

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 15, 2019.

CALL TO ORDER

Deputy Mayor McMann called the meeting to order at 7:16 PM.

PRESENT

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

AGENDA
2019-01-15/01

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

Business Arising from Minutes:

5A – Solar Ninjas – Update

5B – Community Van – Update

New Business:

7E – Offer to Purchase – Lot 5, Block 7, Plan 4175R

7F – AMSC File No. 158431 – 1 Ton Truck

Councillor Reports:

8A – MD Foundation Report – Will

8B – Library Board Report – Will

CARRIED

Mayor Cannan arrived at the meeting at 7:20 PM and assumed chair.

DELEGATION –
CPL.
DUNSMORE
2019-01-15/02

Cpl. Dunsmore, from the Vermilion RCMP Detachment, presented a report to Council regarding the County of Minburn #27 – Vermilion Detachment Crime Statics year to date.

Moved by Councillor Oudshoorn that the delegation of Cpl. Dunsmore and year to date crime statistics report be received as information.

CARRIED

Cpl. Dunsmore left the meeting at 7:42 PM.

MINUTES
2019-01-15/03

Moved by Deputy Mayor McMann that the December 18, 2018 Regular Meeting Minutes be adopted as amended.

CARRIED

SOLAR NINJA'S –
SOLAR LIGHTING –
UPDATE
2019-01-15/04

Moved by Deputy Mayor McMann that the Solar Ninja's Solar Lighting Quote be brought to the February 19, 2019 Council meeting for further discussion.

CARRIED

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JANUARY 15, 2019**

<p>COMMUNITY VAN – UPDATE 2019-01-15/05</p>	<p>Moved by Councillor Oudshoorn that Council direct Administration to contact Ms. Baird from On the Move Safety regarding the conditions and regulations of the Village using a 10-12 Capacity Community Van.</p>	<p><u>CARRIED</u></p>
<p>2019 CAMPGROUND ATTENDANTS 2019-01-15/06</p>	<p>Moved by Councillor Oudshoorn that Council direct Administration to advertise the position of Campground Attendant's for 2019 in the Local Newspaper and Social media. Further that this item be brought to the February 19, 2019 Council meeting for further discussion.</p>	<p><u>CARRIED</u></p>
<p>ALBERTA ENVIRONMENT AND PARKS LETTER JANUARY4, 2019 2019-01-15/07</p>	<p>Moved by Deputy Mayor McMann that the Alberta Environment and Parks letter January 4, 2018 be received as information.</p>	<p><u>CARRIED</u></p>
<p>ALBERTA MUNICIPAL AFFAIRS LETTER DECEMBER 28, 2018 – MINISTERIAL ORDER NO. MSL:095/18 2019-01-15/08</p>	<p>Moved by Councillor Oudshoorn that the Alberta Municipal Affairs Letter December 28, 2018 – Ministerial Order No. MSL:095/18 be received as information.</p>	<p><u>CARRIED</u></p>
<p>AMSC – 2018 BUILDING EVALUTATIONS 2019-01-15/09</p>	<p>Moved by Deputy Mayor McMann that Council approve the proposed changes to the appraised values of the Birch Lake Change House, Fire Hall, Old CIBC Museum, Seniors Recreation Centre and Administration Office as mentioned in email dated December 24, 2018. Further that Council direct Administration to contact AMSC Insurance Ltd. regarding an explanation for the increased appraised value to the Fire Hall and the Museum.</p>	<p><u>CARRIED</u></p>
<p>OFFER TO PURCHASE – LOT 5, BLOCK 7, PLAN 4175R 2019-01-15/10</p>	<p>Moved by Councillor Oudshoorn that Council direct Administration to advertise all serviced and un-serviced lots owned by the Village of Innisfree that are available for development for 2 consecutive weeks in the Local Newspaper and social media. Further that this item be brought to the February 19, 2019 Council meeting for further discussion.</p>	<p><u>CARRIED</u></p>

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AMSC FILE NO.
158431 – 1 TON
TRUCK
2019-01-15/11

Moved by Deputy Mayor McMann that Council direct Administration to approve the Notice of Owner Retained Salvage Claim No. 158431 in the amount of \$6,204.00 for the 2002 Ford F-350 as presented by Travelers Canada on January 15, 2019.

CARRIED

Deputy Mayor McMann left the chambers at 8:17 PM.

Deputy Mayor McMann returned to the chambers at 8:20 PM.

COUNCILLOR
REPORTS
2019-01-15/12

Moved by Deputy Mayor McMann that the MD Foundation and Library Board Reports be received as information.

CARRIED

ADMINISTRATION
REPORTS
2019-01-15/13

Moved by Deputy Mayor McMann that the Administration Report and Action List, December 31, 2018 Budget and Website report be approved as presented.

CARRIED

MINISTERS SENIORS
SERVICE AWARDS –
LETTER JANUARY 3,
2019
2019-01-15/14

Moved by Councillor Oudshoorn that Council table the Ministers Seniors Service Awards – Letter January 3, 2019 to the February 19, 2019 Council meeting for further discussion.

CARRIED


CORRESPONDENCE
2019-01-15/15

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

CARRIED

ADJOURNMENT

Councillor Oudshoorn adjourned the meeting at 9:27 PM.



Mayor



Chief Administrative Officer