

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, August 21, 2018.

PRESENT	Aaron Cannan	Mayor
	Deborah McMann	Councillor (Via Teleconference)
	Will Oudshoorn	Councillor

ALSO PRESENT	Brooke Yaremchuk	Chief Administrative Officer
	Grant Bergman	Delegation
	Peggy Smith	Delegation

Arrival Grant Bergman & Peggy Smith arrived at the meeting at 6:47 PM.

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

Agenda

2018-08-21/01 MOTION by Councillor Oudshoorn that the agenda be approved as amended:

Additions:

New Business

7 N – Letter received August 20, 2018 – Request to Build Fence

7 O – Randy Britton Memorial Tournament – August 25 & 26, 2018

CARRIED

Delegation(s)

Mr. Grant Bergman and Ms. Peggy Smith made a presentation to Council regarding minimum tax and asked questions regarding their FOIPP Request that was submitted to the Village of Innisfree.

Departure

Grant Bergman departed Council Chambers at 7:14 p.m.

2018-08-21/02 Moved by Councillor Oudshoorn that Mr. Bergman's & Ms. Peggy Smith's presentation be received as information.

CARRIED

Minutes

2018-08-21/03 MOTION by Councillor Oudshoorn that the July 24, 2018 Regular Meeting Minutes be adopted as presented.

CARRIED

Business Arising From Minutes

Alberta Transportation Letter July 23, 2018 – National Safety Code (NSC) Program Audit

2018-08-21/04 MOTION by Councillor Oudshoorn that this item be received as information.

CARRIED

Innisfree Fire Department Training Costs

2018-08-21/05 MOTION by Mayor Cannan that this item be received as information.

CARRIED

New Business

Alberta Municipal Affairs Letter July 25, 2018

2018-08-21/06 MOTION by Councillor Oudshoorn that this item be received as information.

CARRIED

Alberta Municipal Affairs Letter July 23, 2018

2018-08-21/07 MOTION by Councillor Oudshoorn that this item be received as information.

CARRIED

ATCO Electric Letter Dated July 1, 2018 – Franchise Fee

2018-08-21/08 MOTION by Councillor Oudshoorn that the Village of Innisfree keep the same current fee percentage of 5% for the 2019 franchise fee.

CARRIED

Collapsed Sewer Line – Request to Repair

2018-08-21/09 MOTION by Mayor Cannan that this item be deferred to the September 18, 2018 Regular Council meeting.

CARRIED

Mayor

CAO

Digital Office Connection Proposal – July 31, 2018

2018-08-21/10 MOTION by Mayor Cannan that Council direct Administration to enter into a contract with Digital Connections Office Systems for the Ricoh Aficio MP C3004ex with accessories. Further that Council lease the Ricoh Aficio MP C3004ex with accessories for 66 months at an average monthly cost of \$261.50 (not including GST). Further that the funds come from Contracted Services – Admin Account 2-12-00-250.

CARRIED**McCarthy Tetrault Letter August 2, 2018 – Greyhound Services**

2018-08-21/11 MOTION by Councillor McMann that this item be received as information.

CARRIED**Municipal Census Manual Review: August – October 2018**

2018-08-21/12 MOTION by Councillor Oudshoorn that this item be received as information.

CARRIED**Nutrien AG Solutions – Request**

2018-08-21/13 MOTION by Councillor Oudshoorn that this item be received as information.

CARRIED**Solar Ninja's Quote Dated June 29, 2018**

2018-08-21/14 MOTION by Mayor Cannan that Council accept Solar Ninja's quote dated June 29, 2018 for the Solar Assessment of 4 potential locations in the Village of Innisfree.

CARRIED**Finish Cut Mower – Request to Purchase**

2018-08-21/15 MOTION by Councillor Oudshoorn that this item be received as information.

CARRIED**NLLS Annual Conference Letter – September 2018**

2018-08-21/16 MOTION by Councillor Oudshoorn that this item be received as information.

CARRIED**Strategic Framework Policy 1100-07**

2018-08-21/17 MOTION by Councillor McMann that Council approve the Strategic Framework Policy 1100-07 as presented. Further that Council direct Administration to facilitate a open discussion on September 19, 2018 at 6:00 PM at the Senior's Drop-in Centre regarding the purpose of the MDP, how it impacts the community and how people can get involved.

CARRIED**Letter received August 20, 2018 – Request to Build Fence**

2018-08-21/18 MOTION by Councillor Oudshoorn that Council direct Administration to send a letter to Mr. Hollett declining his request to build a 7 Foot fence on his property located at 4808-54 Street in the Village of Innisfree.

CARRIED**Randy Britton Memorial Ball Tournament – August 25 & 26, 2018**

2018-08-21/19 MOTION by Councillor McMann that Council direct Administration to contact Darby Watson and refund \$200.00 for the work that was put into the Innisfree ball diamonds.

CARRIED**Councillor Reports****Debbie McMann – Library Board Report**

2018-08-21/20 MOTION by Councillor Oudshoorn that the written Library Board Report for the period ending August 20, 2018 be accepted as information

CARRIED**Administration Reports**

2018-08-21/21 MOTION by Councillor Oudshoorn that Council direct Administration to tender out Audit Services for the 2018 Financial year.

CARRIED

2018-08-21/22 MOTION by Councillor McMann that the written and verbal Administration Report and Financial Report for the period ending August 20, 2018 be accepted for information.

CARRIED

Correspondence**10.0 Correspondence List**

2018-08-21/23 MOTION by Councillor Oudshoorn that the Correspondence List for the period ending August 20, 2018 be accepted for information.

CARRIED**Closed Session****Attendance**

Mayor Aaron Cannan, Councillors Deborah McMann and Will Oudshoorn and Chief Administrative Officer Brooke Yaremchuk

Closed Session
2018-08-21/24

MOTION by Councillor McMann that the meeting go into Closed Session at 8:56 PM to discuss Legal as per FOIPP Sections 17 & 27.

CARRIED

Closed Session
2018-08-21/25

MOTION by Councillor Oudshoorn that the meeting come out of Closed Session at 9:03 PM.

CARRIED**Business Arising from Closed Session****Legal – FOIPP Section 17 & 27 – Request for Information**

2018-08-21/26

MOTION by Mayor Cannan that Council direct Administration to contact our Legal Council regarding FOIPP Request received on August 03, 2018.

CARRIED**Adjournment**

2018-08-21/27

MOTION by Mayor Cannan that as there was no further business to discuss, the meeting be adjourned at 9:08 PM.

Mayor Aaron Cannan

Brooke Yaremchuk, CAO