

**A ORGANIZATIONAL meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta on Tuesday, October 23, 2018.**

CALL TO ORDER

Mayor Cannan called the meeting to order at 7:05 PM.

PRESENT

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

CALL FOR NOMINATIONS - MAYOR

CAO Brooke Yaremchuk, called for nominations for Mayor.

Councillor Oudshoorn nominated Councillor Cannan.

CAO Brooke Yaremchuk, called twice more for nominations for Mayor.

APPOINTMENT OF MAYOR  
2018-10-23/01

MOTION by Councillor Oudshoorn that nominations cease.

CARRIED

Councillor Cannan was declared the Mayor.

Mayor Cannan assumed the chair.

CALL FOR NOMINATIONS – DEPUTY MAYOR

Mayor Cannan called for nominations for Deputy Mayor.

Councillor Oudshoorn nominated Councillor McMann for Deputy Mayor.

Mayor Cannan called a second time for nominations for Deputy Mayor.

Mayor Cannan called a third time for nominations for Deputy Mayor.

ELECTION FOR DEPUTY MAYOR  
2018-10-23/02

MOTION by Councillor Oudshoorn that nominations cease.

CARRIED

Councillor McMann was declared the Deputy Mayor.

REGULAR MEETING DATES  
2018-10-23/03

MOTION by Councillor McMann that pursuant to Section 193 of the *Municipal Government Act*, the Village of Innisfree Regular Council Meeting dates shall be the third Tuesday of each month at 7:00 p.m.

CARRIED

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OF OCTOBER 23, 2018.**

COMMITTEES  
2018-10-23/04

MOTION by Councillor Oudshoorn that the appointments to Council Committees are as follows:

**Alberta Central East Regional Water Corporation**

1. Mayor Cannan

**M.D. of Minburn Foundation**

1. Councillor Oudshoorn
2. Mayor Cannan (Alternate)

**MMI-FCSS**

1. Councillor McMann
2. Councillor Oudshoorn (Alternate)

**Library Board/NLLS**

1. Councillor Oudshoorn
2. Councillor McMann (Alternate)

**East Central 911 Call Answer Society**

1. Mayor Cannan

**Parents Advisory Council**

1. Councillor McMann
2. Mayor Cannan (Alternate)

**East Regional Transfer Station/Joint Landfill**

1. Councillor Oudshoorn

**Northeast Alberta Information Hub**

1. Councillor McMann

**Regional Assessment Review Board**

1. Councillor Oudshoorn

**Kalya Country Regional Tourism**

1. Councillor McMann

CARRIED

SIGNING  
AUTHORITY  
2018-10-23/05

MOTION by Councillor McMann that pursuant to Section 213(4) of the *Municipal Government Act*, financial instruments' signing authorities shall be any two of Mayor Aaron Cannan, Councillor Will Oudshoorn, Councillor Deborah McMann or Chief Administrative Officer Brooke Yaremchuk.

CARRIED

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OF OCTOBER 23, 2018.**

REMUNERATION  
2018-10-23/06

MOTION by Councillor Oudshoorn that Council remuneration shall be as follows:

<b>Mileage</b>	Current year Canada Revenue Agency rates
<b>Regular Council Meetings</b>	\$150.00
<b>Special Council Meetings</b>	\$75.00
<b>Committee Meetings</b>	\$15.00 per hour, to a maximum of \$120.00 per day

CARRIED

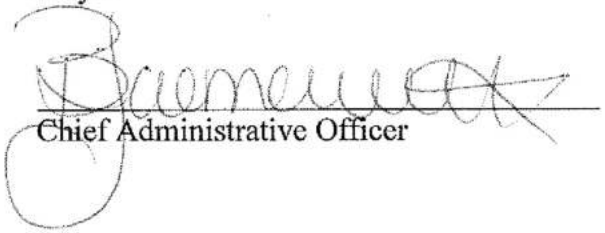
UPCOMING  
COMMITMENTS

Council reviewed upcoming commitments.

ADJOURNMENT

MOTION by Councillor Oudshoorn that, as there was no further business to discuss, the meeting be adjourned at 7:28 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer