

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, November 18, 2014

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

REGRETS Deb McMann Mayor

ALSO PRESENT Jennifer Hodel Chief Administrative Officer

Call to Order Deputy Mayor Dobler called the meeting to order at 7:00 p.m.

Entry to Council Chambers Councillor Cannan entered Council Chambers at 7:02 p.m.

Agenda

2014-11-18/01 MOTION by Councillor Hlushak that the agenda be approved with the following amendments:

Additions:

REPORTS:

1. Administrative Report for the period ending November 18, 2014.
2. Public Works Report for the period ending November 18, 2014.

FINANCIAL:

1. Monthly Budget Financial Report

NEW BUSINESS:

1. Bid for Purchase of Village Garbage Truck
2. Village of Innisfree Library 2015 Draft Budget

Deletions:

1. Payment of Accounts.
2. Delegations/Question Period by the Public
3. Motion on Discontinuance of Elected Official Health Benefits

CARRIED

Minutes

2014-11-18/02 MOTION by Councillor Hlushak that the October 21, 2014 Regular Meeting Minutes be adopted as presented.

CARRIED

Business Arising from the October 21, 2014 Minutes

3.1.1.1 Council Procedural Bylaw 594-14 – 2nd & 3rd Readings

2014-11-18/03 MOTION by Councillor Cannan that Council Procedural Bylaw 594-14 receive second reading. CARRIED

2014-11-18/04 MOTION by Councillor Anderson that Council Procedural Bylaw 594-14 receive third and final reading. CARRIED

Minutes

2014-11-18/05 MOTION by Councillor Hlushak that the October 21, 2014 Organizational Meeting Minutes be adopted as presented. CARRIED

Financial Statement


2014-11-18/06 MOTION by Councillor Cannan that the Financial Report including Account Balances for November 18, 2014, the October Bank Statement from ATB Financial and a budget report showing actual spending to date compared to budget be accepted for information. CARRIED

CARRIED

Councillor Reports

7.1 Innisfree Library Board

Council reviewed Mayor McMann's written report on the Library Board Meeting held on November 5, 2014.


Mayor


CAO

7.2 NLLS Board Report

Council reviewed Mayor McMann's written report on the NLLS Meeting held on November 1, 2014.

2014-11-18/07

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

Administration Report

2014-11-18/08

MOTION by Councillor Hlushak that the CAO Report for the period ending November 18, 2014 be accepted for information.
CARRIED

Public Works Report

2014-11-18/09

MOTION by Councillor Cannan that the Public Works Report for the period ending November 18, 2014 be accepted for information.
CARRIED

Correspondence

2014-11-18/10

MOTION by Councillor Hlushak that the Correspondence be accepted for information.
CARRIED

New Business**9.1 Title Transfer for Tax Forgiveness**

2014-11-18/11

MOTION by Councillor Hlushak that Council decline to forgive property tax arrears in exchange for the title on the property in arrears and that administration advise the taxpayer of permissions for Tax Payment Agreements pursuant to Section 10 of Village of Innisfree Tax Payment Bylaw 591-14.
CARRIED

9.2 2015 Northern Lights Library System 2015 Budget/Requisition Increase

2014-11-18/12

MOTION by Councillor Cannan that Council endorses the Northern Lights Library System 2015 Budget.
CARRIED

9.3 2013 MSI CAP-3445 – Contribution to Regional Water Project Profile Amendment

2014-11-18/13

MOTION by Councillor Hlushak that Council endorse an amendment to CAP-3445 to increase project funding by \$19,675 for the period ending December 31, 2013; further, that the Project Profile Amendment be included in the 2013 MSI CAP SFE for the period ending December 31, 2013; and further, that Council endorses the recommendation to record MSI CAP-3444 – Two Hills Waste Transfer Site as 'In Progress' on the 2013 and 2014 MSI CAP SFE reports.
CARRIED

9.4 Village Office FOIP & Other Considerations

2014-11-18/14

MOTION by Councillor Hlushak that Administration continue to investigate options for the remediation of the identified concerns for personal safety, FOIP, Council Chambers set-up and Village Office modifications and update Council monthly on progress.
CARRIED

9.5 Request for Utility Charge Forgiveness

2014-11-18/15

MOTION by Councillor Anderson to forgive utility charges in the amount of \$278.19 levied against utility account #1680-000.
CARRIED

9.6 Bid for Purchase of Garbage Truck

2014-11-18/16

MOTION by Councillor Hlushak that Mr. Larry Pearce's bid of \$300 for the purchase of the old village garbage truck be accepted.
CARRIED

9.7 Village of Innisfree Library 2015 Draft Budget

2014-11-18/17

MOTION by Councillor Cannan that the Village of Innisfree Library 2015 Draft Budget be accepted as presented.
CARRIED

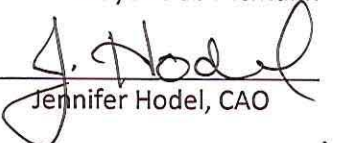
Adjournment

2014-11-18/18

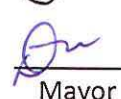
MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 8:08 p.m.



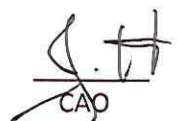
Mayor Deb McMann



Jennifer Hodel, CAO



Mayor



CAO