

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, March 15, 2016.

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

ALSO PRESENT Jennifer Hodel Chief Administrative Officer

Call to Order Mayor McMann called the meeting to order at 7:04 p.m.

Agenda

2016-03-15/01 MOTION by Councillor Cannan that the agenda be approved with the following amendments:

Additions:

COUNCILLOR REPORTS:

- 8.5 Library Board Meeting – March 9, 2016
- 8.6 M.D. of Minburn Foundation – March 10, 2016

CARRIED

Delegation

Village of Innisfree Fire Department Officers, E. Kostynuk, D. Lindballe, J. Anderson and M. Fundytus discussed communication between the Fire Department and the Council.

Mayor McMann thanked the delegation for attending the meeting.

Departure E. Kostynuk, D. Lindballe, J. Anderson departed Council Chambers at 7:30.

Minutes

2016-03-15/02 MOTION by Councillor Anderson that the amended February 16, 2016 Regular Meeting Minutes be adopted with the following addition:

'7.4 C.O.P. Program/Video Surveillance

2016-02-6/23 MOTION by Councillor Anderson that Council direct Administration to investigate the ramifications of video surveillance in the downtown area.' CARRIED

Business Arising from the Minutes

5.1 Quality Management Plan/Designation of Powers

2016-03-15/03 MOTION by Councillor Cannan that Council endorse the Quality Management Plan as presented and that Council direct Administration to apply for accreditation with the Alberta Safety Codes Council.

CARRIED

2016-03-15/04 MOTION by Councillor Anderson that Council endorse the appointment of Mike Fundytus as Safety Codes Officer of the Village of Innisfree and, as such, that Mr. Fundytus be granted Designation of Powers.

CARRIED

Departure Mr. Fundytus departed Council Chambers at 7:43 p.m.

5.2 Communications Tower-Offer to Purchase

2016-03-15/05 MOTION by Councillor Anderson that Council endorse the acceptance of the tender submitted by Jacques and Chantal Laforest in the amount of \$600, subject to execution of a Memorandum of Understanding outlining removal responsibilities and liabilities.

CARRIED

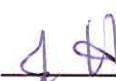
5.3 Vacation Leave Policy 1900-07

2016-03-15/06 MOTION by Councillor Cannan that Council endorse Vacation Leave Policy 1900-07 as amended.

CARRIED



Mayor



CAO

5.4 Sick Leave Policy 1900-08

2016-03-15/07 MOTION by Councillor Cannan that Council endorse Sick Leave Policy 1900-08 as presented.

CARRIED**Policies and Bylaws****6.1 Compassionate Care and Bereavement Leave Policy 1900-11**

2016-03-15/08 MOTION by Councillor Anderson that Council endorse Compassionate Care and Bereavement Leave Policy 1900-11 as presented.

CARRIED**6.2 Water & Wastewater Bylaw 618-16**

2016-03-15/09 MOTION by Councillor Hlushak that Council provide first reading to Water & Wastewater Bylaw 618-16.

CARRIED

2016-03-15/10 MOTION by Councillor Cannan that Council provide second reading to Water & Wastewater Bylaw 618-16.

CARRIED

2016-03-15/11 MOTION by Councillor Anderson that Council proceed to third reading of Water & Wastewater Bylaw 618-16.

CARRIED UNANIMOUSLY

2016-03-15/12 MOTION by Councillor Dobler that Council provide third and final reading to Water & Wastewater Bylaw 618-16.

CARRIED**New Business****7.1 M.M.I. F.C.S.S. Memorandum of Agreement**

2016-03-15/13 MOTION by Councillor Anderson that Council endorse M.M.I. F.C.F.F. Volunteer Week Grant application. Further, that Council directs the Mayor and C.A.O. to sign the Funding Agreement.

CARRIED**7.2 Bobcat Trade In Proposal**

2016-03-15/14 MOTION by Councillor Anderson that Council decline to endorse the 2016 Bobcat trade in proposal.

CARRIED**7.3 Administration Report on 2015 Business Plan & MSP Actions**

2016-03-15/15 MOTION by Councillor Hlushak that Council accept the Administration Report on the 2015 Business Plan and MSP Actions for information. Further, that Council direct Administration to research costs for identified priorities and report financial ramifications to an upcoming Committee of the Whole Meeting set up to address the Business Plan and MSP.

CARRIED**7.4 2015 Assessment for 2016 Taxation Information**

2016-03-15/16 MOTION by Councillor Anderson that Council accept the Administrative Report on 2015 Assessment for information.

CARRIED**7.5 ACP Infrastructure Assessment Application**

2016-03-15/17 MOTION by Councillor Cannan that Council direct Administration to apply for an Alberta Community Partnership Grant in the amount of \$150,000 for the purpose of conducting an Infrastructure Assessment.

CARRIED**Councillor Reports****8.1 Innisfree School Council**

Council reviewed Mayor McMann's written report on the Innisfree School Council meeting held on February 22, 2016.

8.2 Northern Lights Library System


Council reviewed Mayor McMann's written report on the N.L.L.S. meeting held on February 27, 2016.

8.3 Kalyna Country

Council reviewed Mayor McMann's written report on the Kalyna Country Meeting held on March 2, 2016.



Mayor



CAO

8.4 M.M.I. - F.C.S.S.

Council reviewed Mayor McMann's written report on the M.M.I. F.C.S.S. Meeting held on March 7, 2016.

8.5 Village of Innisfree Library Board

Council reviewed Mayor McMann's written report on the Village of Innisfree Library Board Meeting held on March 9, 2016.

8.6 M.D. of Minburn Foundation

Council reviewed Councillor Hlushak's written report on the M.D. of Minburn Foundation held on March 10, 2016.

2016-03-15/18

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

Departure

Councillor Anderson departed Council Chambers at 9:30 p.m.

Entry

Councillor Anderson re-entered Council Chambers at 9:33 p.m.

Administration Report

2016-03-15/19

MOTION by Councillor Anderson that the CAO Report and Financial Report for the period ending March 15, 2016 be accepted for information. CARRIED

Correspondence**10.0 Correspondence List**

2016-03-15/20

MOTION by Councillor Dobler that the Correspondence List for the period ending March 15, 2016 be accepted for information. CARRIED

In-Camera Items**11.1 Legal Matter**

2016-03-15/21

MOTION by Councillor Cannan that pursuant to Section 197(2) of the *Municipal Government Act* the meeting move *in-camera* at 9:44 p.m. to discuss a legal matter. CARRIED

2016-03-15/22

MOTION by Councillor Cannan that the meeting move *out of camera* at 9:53 p.m. CARRIED

2016-03-15/23

MOTION by Councillor Cannan that Council direct Administration to instruct Greg Plester of Brownlee LLP to proceed as per his recommendations. CARRIED

Adjournment

2016-03-15/24

MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 9:55 p.m.



Mayor Deb McMann



Jennifer Hodei, CAO



Mayor

CAO