

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 17, 2015

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 7:09 p.m.

**Agenda**

2015-03-17/01 MOTION by Councillor Cannan that the agenda be approved as presented. CARRIED

**Minutes**

2015-03-17/02 MOTION by Councillor Cannan that the February 17, 2015 Regular Meeting Minutes be adopted as presented. CARRIED

2015-03-17/03 MOTION by Councillor Anderson that the March 2, 2015 Special Meeting Minutes be adopted as presented. CARRIED

2015-03-17/04 MOTION by Councillor Anderson that the March 10, 2015 Special Meeting Minutes be adopted as presented. CARRIED

**New Business**

**6.1 Public Works Building**

2015-03-17/05 MOTION by Councillor Dobler that the Village purchase a Sea Can from Secure Container Solutions of Edmonton for \$2,150 for temporary storage of Public Works Department tools and equipment. CARRIED

2015-03-17/06 MOTION by Councillor Anderson that Council endorse the sale of building material related to the rehabilitation of the Public Works Building through an open bidding process. CARRIED

2015-03-17/07 MOTION by Councillor Cannan that the CAO contact a property owner of Plan 4175R, Block 5, Lots 16-17 in regards to the investigation of a site for the redevelopment of a Public Works Building. CARRIED

2015-03-17/08 MOTION by Councillor Cannan that the Engineering Report submitted by Associated Engineering be accepted for information. CARRIED

**6.2 Property Tax Due Dates & Penalties Review**

2015-03-17/09 MOTION by Councillor Anderson that Council direct the CAO to investigate financial implications of imposing a Property Tax due date of August 31 with a penalty of 12% to be levied on September 1 with a 2% penalty levied on any unpaid amount every month thereafter. CARRIED

**6.3 Preliminary Municipal Sustainability Plan**

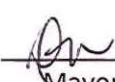
2015-03-17/10 MOTION by Councillor Anderson that Council endorse the preliminary Municipal Sustainability Plan and direct the CAO to schedule and advertise a public meeting in April for public input on the Plan. CARRIED

**6.4 Banking Proposal**

**Departure**  
 Mayor McMann declared a direct pecuniary interest and departed Council Chambers at 8:17 p.m.

**Chair**  
 Deputy Mayor Dobler assumed the Chair.

2015-03-17/11 MOTION by Councillor Cannan the Council endorse acceptance of the three-year Banking Proposal submitted by ATB Financial.

  
 Mayor

  
 CAO

CARRIED

**Re-Entry Chair** Mayor McMann re-entered Council Chambers at 8:20 p.m.  
Mayor McMann resumed the position of Chair.

**Councillor Reports****7.1 MMI FCSS**

Council reviewed Mayor McMann's written report on the Mannville, Minburn, and Innisfree F.C.S.S. meeting held on March 2, 2015

**7.2 M.D. of Minburn Foundation**

Council reviewed Mayor McMann's written report on the M.D. of Minburn Foundation meeting held on March 12, 2015.

**7.3 Kalyna Country**

Council reviewed Mayor McMann's written report on the Kalyna Country meeting held on March 11, 2015.

**7.4 Northern Lights Library System Board Meeting**

Council reviewed Mayor McMann's written report on the N.L.L.S. meeting held on March 7, 2015.

**7.5 Village of Innisfree Library Board**

Council reviewed Mayor McMann's written report on the Village of Innisfree Library Board Meeting held on March 4, 2015.

2015-03-17/12 MOTION by Councillor Cannan that Council endorse the application of Elizabeth Harrison for the Village of Innisfree Library Board.

CARRIED

2015-03-17/13 MOTION by Councillor Dobler that Council endorse the current Village of Innisfree Library Board of Directors appointments.

CARRIED

**Departure** Councillor Anderson departed Council Chambers at 8:35 p.m.

**Re-Entry** Councillor Anderson re-entered Council Chambers at 8:36 p.m.

2015-03-17/14 MOTION by Councillor Anderson that the Councillor Reports be accepted for information.

CARRIED**Administration Report, Financial Report & Public Works Report**

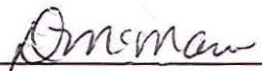
2015-03-17/15 MOTION by Councillor Cannan that the CAO Report, Financial Report and Public Works Report for the period ending March 17, 2015 be accepted for information.

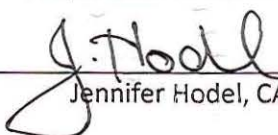
CARRIED**Correspondence****9.1 Correspondence List**


2015-03-17/16 MOTION by Councillor Hlushak that the Correspondence List be accepted for information.


CARRIED**Adjournment**

2015-03-17/17 MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 8:53 p.m.

  
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Mayor Deb McViann

  
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Jennifer Hodel, CAO

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO