

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, November 20, 2018.

CALL TO ORDER

Deputy Mayor McMann called the meeting to order at 7:07 PM.

PRESENT

Deputy Mayor Deborah McMann, Councillor Will Oudshoorn, Chief Administrative Officer and recording secretary Brooke Yaremchuk

Absent with notice – Mayor Aaron Cannan

AGENDA
2018-11-20/01

Moved by Councillor Oudshoorn that the agenda be approved as amended:

New Business:

7N – Request for Holidays – Chief Administrative Officer

Reports:

8B – MD of Minburn Foundation – Will

8C – Northern Lights Library System Report – Will

8D – Innisfree Library Board Report – Will

CARRIED

MINUTES
2018-11-20/02

Moved by Deputy Mayor McMann that the October 23, 2018 Organizational Meeting Minutes be adopted as amended.

CARRIED

MINUTES
2018-11-20/03

Moved by Councillor Oudshoorn that the October 23, 2018 Regular Meeting Minutes be adopted as amended.

CARRIED

MOTION 2018-10-23/10 – NSC AUDIT UPDATE
2018-11-20/04

Moved by Deputy Mayor McMann that Motion 2018-10-23/10 – NSC Audit Update be tabled to the December 18, 2018 Regular Council Meeting.

CARRIED

MOTION 2018-10-23/15 – REQUEST TO PURCHASE ELECTRONIC WATER METERS – UPDATE
2018-11-20/05

Moved by Councillor Oudshoorn that Council direct Administration to have our current water meter provider Master Meter replace all the faulty and non-working meters within the Village of Innisfree. Further that the replacement be covered under warranty at no cost to the Village of Innisfree.

CARRIED

**PAGE 2, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF
NOVEMBER 20, 2018**

**MOTION 2018-10-
23/20 – ATB
FINANCIAL LEASE
AGREEMENT
2018-11-20/06**

Moved by Councillor Oudshoorn that motion 2018-10-23/20 – ATB Financial Lease Agreement be tabled to the December 18, 2018 Regular Council meeting.

CARRIED

**FUTURE OF
INNISFREE
DELNORTE SCHOOL
– K-12
2018-11-20/07**

Moved by Deputy Mayor McMann that Council direct Administration to write a letter of support to The Board of Trustee's Buffalo Trail in favour of Innisfree Delnorte School remaining open for operation.

CARRIED

**GRANT FUNDING
OPPORTUNITIES –
LIST OF
GRANTS/PROJECTS
2018-11-20/08**

Moved by Councillor Oudshoorn that the Grant Funding Opportunities – List of Grants/Projects be tabled to a Special Meeting held on December 4, 2018 at 7:00 PM to discuss infrastructure priorities and funding.

CARRIED

**FIRE DEPARTMENT
CHAIRS – FIRE HALL
2018-11-20/09**

Moved by Deputy Mayor McMann that Council approve the Fire Departments request for funds at a cost of \$500.00 to purchase new chairs for the Fire Hall. Further that the funds come from GL 2-23-00-510.

CARRIED

**KALYNA COUNTRY
2019 ACTIVITY
GUIDE PRICES &
BOOKING FORM
2018-11-20/10**

Moved by Councillor Oudshoorn that Council direct Administration to renew the Kalyna Country 2019 Activity Guide Advertisement with no changes at a cost of \$284.83 plus GST. Further that the funds come from GL 2-12-00-221.

CARRIED

**NORTHERN LIGHTS
LIBRARY SYSTEMS
LETTER
NOVEMBER 15, 2018
– LEVY INCREASE
2018-11-20/11**

Moved by Deputy Mayor McMann that Council approve the Northern Lights Library System's Levy increase of \$5.15/capita. Further that a letter be sent to Northern Lights Library System's.

CARRIED



**PAGE 3, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF
NOVEMBER 20, 2018**

ACE WATER –
UTILITY RIGHT OF
WAY AGREEMENT
2018-11-20/12

Moved by Councillor Oudshoorn that the Ace Water – Utility Right of Way Agreement be approved as presented.

CARRIED

REQUEST FOR
EXPRESSION OF
INTEREST – ASSET
MANAGEMENT
2018-11-20/13

Moved by Councillor Oudshoorn that the Request for Expression of Interest – Asset Management be received as information.

CARRIED

ASSESSMENT
REVIEW BOARD
CLERK TRAINING
2018-11-20/14

Moved by Deputy Mayor McMann that Council direct Administration to advise the County of Minburn Review Board that Innisfree has not completed the Assessment Review Board (ARB) Clerk Training and there are no Elected Officials certified.

CARRIED

VILLAGE OF
INNISFREE
LIBRARY 2019
OPERATING
BUDGET
2018-11-20/15

Moved by Councillor Oudshoorn that the Innisfree Library 2019 Operating Budget be approved as presented.

CARRIED

MMI FCSS
CHRISTMAS
TURKEY HOT
LUNCH
2018-11-20/16

Moved by Deputy Mayor McMann that Council attend the Christmas Turkey Hot lunch on December 5, 2018 from 11:30AM-1:30PM hosted by the Mannville-Minburn-Innisfree FCSS.

CARRIED

2019 GO EAST OF
EDMONTON
ADVERTISING
RENEWAL
2018-11-20/17

Moved by Councillor Oudshoorn that Council approve the 2019 Go East of Edmonton Advertisement renewal 1/12-page AD at a cost of \$350.00 plus GST. Further that the funds come from GL 2-12-00-221.

CARRIED



**PAGE 4, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF
NOVEMBER 20, 2018**

**TRANS CANADA
YELLOWHEAD
HIGHWAY
ASSOCIATION
MEMBERSHIP
2018-11-20/18**

Moved by Councillor Oudshoorn that the Trans Canada Yellowhead Highway Association Membership be renewed at a cost of \$34.45 including GST. Further that the funds come from GL 2-12-00-220.

CARRIED

**KALYNA YEAREND
GENERAL MEETING
– DECEMBER 1,
2018
2018-11-20/19**

Moved by Councillor Oudshoorn that the Kalyna Yearend General Meeting – December 1, 2018 be received as information.

CARRIED

**REQUEST FOR
HOLIDAYS – CAO
2018-11-20/20**

Moved by Deputy Mayor McMann that Council approve the Chief Administrative Officer's Holidays being November 26-30, 2018.

CARRIED

**COUNCILLOR
REPORTS
2018-11-20/21**

Moved by Deputy Mayor McMann that the Councillor Reports be approved as presented.

CARRIED

**ADMINISTRATION
REPORTS
2018-11-20/22**

Moved by Deputy Mayor McMann that the Administration Reports be approved as presented.

CARRIED

**CORRESPONDENCE
AND INFORMATION
2018-11-20/23**

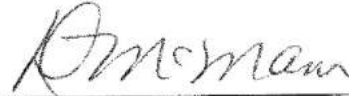
Moved by Councillor Oudshoorn that the following Correspondence and Information be received as information.

CARRIED

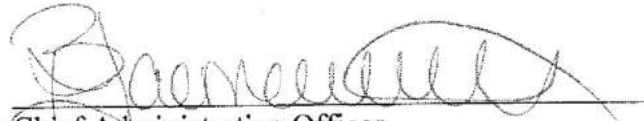
**PAGE 4, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF
NOVEMBER 20, 2018**

ADJOURNMENT

Councillor Oudshoorn adjourned the meeting at 9:32 PM.



Deputy Mayor



Chief Administrative Officer