

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, May 21, 2019.

CALL TO ORDER

Mayor Cannan called the meeting to order at 7:56 PM.

PRESENT

Aaron Cannan	Mayor
Deborah McMann	Deputy Mayor
William Oudshoorn	Councillor

ALSO PRESENT

Brooke Yaremchuk	Chief Administrative Officer
Jodi Zwarich	Bank of Montreal
Kristen Sorokan	Bank of Montreal
Public	

AGENDA
2019-05-21/01

Moved by Deputy Mayor McMann that the agenda be approved as amended:

Deletions:

3b – Delegation – 2018 Financial Statement and Financial Information Return
7b – Delegation – 2018 Financial Statement and Financial Information Return

New Business:

H – ATB Financial - Agency Agreement

Reports

8b – Library Report – Will Oudshoorn
8c – Mannville Emergency Preparedness Night – Will Oudshoorn

CARRIED

DELEGATION –
BANK OF
MONTREAL –
PRESENTATION
2019-05-21/02

Jodi Zwarich, Seniors Operation Manager and Kristen Sorokan, Deposit Specialist from the Bank of Montreal made a brief presented to Council regarding future banking opportunities for the Village of Innisfree to consider.

Moved by Councillor Oudshoorn that the Delegation – Bank of Montreal Presentation be received as information.

CARRIED

MINUTES
2019-05-21/03

Moved by Deputy Mayor McMann that the April 23, 2019 Regular Meeting Minutes be adopted as amended.

CARRIED

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SUPPORT
CANADIAN
ENERGY
CAMPAIGN – BILL
C-69
2019-05-21/04

Moved by Councillor Oudshoorn that Council direct Administration to send a letter to Barry Morishita, President of Alberta Urban Municipalities Association (AUMA), in support of the Resource Communities of Canada Coalition.

CARRIED

APRIL 18, 2019
LETTER OF
CONCERN –
DAMAGES TO
VEHICLE
2019-05-21/05

Moved by Deputy Mayor McMann that Council direct Administration to issue payment in the amount of \$1242.00, to Ms. Charlotte Smith, for the damages their 2016 Jeep Cherokee sustained by hitting a ridge of ice that was left, by the Village of Innisfree, during the clearing of manholes on March 11, 2019.

CARRIED

REQUEST FOR
DECISION –
INNISFREE
MUNICIPAL
DEVELOPMENT
PLAN BYLAW NO.
636-19
SECOND READING
2019-05-21/06

Moved by Councillor Oudshoorn that Municipal Development Plan Bylaw 636-19 be given SECOND reading this 21st day of May 2019.

CARRIED

DELEGATION –
BMO
2019-05-21/07

Moved by Deputy Mayor McMann that Council direct Administration to conduct research and prepare a draft Request for Proposal to tender out the banking services for the Village of Innisfree. Further that this item be tabled to the June 18, 2019 Regular Council meeting for further discussion.

CARRIED

Deputy Mayor McMann left the chambers at 9:04 PM.

SALE OF LAND BY
TENDER
2019-05-21/08

Moved by Councillor Oudshoorn that Council accept the tender, in the amount of \$100.00, for the purchase of Lot 5, Block 7, Plan 4175R (5109 – 50 Avenue) pending the submission of a Business Proposal. Should a Business Proposal not be submitted by the June 18, 2019 Regular Council meeting, the tender will be void.

CARRIED

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Deputy Mayor McMann returned to the chambers at 9:11 PM.

Mayor Cannan recessed the meeting at 9:11 PM.

Mayor Cannan reconvened the meeting at 9:15 PM.

OLD PUBLIC
WORKS TRUCK –
TENDER
2019-05-21/09

Moved by Councillor Oudshoorn that Council accept the bid in the amount of \$2176.00 for the 2002 F350 Super Duty Public Works Truck with Dump Box. Further that Council direct Administration to contact the successful bidder, to arrange for payment and pick-up.

CARRIED

REQUEST FOR
DECISION –
ADMINISTRATIVE
ASSISTANT
2019-05-21/10

Moved by Deputy Mayor McMann that Council approve both the early start date of June 17, 2019 and the wage increase of \$17/hr for the Administrative Assistant role.

CARRIED

ATCO 7L65 LINE
REBUILD PROJECT
AGREEMENTS

2019-05-21/11

Moved by Councillor Oudshoorn that Council approve the ATCO 7L65 Line Project Agreements as presented.

CARRIED

REQUEST FOR
DECISION – 2019
PROPOSED UTILITY
RATES
2019-05-21/12

Moved by Councillor Oudshoorn that the Request for Decision – 2019 Proposed Utility Rates item be tabled to the June 18, 2019 Regular Council meeting.

CARRIED

ATB AGENCY
AGREEMENT
2019-05-21/13

Moved by Councillor Oudshoorn that Council increase the ATB Financial Agency's monthly rent from \$400/month to \$450/month Effective June 1, 2019. Further that Administration be directed to prepare a draft agreement in preparation for the new ATB Agency Owner, Patricia Whiting.

CARRIED



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Moved by Mayor Cannan that the meeting goes past 10:00 PM.

CARRIED

**COUNCILLOR
REPORTS
2019-05-21/14**

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

CARRIED

**SPECIAL MEETING
– 2019 TAX RATES
& 2019 CAPITAL/
OPERATING
BUDGET
2019-05-21/15**

Moved by Mayor Cannan that a Special Meeting be held on June 11, 2019 at 7:00 PM in the Seniors Drop in Centre to discuss the 2019 Tax Rates and 2019 Capital/Operating Budget for the Village of Innisfree.

CARRIED

**ADMINISTRATION
REPORTS
2019-05-21/16**

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

CARRIED

Mayor Cannan recessed the meeting at 10:51 PM.

Mayor Cannan reconvened the meeting at 10:56 PM.

**CORRESPONDENCE
2019-05-21/17**

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

CARRIED

**CLOSED SESSION
ATTENDANCE**

Aaron Cannan Mayor
Deb McMann Deputy Mayor
Will Oudshoorn Councillor

ALSO PRESENT

Brooke Yaremchuk Chief Administrative Officer

**CLOSED SESSION
2019-05-21/18**

Moved by Councillor Oudshoorn that the meeting goes into closed session at 10:58 PM to discuss Land as per FOIP Section 18 & 19.

CARRIED

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CLOSED SESSION
2019-05-21/19

Moved by Deputy Mayor McMann that the meeting come out of camera at 10:59 PM.

CARRIED

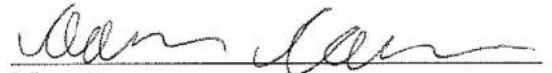
LAND – FOIP
SECTION 18 & 19
PLAN 4175R, BLOCK
11, LOTS 17 & 18
2019-05-21/20

Moved by Deputy Mayor McMann that Council direct Administration to send a letter to the landowner of Plan 4175R, Block 11, Lots 17 & 18 in response to their letter dated May 14, 2019.

CARRIED

ADJOURNMENT

Deputy Mayor McMann adjourns that meeting at 11:09 PM.



Mayor



Chief Administrative Officer