

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, April 17, 2018.

PRESENT	Aaron Cannan	Mayor
	Deborah McMann	Councillor
	Will Oudshoorn	Councillor

ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer
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**Call to Order** Mayor Cannan called the meeting to order at 7:00 p.m.

**Agenda**

2018-04-17/01 MOTION by Councillor Oudshoorn that the agenda be approved with the following amendments:

**Additions:**

**New Business**

7.4 Regional Emergency Preparedness Partnership

7.5 Basement Cleanup

**Councillor Reports**

8.2 M.D. of Minburn Foundation

8.3 Regional Waste Management

8.4 Buffalo Trails School Board

CARRIED

**Minutes**

2018-04-17/02 MOTION by Councillor McMann that the March 27, 2018 Regular Meeting Minutes be adopted as amended.

CARRIED

**Business Arising from the Minutes**

**5.1 Office Ramp**

CAO Hodel stated that, due to a scheduling conflict, her meeting with Amramp was rescheduled.

2018-04-17/03 MOTION by Councillor Oudshoorn that the verbal report on the Village Office ramp be accepted for information.

CARRIED

**Policies and Bylaws**

**6.1 Public Participation Policy 1100-06**

2018-04-17/04 MOTION by Councillor McMann that Council endorse proposed Public Participation Policy 1100-06 as amended by Council discussion.

CARRIED

**New Business**

**7.1 Village Office/ATB Financial Privacy**

2018-04-17/05 MOTION by Councillor Oudshoorn that Council direct Administration to advise ATB Financial that the Village requires a long term lease agreement with ATB Financial before such a project would be undertaken.

CARRIED

**7.2 Signing Authorities**

2018-04-17/06 MOTION by Councillor McMann that pursuant to Section 213(4) of the *Municipal Government Act*, signing authorities for all accounts held with ATB Financial shall be any two of Mayor Aaron Cannan or Councillor Deborah McMann or Councillor Will Oudshoorn and Chief Administrative Officer Jennifer Hodel.

CARRIED

**7.3 Draft #3 - 2018 – 2022 Operating and Capital Budgets**

2018-04-17/07 MOTION by Councillor McMann that Council accept Draft #3 of the 2018-2022 Operating and Capital Budget for information.

CARRIED

**7.4 Regional Emergency Preparedness Partnership**

2018-04-17/08 MOTION by Mayor Cannan that Council review the Regional Emergency Preparedness Partnership template when it is developed.

CARRIED

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Mayor

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CAO

**7.5 Basement Cleanup**

Council discussed Village Office basement cleanup.

**Councillor Reports****8.1 Innisfree Library Board**

Council reviewed Councillor McMann's written report on the Innisfree Library Board meeting held on April 4, 2018.

**8.2 M.D. of Minburn Foundation**

Council reviewed Councillor Oudshoorn's written report on the M.D. of Minburn Foundation Meeting held on March 29, 2018.

**8.3 Regional Waste Transfer/Two Hills Waste Commission**

Council reviewed Councillor Oudshoorn's written report on the Regional Waste Transfer Station Committee's meeting with the Two Hills Waste Management Commission held on April 9, 2018.

**8.4 Buffalo Trails School Board**

Mayor Cannan gave a verbal report on the Buffalo Trail School Board meeting with municipal representatives held on April 11, 2018.

2018-04-17/09

MOTION by Councillor Oudshoorn that the Councillor Reports be accepted for information.

CARRIED**Administration Reports**

2018-04-17/10

MOTION by Councillor Oudshoorn that the written Administration Report, bank balances and cheque register for the period ending April 17, 2018 be accepted for information.

CARRIED**Correspondence****10.0 Correspondence List**

2018-04-17/11

MOTION by Councillor Oudshoorn that the Correspondence List for the period ending April 17, 2018 be accepted for information.

CARRIED**In-Camera**

2018-04-17/12

MOTION by Councillor Oudshoorn that, pursuant to Section 197(2) of the *Municipal Government Act* and Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act* that the meeting go *in-camera* at 8:34 p.m. to address a legal issue.

2018-04-17/13

MOTION by Councillor McMann that the meeting move *out-of-camera* at 8:55 p.m.

CARRIED**Adjournment**

2018-04-17/14

MOTION by Councillor Oudshoorn that as there was no further business to discuss, the meeting be adjourned at 8:56 p.m.

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 Mayor Aaron Cannan

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 Jennifer Hodel, CAO