

A REGULAR meeting of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta at 6:30 p.m. on Tuesday, May 20, 2014

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

ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer
	Brian King	Auditor

Call to Order Mayor McMann called the meeting to order at 6:30 p.m.

Brian King was welcomed to the meeting.

The 2013 Audited Financial Statement was presented to Council.

2014-05-20/01 MOTION by Councillor Cannan to adjourn the meeting until after the public presentation of the Audit.

CARRIED

Meeting adjourned at 7:00 pm.

Mayor McMann reconvened meeting to order at 8:03 pm.

2014-05-20/02 MOTION by Deputy Mayor Anderson to accept the 2013 Audited Financial Statement as presented.

CARRIED

Agenda Council reviewed the Agenda.

2014-05-20/03 MOTION by Councillor Dobler that the agenda be approved as presented.

CARRIED

Minutes Council reviewed the minutes of April 15, 2014.

2014-05-20/04 MOTION by Councillor Cannan that the April 15, 2014 minutes be adopted as presented.

CARRIED

The disabled access door and ramp was discussed.

Deputy Mayor Anderson and Councillor Cannan will sit on the Cemetery Committee and attend the May 28, 2014 Cemetery Committee Meeting.

Councillor Anderson had nothing to report on the purchase of a skid steer.

Bylaw 586-14 was reviewed.

2014-05-20/05 MOTION by Councillor Cannan that the first reading of Bylaw 586-14 be approved. CARRIED

2014-05-20/06 MOTION by Councillor Dobler that the second reading of Bylaw 586-14 be approved. CARRIED

2014-05-20/07 MOTION by Councillor Hlushak that the third and final reading of Bylaw 586-14 be approved. CARRIED

The ownership of the road beside the railway tracks was discussed. It was determined that the road belongs to CN Rail.

FINANCIAL STATEMENT:

The Financial Statements were passed amongst the Council for approval. This included Account Balances for May 20, 2014, the April Bank Statement from ATB Financial and Aged Tax Arrears statement and Aged Utilities Arrears statement.

2014-05-20/08 MOTION by Councillor Cannan that the Financial Statements be accepted as presented. CARRIED

ACCOUNTS: The accounts were discussed.

2014-05-20/09 MOTION by Councillor Cannan the Accounts be approved for payment. CARRIED

The Admin will contact the County in regard to gravel.

Committee Reports

Admin Report The Admin Report was reviewed.

The GST return was discussed.

2014-05-20/10 MOTION by Councillor Hlushak that the Park Attendants receive a free parking stall at the Recreation Park, in addition to their contracted payment. CARRIED

2014-05-20/11 MOTION by Councillor Cannan that the Admin report be accepted for information. CARRIED

2014-05-20/12 MOTION by Councillor Hlushak that the meeting be moved in camera at 9:20 pm to discuss a personnel issue, as per Section 197(2) of the Municipal Government Act. CARRIED

The meeting moved out of camera at 9:40 pm.

A meeting to look at the budget and the annual CAO review will be done at a Special Meeting on June 3, 2014.

Public Works

The Admin reported on behalf of the Public Works Foreman.

Tables were repaired at the Recreation Park. The wood bin is full. There is a problem with people dumping restricted items to the wood dump. The gate will be locked from here on out.

Ace Water

Councillor Hlushak and the Admin attended the ACE Water Corporation's Annual General meeting in Vermilion on April 28, 2014.

There are water leaks in Lavoy and Mannville. The Admin spoke to Rhonda King regarding the repairs to Innisfree's water treatment plant. Since that time, the Admin has spoken to Anton Bestor from Urban Systems. The WTP repairs should be completed in the next 2-3 weeks.

The Admin will contact Little Tykes Plumbing to install the remaining water meters.

Transportation

The Admin will contact Carillion to get the name of the company that will be paving Highway 870 to determine if the Village will save money if Village repairs can be carried out when they are in the area.

The Admin will price out truck route signs.

Garbage

There have been no landfill meetings. People have been throwing non-burnable garbage in the pit.

Innisfree Recreation Park

A golf cart needs to be purchased for the park. Deputy Mayor Anderson will follow up.

Economic Development

The village will ask for a refund for the van wrap materials that were purchased.

The website has been updated.

The bread oven will be used for Canada Day. Councillor Hlushak will be responsible for this matter.

Flowers for the community flower pots will be planted on May 22, 2014.

Estimates for a pole shed for the park will be determined.

EMERGENCY/DISASTER SERVICES/EAST CENTRAL 911

No new business.

PHYSICIAN RECRUITMENT

This item will be removed from upcoming agendas.

MD of MINBURN FOUNDATION

There is a community garden in Vegreville.

FCSS/PAC

An information session on identity theft is upcoming.

Mayor McMann proclaimed June 2- June 8, 2014 Seniors Week.

KALYNA

No new business.

LIBRARY BOARD

The Library is close to commencing discussion on the accessibility ramp.
The Library is hosting Canada Day celebrations.
The Library will be involved in Alberta Culture days celebrations.

CORRESPONDENCE

The letter from FCSS-Building Bridges program and their community van donation was reviewed.
Mayor McMann declared May 29, 2014 the Day of the Honeybee.
Southern Alberta Flood Recovery study participation was declined.
The increase in compensation from the County of Minburn for fire truck usage was discussed.
The Village will not sponsor Vermilion Credit Union annual golf tournament.

2014-05-20/12 MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 10:50 p.m.

McMann

Mayor Deb McMann

J. Hodel

Jennifer Hodel, CAO