

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, March 19, 2019.

CALL TO ORDER

Mayor Cannan called the meeting to order at 7:10 PM.

PRESENT

Mayor Aaron Cannan, Deputy Mayor Deb McMann, Councillor Will Oudshoorn, Chief Administrative Officer Brooke Yaremchuk and public.

Public Attendance – Brian Topolniski arrived at 6:56 PM

Delegation Attendance – Grant Bergman & Peggy Smith arrived at 6:55 PM.

AGENDA
2019-03-19/01

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

Business Arising

C – AUMA Seniors Service Awards 2019

New Business:

G – Basement Flood – 4815 – 53 Street

Council Reports

B – MD of Minburn Report – Will Oudshoorn

C – Northern Lights Library Report – Will Oudshoorn

CARRIED

DELEGATION –
GRANT
BERGMAN &
PEGGY SMITH
MINIMUM TAX
& LOTS FOR
SALE
2019-03-19/02

Grant Bergman and Peggy Smith made a brief presentation to Mayor and Council regarding the public tender that was advertised for the Village owned vacant lots. Discussion took place regarding the wording of the tender. Mr. Bergman felt the advertisement lacked transparency and information. Mayor and Council assured Mr. Bergman and Ms. Smith that the advertisement will be re-issued and will include proper wording and information to help guide residents and business owners on how to submit tenders.

The delegation request was for Council to consider the results of minimum tax before Council passes their 2019 Minimum Tax Bylaw.

Moved by Councillor Oudshoorn that Council received Mr. Bergman's and Ms. Smiths presentation as information.

CARRIED

Mayor Cannan left the meeting at 7:32 PM.

Eldon Kostynuk, Dean Lindballe and Joan Anderson arrived at 7:34 PM.

Mayor Cannan arrived at the meeting at 7:34 PM.

PAGE 2, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF MARCH 19, 2019

**INNISFREE FIRE DEPARTMENT - QUARTERLY UPDATE
2019-03-19/03**

The Innisfree Fire Chief Eldon Kostynuk, Deputy Fire Chief Dean Lindballe, and Treasurer/Secretary Joan Anderson made a brief presentation to Council regarding the Innisfree Fire Hall. The Fire Department reported on the responses received year to date, new members, equipment and building upgrades.

Moved by Councillor McMann that Council received the Innisfree Fire Department Presentation as information.

CARRIED

**MINUTES
2019-03-19/04**

Moved by Councillor Oudshoorn that the February 19, 2019 Regular Meeting Minutes be adopted as amended.

CARRIED

**AUMA SPRING 2019 MUNICIPAL LEADERS CAUCUS – MARCH 27 & 28, 2019
2019-03-19/05**

Moved by Deputy Mayor McMann that the AUMA Spring 2019 Municipal Leaders Caucus – March 27 & 28, 2019 be received as information.

CARRIED

**AUMA SENIORS AWARDS 2019 – UPDATE
2019-03-19/06**

Moved by Councillor Oudshoorn that the AUMA Seniors Awards – Update be received as information.

CARRIED

**SOLAR NINJAS – SOLAR LIGHTING UPDATE
2019-03-19/07**

Moved by Councillor Oudshoorn that the Solar Ninja's – Solar Lighting Update be deferred to the April 23, 2019 Council Meeting for further discussion.

CARRIED

Councillor McMann left the meeting at 8:11 PM

RESCIND MOTION
#2019-09-19/04 –
SALE OF LAND BY
PUBLIC TENDER
2019-03-19/08

Moved by Councillor Oudshoorn that motion #2019-09-19/04 – Sale of Land by Public Tender be rescinded.

CARRIED

**PAGE 3, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF
MARCH 19, 2019**

SALE OF LAND BY
PUBLIC TENDER –
ADVERTISEMENT
2019-03-19/09

Moved by Councillor Oudshoorn that the Sale of Land by Public Tender Advertisement be brought to the April 23, 2019 Regular Council meeting for further discussion.

CARRIED

Deputy Mayor McMann returned to the meeting at 8:15 PM.

MINISTERS
DIRECTIVES –
DRAFT TIMELINE
MINISTERIAL
ORDER NO.
MSL:095/18
2019-03-19/10

Moved by Deputy Mayor McMann that the Minister Directives – Draft Timeline be approved as amended. Further that Council direct Administration to submit the timeline to Municipal Affairs by March 31, 2019 as per Ministerial Order No. MSL:095/18.

CARRIED

LIBRARY BOARD
APPLICATION –
REQUEST FOR
APPROVAL
2019-03-19/11

Moved by Deputy Mayor McMann that Council approve the Library Board Application as presented.

CARRIED

BARR
ENGINEERING
PROPOSAL –
CAPITAL PLAN
2019-03-19/12

Moved by Councillor Oudshoorn that Council approve Barr Engineering's proposal dated March 8, 2019 to review, summarize and develop and Capital Plan based on the 2006 Infrastructure audit presented by AMEC Foster Wheeler.

CARRIED

EMAIL DATED
MARCH 8, 2019 –
BIRCH LAKE
RECREATION SITE
2019-03-19/13

Moved by Deputy Mayor McMann that Council direct Administration to notify Ms. Joanne Delorande and inform her that the Village does not intend to apply or renew a license of occupation for the water lot located at the Birch Lake Marina.

CARRIED

**BASEMENT FLOOD
– 4815 53 STREET
2019-03-19/14**

Moved by Councillor Oudshoorn that Council table the Basement Flood – 4815 53 Street items to the April 23, 2019 Council meeting.

CARRIED

**PAGE 4, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF
MARCH 19, 2019**

**COUNCILLOR
REPORTS
2019-03-19/15**

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

CARRIED

**CAO REPORT,
ACTION LIST,
FINANCIALS AND
WEBSITE REPORT
2019-03-19/16**

Moved by Councillor Oudshoorn that the Chief Administrative Officers Report, Action List, Financials and Website Report be approved as presented.

CARRIED

**CORRESPONDENCE
2019-03-19/17**

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

CARRIED

Brian Topolniski left the meeting at 9:26 PM.

**CLOSED SESSION
ATTENDANCE**

Mayor Cannan, Deputy Mayor McMann, Council Oudshoorn and Chief Administrative Officer Brooke Yaremchuk

**CLOSED SESSION
2019-03-19/18**

Moved by Deputy Mayor McMann that Council move into closed session at 9:27 PM to discuss personnel as per FOIPP Sections 17 & 27.

CARRIED

**OPEN SESSION
2019-03-19/19**

Moved by Deputy Mayor McMann that Council come out of closed session at 9:45 PM.

CARRIED

PERSONNELE
2019-03-19/20

Moved by Councillor Oudshoorn that table this item to the April 23, 2019 Regular Council meeting for further discussion.

CARRIED

**PAGE 5, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF
MARCH 19, 2019**

ADJOURNMENT

Councillor Oudshoorn adjourned the meeting at 9:49 PM.

Mayor

Chief Administrative Officer

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