

A SPECIAL meeting of the Council of the Village of Innisfree was held in the Senior's Drop-in Centre located in Innisfree, Alberta on Tuesday, June 11, 2019.

CALL TO ORDER

Deputy Mayor McMann called the meeting to order at 7:15 PM.

PRESENT

Deputy Mayor McMann, Councillor Oudshoorn, Chief Administrative Officer Brooke Yaremchuk and Public.

Mayor Cannan arrived at 7:24 PM.

The purpose of this meeting was to discuss the Village of Innisfree 2019 Budget, 2019 Tax Rate Bylaw, West Lift Station Upgrades and HWY 870 Temporary Road Repairs.

AGENDA
2019-06-11/01

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

Remove "15 Minutes" from Question Period and **replace** with "15 Minutes or longer"

New Business:

H – West Lift Station Upgrades – Quote dated June 10, 2019

I – HWY 870 (Between 48th & 50th Avenue) Temporary Road Repairs

Carried.

APPROVAL –
2019 BUDGET
and 2020-2023
FORECAST
2019-06-11/02

Administration presented the 2019 Budget and 2020-2023 Budget Forecast to Mayor and Council. Discussion took place regarding the 2019 Budget and 2020-2023 Budget Forecast.

Moved by Deputy Mayor McMann that Council approve the 2019 Budget and 2020-2023 Budget Forecast as amended.

Carried.

APPROVAL –
2019 CAPITAL
BUDGET
2019-06-11/03

Administration presented the 2019 Capital Budget to Mayor and Council. Discussion took place regarding the 2019 Capital Budget.

Moved by Councillor Oudshoorn that Council approve the 2019 Capital Budget as presented.

Carried.

5 YEAR
CAPITAL PLAN
2019-06-11/04

Administration presented the 5 Year Capital Plan to Mayor and Council. Discussion took place regarding the 5 Year Capital Plan.

Moved by Councillor Oudshoorn that Council approve the 5 Year Capital Plan as presented.

Carried.


Mayor C.A.O.

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OF JUNE 11, 2019**

10 YEAR
EVALUATION
MATRIX
2019-06-11/05

Administration presented the 10 Year Evaluation Matrix to Mayor and Council. Discussion took place regarding the 10 Year Evaluation Matrix.

Moved by Deputy Mayor McMann that this item be received as information.

Carried.

2019 TAX RATE
BYLAW 637-19
FIRST READING
2019-06-11/06

Moved by Deputy Mayor McMann that Tax Rate Bylaw 637-19 – Scenario #2 be approved as presented. Further that Council give Tax Rate Bylaw 637-19 FIRST reading this 11th day of June 2019.

Defeated.

2019 TAX RATE
BYLAW 637-19
2019-06-11/07

Moved by Mayor Cannan that the 2019 Tax Rate Bylaw 637-19 be tabled to the June 18, 2019 Regular Council meeting for further discussion.

Carried.

WEST LIFT
STATION
REPAIRS –
QUOTE DATED
JUNE 10, 2019
2019-06-11/08

Moved by Councillor Oudshoorn that Council approve QQR Mechanical Contracting Ltd. quote dated June 10, 2019 in the amount of \$20,549.00 (not including GST) for the demolition and replacement of piping, valves and guide bars with SS pipe, HDL check valves and plug Valves, replacement of 2 faulty electrical relay and replacement of 3 double door hatches with aluminum hatch at the West Lift Station. Further that the funds come from “Contracted Services – Sewer” GL #2-42-00-250.

Carried.

HWY 870 –
TEMPORARY
ROAD REPAIRS
2019-06-11/09

Moved by Councillor Oudshoorn that Council table the HWY 870 Temporary Road Repairs to the June 18, 2019 Regular Council meeting for further discussion.

Carried.

QUESTION
PERIOD – 15
MINUTES OR
LONGER


Mayor and Council opened the meeting to a brief questions period to allow residents and Tax Payers to voice their concerns and/or questions regarding the 2019 Budget and Tax Rate Bylaw presented at the meeting.

AC 
Mayor C.A. O

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ADJOURNMENT

Mayor Cannan adjourned the meeting at 9:17 PM.



Mayor



Chief Administrative Officer

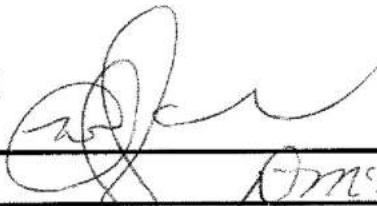
**SPECIAL MEETING
OF THE INNISFREE VILLAGE COUNCIL
HELD ON**

Tuesday, June 11, 2019 at 7:00 PM

Pursuant to Section 194 of the Municipal Government Act, RSA 2000, Chapter M-26 and amendments thereto, a special meeting was held at the Council Chambers of the Village of Innisfree in the Seniors Drop-In Centre. The purpose of the meeting is to discuss:

- a. 2019-2023 Proposed Budget
- b. 2019 Capital Budget
- c. 5 Year Capital Plan (2019-2023)
- d. 10 Year Evaluation Matrix – based from Infrastructure Report
- e. 2019 Proposed Tax Rate Bylaw 637-19
- f. West Lift Station Upgrades – Quoted dated June 10, 2019
- g. HWY 870 (between 48th & 50th Avenue) Temporary Road Repairs

Signed



McManus

Walt *John*

Agreed by 2/3 of the whole council. Any other matter may not be discussed unless the whole council is present at the meeting and the council agrees to deal with the matter in question.