

A SPECIAL meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta on Tuesday, December 10, 2014

PRESENT	Deb McMann Robert Dobler John Hlushak Aaron Cannan	Mayor Deputy Mayor Councillor Councillor
REGRETS	Morris Anderson	Councillor
ALSO PRESENT	Jennifer Hodel Thelma Rogers	Chief Administrative Officer Contracted Administrative Support

The purpose of this meeting was to discuss the Village's 2015, 2016 and 2017 budget, a banking request for proposal, Public Works Shop Improvements and appealing of the deadline for Ministerial Directives 6, 7 and 8.

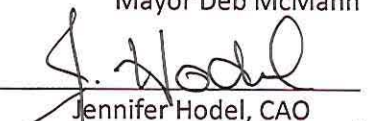
Call to Order Mayor McMann called the meeting to order at 7:00 p.m.

Agenda

2014-12-10/01	MOTION by Councillor Cannan that the Agenda be approved as presented	<u>CARRIED</u>
3.1 Draft 2015, 2016 and 2017 Budget		
2014-12-10/02	MOTION by Councillor Dobler that the first draft of the 2015, 2016 and 2017 Budget be accepted for information.	<u>CARRIED</u>
3.2 Banking Request for Proposal		
Departure	Mayor McMann declared a direct pecuniary interest and departed Council Chambers at 9:05 p.m.	
Chair	Deputy Mayor Dobler took the Chair.	
2014-12-10/03	MOTION by Councillor Cannan that the CAO proceed with the Banking Services Request for Proposal.	<u>CARRIED</u>
Re-Entry	Mayor McMann re-entered Council Chambers at 9:07 p.m.	
Chair	Mayor McMann took the Chair.	
3.3 Public Works Building Project		
2014-12-10/04	MOTION by Councillor Hlushak that the Public Works Building project budget be approved for an additional, maximum cost of \$9,000 for insulation upgrades.	<u>CARRIED</u>
3.4 Ministerial Order Appeal for Amendment		
2014-12-10/05	MOTION by Councillor Cannan that CAO appeal the deadlines of Directives 6, 7 and 8 of Ministerial Order L: 148/14 and request an extension to March 31, 2015.	<u>CARRIED</u>
2014-12-10/06	MOTION by Councillor Cannan that the date to reschedule the Roles and Responsibilities Workshop be tabled until the December 16, 2014 Regular Council Meeting.	<u>CARRIED</u>
2014-12-10/07	MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 9:20 p.m.	



Mayor Deb McMann


Jennifer Hodel, CAO


Mayor


CAO