

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, September 27, 2016.

PRESENT	Deb McMann	Mayor
	Robert Dobler	Councillor
	John Hlushak	Councillor

REGRETS	Morris Anderson	Councillor
	Aaron Cannan	Councillor

ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer
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Call to Order Mayor McMann called the meeting to order at 7:05 p.m.

Agenda

2016-09-27/01 MOTION by Councillor Dobler that the agenda be approved with the following amendments:

Additions:

CORRESPONDENCE

10.1 ALARIE Asset Distribution

CARRIED

Minutes

2016-09-27/02 MOTION by Councillor Hlushak that the August 16, 2016 Regular Meeting Minutes be adopted as presented.

CARRIED

New Business

7.1 Innisfree Fire Department Air Compressor

2016-09-27/03 MOTION by Councillor Hlushak that the old Fire Department Air Compressor be sold for \$100 plus G.S.T.

CARRIED

7.2 Request for Rental of Village Lot

2016-09-27/04 MOTION by Councillor Hlushak that Council decline to endorse the request to rent 5109 - 50 Avenue for use as a parking space.

CARRIED

7.3 Innisfree United Church

2016-09-27/05 MOTION by Councillor Dobler that Council endorse the forgiveness of the municipal portion of the 2016 Property Tax levied against Roll No. 1550 in the amount of \$750; further, that the ASFF, Seniors Housing levy and penalties levies in the amount of \$135.37 are not forgiven and remain outstanding and due.

CARRIED

Recess

2016-09-27/06 MOTION by Mayor McMann that the meeting be recessed at 7:41 p.m.

CARRIED

Reconvene

Mayor McMann called the meeting back to order at 7:50 p.m.

7.4 Innisfree Fire and Rescue Department Pancake Breakfast

2016-09-27/07 MOTION by Councillor Dobler that Council endorse the donation of \$100 to the Innisfree Fire and Rescue Department for the purchase of supplies for the Pancake Breakfast to be held on October 15, 2016.

CARRIED

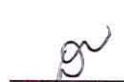

Councillor Reports

8.1 Kalyna Country

Council reviewed Mayor McMann's written report on the Kalyna Country meeting held on August 31, 2016.

8.2 M.D. of Minburn Foundation

Council reviewed Councillor Hlushak's written report on the M.D. of Minburn Foundation meeting held on September 8, 2016.

 _____ Mayor	 _____ CAO
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8.3 Mannville, Minburn, Innisfree FCSS

Council reviewed Mayor McMann's written report on the MMI FCSS Board meeting held on September 12, 2016.

8.4 Northern Lights Library System

Council reviewed Mayor McMann's written report on the NLLS Board meeting held on September 17, 2016.

8.5 Innisfree Parents Advisory Council Meeting

Council reviewed Mayor McMann's written report on the PAC meeting held on September 26, 2016.

8.6 Innisfree Library Board

Council reviewed Mayor McMann's written report on the Innisfree Library Board meeting held on September 14, 2016.

2016-09-27/08 MOTION by Councillor Hlushak that the Councillor Reports be accepted for information.
CARRIED

Administration Reports

2016-09-27/09 MOTION by Councillor Dobler that the written Administration Report and written Budget Report including bank balances and cheque register for the period ending September 27, 2016 be accepted for information.
CARRIED

Correspondence**10.0 Correspondence List**

2016-09-27/10 MOTION by Councillor Dobler that the Correspondence List for the period ending September 27, 2016 be accepted for information.
CARRIED

10.1 ALARIE Asset Distribution

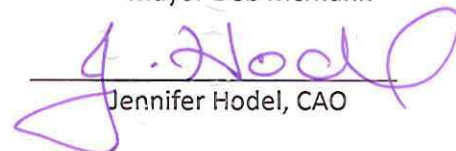
2016-09-27/11 MOTION by Councillor Dobler that the CAO's verbal report on the ALARIE asset distribution be accepted for information.
CARRIED

Adjournment

2016-09-27/12 MOTION by Councillor Hlushak that as there was no further business to discuss, the meeting be adjourned at 9:07 p.m.



Mayor Deb McMann



Jennifer Hodel, CAO



Mayor

CAO