

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, January 19, 2016

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 7:06 p.m.

Agenda

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

Additions:

NEW BUSINESS:

7.2 Public Works Shop - Bumper Poles

7.3 Family Day Activities

CORRESPONDENCE:

10.4 Volunteer and Board Member Workshop

IN-CAMERA:

11.1 Legal Matter

CARRIED

Delegation

Mr. Bill Osatiuk addressed Council and requested that Council forgive a portion of Property Tax penalties levied against his commercial property.

2016-01-19/02 MOTION by Councillor Cannan that, pursuant to Council Procedural Bylaw 594-14, the Delegation speaking time be extended by ten minutes.

CARRIED

Minutes

2016-01-19/03 MOTION by Councillor Cannan that the December 15, 2015 Regular Meeting Minutes be adopted as presented.

CARRIED

Business Arising from the Minutes

5.1 ATCO Street Light Investment

2016-01-19/04 MOTION by Councillor Cannan that Council accept the analysis for information and that this matter be tabled until ATCO Electric representative Perry Floen can address Council at an upcoming Council Meeting.

CARRIED

5.2 M.D. of Minburn Foundation Expansion Project

2016-01-19/05 MOTION by Councillor Cannan that this matter be tabled until the February 16, 2016 Regular Council Meeting.

CARRIED

Policies and Bylaws

6.1 Municipal Policies

6.1a Hours of Work Policy 1900-04

2016-01-19/06 MOTION by Councillor Cannan that Council endorse Hours of Work Policy 1900-04 as amended.

CARRIED

Entry Councillor Anderson entered Council Chambers at 7:35 p.m.

6.1b Salary and Wages Payment Policy 1900-05

2016-01-19/07 MOTION by Councillor Dobler that Administration amend Salary and Wages Policy 1900-05 as per Council discussion and present the revised policy at the February 16, 2016 Regular Council Meeting.



Mayor

CARRIED


CAO

6.1c Overtime Policy 1900-06

2016-01-19/08 MOTION by Councillor Cannan that Council endorse Overtime Policy 1900-06 as presented.

CARRIED**6.1d Work Boot Safety Policy 3900-02**

2016-01-19/09 MOTION by Councillor Cannan that Council endorse Work Boot Safety Policy 3900-02 as presented.

CARRIED**6.2 ATCO Electric Franchise Agreement Bylaw 610-15**

2016-01-19/10 MOTION by Councillor Hlushak that Council provide second reading to ATCO Electric Franchise Agreement Bylaw 610-15.

CARRIED

2016-01-19/11 MOTION by Councillor Dobler that Council provide third and final reading to ATCO Electric Franchise Agreement Bylaw 610-15.

CARRIED**6.3 Business License Bylaw 614-16**

2016-01-19/12 MOTION by Councillor Cannan that Council provides first reading to Business License Bylaw 614-16.

CARRIED

Council discussed several amendments to Business License Bylaw 614-16.

2016-01-19/13 MOTION by Councillor Anderson that Council provide second reading to Business License Bylaw 614-16, as amended.

CARRIED

2016-01-19/14 MOTION by Councillor Hlushak that Council proceed to third reading of Business License Bylaw 614-16.

CARRIED UNANOMOUSLY

2016-01-19/15 MOTION by Councillor Dobler that Council provide third and final reading to Business License Bylaw 614-16.

CARRIED**6.4 Peddlers Bylaw 615-16**

2016-01-19/16 MOTION by Councillor Cannan that Council provide first reading to Peddlers Bylaw 615-16.

CARRIED

2016-01-19/17 MOTION by Councillor Anderson that Council provide second reading to Peddlers Bylaw 615-16.

CARRIED

2016-01-19/18 MOTION by Councillor Dobler that Council proceed to third reading of Peddlers Bylaw 615-16.

CARRIED UNANIMOUSLY

2016-01-19/19 MOTION by Councillor Hlushak that Council provide third and final reading to Peddlers Bylaw 615-16.

CARRIED**New Business****7.1 County of Minburn ACP Grant Resolution**


2016-01-19/21 MOTION by Councillor Cannan that the Council of the Village of Innisfree authorizes the County of Minburn to participate as the managing partner in an application for grant funding under the Alberta Community Partnership (ACP) Program-Intermunicipal Collaboration (IC) component for the purchase of a regional fire emergency services vehicle/fire tanker truck for the Village of Innisfree Fire Department in the amount of \$252,000 and, further, that the Village of Innisfree as a participant agrees to abide by the terms and Conditional Grant Agreement governing the purpose and use of the grant funds.

CARRIED**7.2 Public Works Bumper Poles**

2016-01-19/22 MOTION by Councillor Anderson that Council endorse the purchase and installation of bumper poles for the interior equipment doors of the new Public Works Shop.

CARRIED


Mayor


CAO

7.3 Family Day Activities

2016-01-19/23 MOTION by Councillor Anderson that Council endorse the organizing of a Family Day skating party at the Innisfree Arena and direct Administration to seek sponsorship of the event and purchase necessary supplies.

CARRIED**Councillor Reports****8.1 Mannville, Minburn & Innisfree Family and Community Support Services**

Council reviewed Mayor McMann's written report on the MMI FCSS meeting held on January 7, 2016.

7.2 Innisfree Library Board

Council reviewed Mayor McMann's written report on the Innisfree Library Board meeting held on January 13, 2016.

2016-01-19/24

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

CARRIED**Administration Report**

2016-01-19/25

MOTION by Councillor Cannan that the CAO Report and Financial Report for the period ending January 19, 2016 be accepted for information.

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

2016-01-19/26

MOTION by Councillor Cannan that the Correspondence List for the period ending January 19, 2016 be accepted for information.

CARRIED**10.1 Family Day Literacy Proclamation**

2016-01-19/27

MOTION by Councillor Anderson that Mayor McMann declare January 27, 2016 Family Literacy Day in the Village of Innisfree.

CARRIED**10.2 EDA Conference**

Council discussed attendance at the 2016 Economic Developers of Alberta Conference.

10.3 Mayors Caucus

Council discussed attendance at the March 9 & 10, 2016 Mayors Caucus in Edmonton.

10.4 Workshop for Volunteers and Board Members

Council discussed attendance at the Workshop for Volunteers and Board Members.

In-Camera Items**10.1 Legal and Personnel Matters**

2016-01-19/28

MOTION by Councillor Cannan that pursuant to Section 197(2) of the *Municipal Government Act* the meeting move *in-camera* at 8:37 p.m. to discuss a legal issue and a personnel issue.

CARRIED

2016-01-19/29

MOTION by Councillor Dobler that the meeting move *out of camera* at 8:56 p.m.

CARRIED**Readdress**

MOTION by Councillor Cannan that, contingent on the property owner entering into a Tax Payment Agreement with the Village pursuant to Bylaw 598-15, Council endorse the forgiveness of \$390.64 of Property Tax Penalties levied against Roll No. 540.


CARRIED**Adjournment**

2016-01-19/30

MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 9:16 p.m.



 Mayor Deb McMann



 Jennifer Hodel, CAO



 Mayor

 CAO