 50/50 Ticket Sales retained revenue was \$60.

2015-02-17/15 MOTION by Councillor Dobler that Council direct Administration to contribute the 2015 Family Day 50/50 revenues totalling \$60 to the Innisfree & District Agricultural Society. CARRIED

2015-02-17/16 MOTION by Councillor Hlushak that Council direct Administration to send a Thank You letter to the Innisfree & District 4H Beef Club for their assistance during the 2015 Family Day Celebration activities. CARRIED

  
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Mayor

  
\_\_\_\_\_  
CAO



**6.4 Village of Innisfree Municipal Sustainability Plan**

Administrative Contractor T. Rogers facilitated a review and revision of the April 2014 preliminary Municipal Sustainability Plan (MSP).

2015-02-17/17 MOTION by Councillor Cannan that Council direct Administration to update the Municipal Sustainability Plan information per Council discussion. CARRIED

2015-02-17/18 MOTION by Councillor Cannan that Council schedule a Special Meeting on Tuesday, March 10 at 7:00 pm to address the Municipal Sustainability Plan. CARRIED

**Councillor Reports****7.1 Kalyna Country Ecomuseum Trust Society**

Council reviewed Mayor McMann's written report on the February 11, 2015 Kalyna Country Ecomuseum Trust Society meeting.

**7.2 MD of Minburn Foundation Board**

Mayor McMann provided a verbal report on her attendance at the Feb. 12, 2015 MD of Minburn Foundation meeting.

**7.3 East Regional Landfill Committee**

Councillor Dobler provided a verbal report on his attendance to the February 2, 2015 East Regional Landfill Committee meeting.

**7.4 Innisfree Municipal Library Board**

Mayor McMann provided a verbal report on her attendance to the February 4, 2015 Innisfree Municipal Library Board meeting.

**7.5 East Central HUB Meeting**

Mayor McMann and Councillor Hlushak provided a verbal report on <sup>her</sup> attendance to a January 29<sup>th</sup> East Central HUB meeting held in Vegreville.

2015-02-17/19 MOTION by Councillor Cannan that the Councillor Reports be accepted for information. CARRIED

**Administration Report**

Council reviewed the CAO Report for the period ending February 17, 2015.

**Budget Report**

Council reviewed a Budget Report for the period ending January 31, 2015.

**Public Works Report**

CAO Hodel provided a verbal report on the Public Works Department for the period ending February 17, 2015.

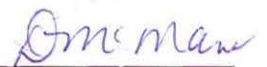
2015-02-17/20 MOTION by Councillor Hlushak that the Administration and Public Works Reports for the period ending February 17, 2015 be accepted for information. CARRIED

**Correspondence**

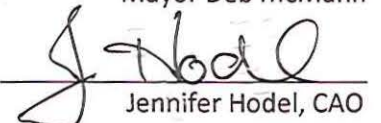
2015-02-17/21 MOTION by Councillor Dobler that the Correspondence be accepted for information. CARRIED

CARRIED**Adjournment**

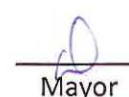
2015-02-17/22 MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 9:37 p.m.



Mayor Deb McMann



Jennifer Hodel, CAO



Mayor



CAO