

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, June 16, 2015

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

ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer
	Thelma Rogers	Administrative Contractor

**Call to Order** Mayor McMann called the meeting to order at 7:00 p.m.

**Agenda**

2015-06-16/01 MOTION by Councillor Hlushak that the agenda be approved with the following amendments:

**Additions:**

**NEW BUSINESS:**

6.8 Canada Day Celebrations

**COUNCILLOR REPORTS:**

7.2 M.D. of Minburn Foundation – Mayor McMann

CARRIED

**Delegation**

**3.1 Vermilion R.C.M.P. Commander – Sgt. Boehr**

Sgt. Boehr of the Vermilion R.C.M.P. detachment addressed Council regarding area crime rates in the first half of 2015.

2015-06-16/02 MOTION by Councillor Anderson that the presentation by Sgt. Boehr be accepted for information.

CARRIED

**Departure** Sgt. Boehr departed Council Chambers at 7:17 p.m.

**Minutes**

2015-06-16/03 MOTION by Councillor Dobler that the May 19, 2015 Regular Council Meeting Minutes be adopted as presented.

CARRIED

2015-06-16/04 MOTION by Councillor Dobler that the June 2, 2015 Regular Council Meeting Minutes be adopted as presented.

CARRIED

**New Business**

**6.1 Village of Innisfree Library Board Appointment**

2015-06-16/05 MOTION by Councillor Anderson that Council endorse the appointment of Lorraine Fowler to the Village of Innisfree Library Board.

CARRIED

**6.2 MSI CAP 5905 Project Profile Amendment**

2015-06-16/06 MOTION by Councillor Anderson that Council endorse an amendment to MSI CAP 5905 Project Profile to increase funding by \$10,000, further; that Council endorse the amendment of the 2014 MSI CAP SFE to reflect that the project is 'in progress'.

CARRIED

**6.3 Land Title Transfer for Tax Arrears Forgiveness**

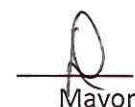
2015-06-16/07 MOTION by Councillor Anderson that Council direct Administration to further investigate possible soil contamination on both properties and report findings to Council at their July 21, 2015 Regular Council Meeting.

CARRIED

**6.4 Master Utility Bylaw 599-15**

Council reviewed and addressed several items in Master Utility Bylaw 599-15.

2015-06-16/08 MOTION by Councillor Anderson that Master Utility Bylaw 599-15 receive first reading.

  
Mayor

  
CAO

2015-06-16/09 MOTION by Councillor Hlushak that Master Utility Bylaw 599-15 receive second reading.

CARRIED

2015-06-16/10 MOTION by Councillor Dobler that Master Utility Bylaw 599-15 proceed to third and final reading.

CARRIED UNANOMOUSLY

2015-06-16/11 MOTION by Councillor Anderson that Master Utility Bylaw 599-15 receive third and final reading.

CARRIED

#### 6.5 2015 – 2017 Budget

2015-06-16/12 MOTION by Councillor Anderson that Council endorse the 2015 Operating and Capital Budgets with revenues estimated at \$379,315 and expenditures of \$647,938 resulting in a municipal taxation levy total of \$270,623 and that Council endorse the 2016 and 2017 Operating and Capital Budget with figures as presented on the work sheet.

CARRIED

**Entry** Councillor Cannan entered Council Chambers at 7:58 p.m.

#### 6.6 2015 Capital Projects

Council prioritized 2015 Capital Projects included in the 2015 Capital Budget.

#### Recess

2015-06-16/13 MOTION by Councillor Dobler that a recess of the Council Meeting be called at 8:15 p.m.

CARRIED

#### Reconvene

Mayor McMann reconvened the meeting at 8:23 p.m.

#### 6.7 Tax Bylaw 600-15

2015-06-16/14 MOTION by Councillor Anderson that Council endorse first reading of Tax Rate Bylaw 600-15.

Mayor McMann requested a recorded vote.

In Favour:

Councillor Hlushak  
Councillor Anderson  
Councillor Dobler

Opposed:

Mayor McMann  
Councillor Cannan

CARRIED

2015-06-16/15 MOTION by Councillor Dobler that Council endorse second reading of Tax Rate Bylaw 600-15.

CARRIED

2015-06-16/16 MOTION by Councillor Hlushak that Council proceed to third and final reading of Tax Rate Bylaw 600-15.

CARRIED UNANOMOUSLY

2015-06-16/17 MOTION by Councillor Cannan that Council endorse third reading of Tax Rate Bylaw 600-15.

CARRIED

#### 6.8 Canada Day Celebrations

Council discussed Canada Day celebrations in the Village.

#### Councillor Reports

##### 7.1 Village of Innisfree Library Board

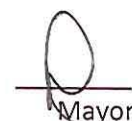
Council reviewed Mayor McMann's written report on the Village of Innisfree Library Board meeting held on June 10, 2015.

2015-06-16/18 MOTION by Councillor Cannan that the Library Board report be accepted for information.

CARRIED

##### 7.2 M.D. of Minburn Foundation

Mayor McMann gave a verbal report on the M.D. of Minburn Foundation.

  
Mayor

  
CAO

2015-06-16/19 MOTION by Councillor Hlushak that the M.D. of Minburn Foundation report be accepted for information.

CARRIED

**8.1 Administration Reports**

2015-06-16/20 MOTION by Councillor Cannan that the CAO Report for the period ending June 16, 2015 and the Budget Report for the period ending May 31, 2015 be accepted for information.

CARRIED

**8.3 Public Works Report**

2015-06-16/21 MOTION by Councillor Cannan that the Public Works Report for the period ending June 16, 2015 be accepted for information.

CARRIED

**Correspondence**

**9.1 Correspondence List**

2015-06-16/22 MOTION by Councillor Hlushak that the Correspondence List be accepted for information.

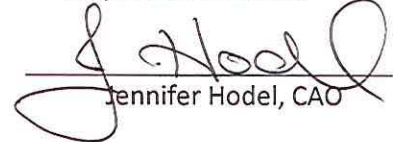
CARRIED

**Adjournment**

2015-06-16/23 MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 9:14 p.m.



Mayor Deb McMann



Jennifer Hodel, CAO



Mayor



CAO