

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, January 23, 2018.

PRESENT	Aaron Cannan	Mayor
	Deborah McMann	Councillor
	Will Oudshoorn	Councillor

ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer
--------------	----------------	------------------------------

Call to Order Mayor Cannan called the meeting to order at 7:03 p.m.

Agenda

2018-01-23/01 MOTION by Councillor McMann that the agenda be approved with the following amendments:

Additions:

Councillor Reports

8.3 Parents Advisory Council

CARRIED

Minutes

2018-01-23/02 MOTION by Councillor McMann that the December 19, 2017 Regular Meeting Minutes be adopted as presented.

CARRIED

Policies and Bylaws

6.1 Master Rates Bylaw 624-16

2018-01-23/03 MOTION by Councillor Oudshoorn that Council provide third reading to Master Rates Bylaw 624-16.

CARRIED

New Business

7.1 Winter Festival

2018-01-23/04 MOTION by Councillor McMann that Council endorse the expenditure of up to \$250 to cover any incidental costs related to the Winter Festival.

CARRIED

7.2 Wastewater Infrastructure Projects

2018-01-23/05 MOTION by Mayor Cannan that Council direct Administration to investigate the purchase and installation of a pre-fabricated lift station to replace the existing North Lift Station to a maximum budget of \$150,000. Additionally, to direct Administration to secure project funding through the Federal Gas Tax Fund. Further, that Council directs Administration to review the Infrastructure Master Plan and provide Council with an assessment of whether any further lift station upgrades should be considered for inclusion in the project.

CARRIED

7.3 Library Board Appointee

2018-01-23/06 MOTION by Councillor McMann that Council table the endorsement of the Library Board appointee until the February 20, 2018 Regular Council Meeting.

CARRIED

Councillor Reports

8.1 Innisfree Library Board

Council reviewed Mayor McMann's written report on the Innisfree Library Board meeting held on January 10, 2018.

8.2 Alberta Central East Water Corporation

Council reviewed Mayor Cannan's written report on the Alberta Central East Water Corporation meeting held in January, 2018.

8.3 Parents Advisory Council

Council reviewed Councillor McMann's written report on the Parents Advisory Council meeting held on January 22, 2018.

2018-01-23/07 MOTION by Councillor Oudshoorn that Council endorse Councillor McMann’s attendance at the Growing Rural Tourism Conference in Camrose.

CARRIED

2018-01-23/08 MOTION by Councillor Oudshoorn that the Councillor Reports be accepted for information.

CARRIED

Administration Reports

2018-01-23/09 MOTION by Councillor McMann that the written Administration Report, bank balances and cheque register for the period ending January 23, 2018 be accepted for information.

CARRIED

Correspondence

10.0 Correspondence List

2018-01-23/10 MOTION by Councillor Oudshoorn that the Correspondence List for the period ending January 23, 2018 be accepted for information.

CARRIED

Adjournment

2018-01-23/11 MOTION by Councillor McMann that as there was no further business to discuss, the meeting be adjourned at 7:54 p.m.

Mayor Aaron Cannan

Jennifer Hodel, CAO