

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, July 21, 2015

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

REGRETS	Aaron Cannan	Councillor
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ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer
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Call to Order Mayor McMann called the meeting to order at 7:09 p.m.

Agenda

2015-07-21/01 MOTION by Councillor Anderson that the agenda be approved with the following amendments:

Additions:

COUNCILLOR REPORTS:

7.3 Northern Lights Library System – Mayor McMann

7.4 Joint Landfill/Joint Transfer Station – Councillor Dobler

7.5 Alberta Central East Water Corporation – Councillor Hlushak

CARRIED

Minutes

2015-07-21/02 MOTION by Councillor Hlushak that the June 16, 2015 Regular Council Meeting Minutes be adopted as presented.

CARRIED

New Business

6.1 Canine Bylaw 601-15

2015-07-21/03 MOTION by Councillor Dobler that Canine Bylaw 601-15 receive First Reading.

CARRIED

2015-07-21/04 MOTION by Councillor Hlushak that Canine Bylaw 601-15 receive Second Reading.

CARRIED

6.2 Water/Wastewater Bylaw 602-15

2015-07-21/05 MOTION by Councillor Anderson that Water/Wastewater Bylaw 602-15 receive first reading.

CARRIED

2015-07-21/06 MOTION by Councillor Hlushak that Water/Wastewater Bylaw 602-15 receive second reading.

CARRIED

2015-07-21/07 MOTION by Councillor Dobler that Water/Wastewater Bylaw 602-15 proceed to third and final reading.

CARRIED UNANOMOUSLY

2015-07-21/08 MOTION by Councillor Anderson that Water/Wastewater Bylaw 602-15 receive third and final reading.

CARRIED

6.3 2015 Master Rates and Fees Bylaw 603-15

2015-07-21/09 MOTION by Councillor Hlushak that Master Rates and Fees Bylaw 603-15 receive first reading.

CARRIED

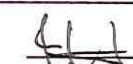
2015-07-21/10 MOTION by Councillor Anderson that Master Rates and Fees Bylaw 603-15 receive second reading.

CARRIED

2015-07-21/11 MOTION by Councillor Hlushak that Master Rates and Fees Bylaw 603-15 proceed to third reading.

CARRIED UNANOMOUSLY


Mayor


CAO

- 2015-07-21/12 MOTION by Councillor Hlushak that Master Rates and Fees Bylaw 603-15 receive third and final reading
CARRIED
- 6.4 Light Standard Move Request**
- 2015-07-21/13 MOTION by Councillor Anderson that the light standard move request be tabled and readdressed at the September Regular Council Meeting.
CARRIED
- 6.5 Request to Re-Address Minimum Tax on Un-Serviced Lots without Road Access**
- 2015-07-21/14 MOTION by Councillor Anderson that Council decline to re-address 2015 Property Taxes on un-serviced lots without road access. Further, that Council endorses the formalization of a policy addressing taxation on un-serviced lots without road access to be presented to Council before January 1, 2016 and that the CAO will send correspondence to that effect to all property owners impacted by the policy.
CARRIED
- Recess**
- 2015-07-21/15 MOTION by Councillor Anderson that a recess of the Council Meeting be called at 8:17 p.m.
CARRIED
- Reconvene** Mayor McMann reconvened the meeting at 8:25 p.m.
- 6.6 Metered Water Rates**
- 2015-07-21/16 MOTION by Councillor Dobler that Council endorse setting a metered water rate of \$3.90 and direct the CAO to bring forth a Water Rate Bylaw for adoption at the August Regular Council Meeting.
CARRIED
- 6.7 Village of Innisfree Roll No. 130**
- 2015-07-21/17 MOTION by Councillor Anderson that Council endorse the forgiveness of 2015 Property Taxes levied against Roll No. 130 in the amount of \$799.62.
CARRIED
- 6.8 Village Utility Newsletter Insert**
- 2015-07-21/18 MOTION by Councillor Dobler that the Village produce a single page insert to be included in utility billings.
CARRIED
- 6.9 CAO Education**
- 2015-07-21/19 MOTION by Councillor Hlushak that Council endorse an unbudgeted expenditure of \$795 for CAO education.
CARRIED
- Councillor Reports**
- 7.1 Village of Innisfree Library Board**
Council reviewed Mayor McMann's written report on the Village of Innisfree Library Board meeting held on July 8, 2015.
- 7.2 Mannville, Minburn, Innisfree F.C.S.S.**
Council reviewed Mayor McMann's written report on the Mannville, Minburn, and Innisfree F.C.S.S meeting held on July 8, 2015.
- 7.3 Northern Lights Library System**
Council reviewed Mayor McMann's written report of the Northern Lights Library System meeting held on June 13, 2015.
- 7.4 Joint Landfill/East Regional Transfer Station**
Council reviewed Councillor Dobler's written report of the Joint Landfill/East Regional Transfer Station meeting held on June 18, 2015.
- 7.5 Alberta Central East Water Corporation**
Council reviewed Councillor Hlushak's written report of the Alberta Central East Water Corporation meeting held on June 24, 2015.
- 2015-07-21/20 MOTION by Councillor Anderson that the Councillor reports be accepted for information.
CARRIED


 Mayor
 
 CAO

8.1 Administration Reports

2015-07-21/21 MOTION by Councillor Cannan that the CAO Report for the period ending July 21, 2015 and the Budget Report for the period ending July 16, 2015 and the Public Works Report for the period ending July 21, 2015 be accepted for information.

CARRIED

Correspondence

9.1 Correspondence List

2015-07-21/22 MOTION by Councillor Dobler that the Correspondence List be accepted for information.

CARRIED

In-Camera Items

2015-07-21/23 MOTION by Councillor Hlushak that, pursuant to Section 197(2) of the *Municipal Government Act*, the meeting go *in-camera* at 9:41 p.m.

CARRIED

Out of Camera

The Council Meeting moved *out of camera* at 9:59 p.m.


2015-07-21/24

MOTION by Councillor Dobler that Council decline to accept all bids received for construction materials.

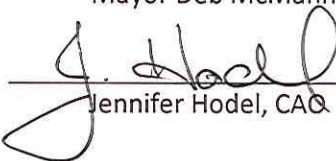
Adjournment

2015-07-21/25

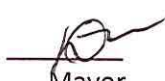
MOTION by Councillor Hlushak that as there was no further business to discuss, the meeting be adjourned at 10:01 p.m.




 Mayor Deb McMann



 Jennifer Hodel, CAO



 Mayor



 CAO