

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, June 18, 2019.

CALL TO ORDER

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

PRESENT

Deborah McMann Deputy Mayor
William Oudshoorn Councillor

ALSO PRESENT

Brooke Yaremchuk Chief Administrative Officer
Public

AGENDA
2019-06-18/01

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

Reports

- c – Village of Innisfree Library Board Report – Will Oudshoorn
- d – MD of Minburn Foundation – Will Oudshoorn
- e – East Central 911 – Will Oudshoorn
- f – Emergency Social Services – Deb McMann
- g – Innisfree Prairie Bank of Commerce – Deb McMann
- h – ACE Water – Aaron Cannan

CARRIED

DELEGATION –
GRANT BERGMAN –
2019 MINIMUM TAX
BYLAW
2019-06-18/020

Moved by Deputy Mayor McMann that Mr. Bergman’s Delegation regarding 2019 Minimum Tax be tabled to later in the meeting.

CARRIED

DELEGATION – KEN
OESCH – DAMAGED
FENCE FROM SNOW
REMOVAL
2019-06-18/03

Mr. Oesch did not attend the council meeting.

Council reviewed the attached documents regarding the damaged fence due to snow removal.

Moved by Deputy Mayor McMann that Ken Oesch Delegation regarding Damaged Fence from Snow Removal be received as information.

CARRIED

MAYOR

C.A.O.

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**MINUTES
2019-06-18/04**

Moved by Councillor Oudshoorn that the May 21, 2019 Public Hearing Meeting Minutes be adopted as presented.

CARRIED

**MINUTES
2019-06-18/05**

Moved by Deputy Mayor McMann that the May 21, 2019 Regular Meeting Minutes be adopted as amended.

CARRIED

**MINUTES
2019-06-18/06**

Moved by Councillor Oudshoorn that the June 11, 2019 Special Meeting Minutes be adopted as presented.

CARRIED

**REQUEST FOR
DECISION –
PROPOSED UTILITY
RATE CHANGES
2019-06-18/07**

Moved by Councillor Oudshoorn that council table the Proposed Utility Rate Changes to the July 16, 2019 Regular Council meeting for further discussion.

CARRIED

**DRAFT REQUEST
FOR PROPOSAL –
BANKING
SERVICES
2019-06-18/08**

Moved by Deputy Mayor McMann that Council adopt the draft proposal as presented. Further that Council direct Administration to send out Request for Proposal's to Financial Institutions for banking services.

CARRIED

**DELEGATION –
GEORGE MANN –
REQUEST TO
WAIVE UTILITY
CHARGES
2019-06-18/09**

George Mann arrived to the meeting at 7:28 PM.

George Mann made a brief presentation to Council regarding utility charges.

Moved by Councillor Oudshoorn that Council waive the outstanding utility charges in the amount of \$97.57 on utility account no. 9000-000.

DEFEATED

Moved by Deputy Mayor McMann that the delegation of George Mann regarding the request to waive utility charges be tabled until later in the meeting.

CARRIED

MAYOR

C.A.O

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HWY 870 –
TEMPORARY ROAD
REPAIRS
2019-06-18/10

Moved by Councillor Oudshoorn that Council approve Doug’s Bobcat Services Quote dated June 14, 2019 in the amount of \$9,000.00 (GST not included) to complete the temporary road repairs on Highway 870 between 48th and 50th Avenue. Further that the funds come from “Contracted Services – PW” GL No. 2-32-00-250.

CARRIED

REQUEST FOR
DECISION –
VILLAGE OF
INNISFREE
MUNICIPAL
DEVELOPMENT
PLAN BYLAW
636-19
THIRD AND FINAL
READING
2019-06-18/11

Moved by Councillor Oudshoorn that Municipal Development Plan Bylaw 636-19 be given THIRD and FINAL reading this 18th day of June 2019.

CARRIED

ATB TEMPORARY
BORROWING
BYLAW 638-19
FIRST READING
2019-06-18/12

Moved by Deputy Mayor McMann that ATB Temporary Borrowing Bylaw 638-19 be given FIRST reading this 18th day of June 2019.

CARRIED

ATB TEMPORARY
BORROWING
BYLAW 638-19
SECOND READING
2019-06-18/13

Moved by Councillor Oudshoorn that ATB Temporary Borrowing Bylaw 638-19 be given SECOND reading this 18th day of June 2019.

CARRIED

ATB TEMPORARY
BORROWING
BYLAW 638-19
AUTHORIZE THIRD
READING
2019-06-18/14

Moved by Deputy Mayor McMann that council authorize third reading on ATB Temporary Borrowing Bylaw 638-19 this 18th day of June 2019.

UNANIMOUSLY CARRIED

MAYOR

C.A.O

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**ATB TEMPORARY
BORROWING
BYLAW 638-19
THIRD AND FINAL
2019-06-18/15**

Moved by Councillor Oudshoorn that Temporary Borrowing Bylaw 638-19 be given THIRD and FINAL reading this 18th day of June 2019.

CARRIED

**LETTER DATED
JUNE 3, 2019 –
ALBERTA
MUNICIPAL
AFFAIRS –
INNISFREE
VIABILITY REVIEW
2019-06-18/16**

Moved by Deputy Mayor McMann that Alberta Municipal Affairs letter dated June 3, 2019 be received as information. Further that Council approve the revised 10 Year Capital Plan as Presented.

CARRIED

**JULY 21-27, 2019
NATIONAL DAY OF
DROWNING
PROCLAMATION
2019-06-18/17**

Moved by Councillor Oudshoorn that Council proclaim July 21-27, 2019 as National Drowning Prevention Week.

CARRIED

Mayor Cannan arrived at 8:00 PM.

**DRAFT 2019 – 2022
STRATEGIC PLAN
2019-06-18/18**

Moved by Deputy Mayor McMann that Council approve the 2019-2022 Strategic & Tactical Plan as amended.

CARRIED

**DELEGATION –
GRANT BERGMAN –
2019 MINIMUM TAX
2019-06-18/19**

Mr. Bergman made a brief presentation to Mayor and Council regarding 2019 Minimum Tax.

Moved by Deputy Mayor McMann that Mr. Bergman's delegation regarding 2019 Minimum Tax be received as information.

CARRIED

MAYOR

C.A.O.

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REQUEST FOR
DECISION – TAX
RATE BYLAW
637-19
FIRST READING
2019-06-18/20

Moved by Councillor Oudshoorn that Tax Scenario No. 11 be approved as presented.
Further that Tax Rate Bylaw 637-19 be given FIRST reading this 18th day of June 2019.

CARRIED

TAX RATE BYLAW
637-19
SECOND READING
2019-06-18/21

Moved by Deputy Mayor McMann that Tax Rate Bylaw 637-19 be given SECOND reading this 18th day of June 2019.

CARRIED

TAX RATE BYLAW
637-19
AUTHORIZE THIRD
READING
2019-06-18/22

Moved by Councillor Oudshoorn that Council authorize THIRD reading on Tax Rate Bylaw 637-19 this 18th day of June 2019.

UNANIMOUSLY CARRIED

TAX RATE BYLAW
637-19
THIRD AND FINAL
2019-06-18/23

Moved by Deputy Mayor McMann that Tax Rate Bylaw 637-19 be given THIRD and FINAL reading this 18th day of June 2019.

CARRIED

Mayor Cannan recessed the meeting at 8:20 PM.

Mayor Cannan reconvened the meeting at 8:23 PM.

REQUEST TO
WAIVE UTILITY
CHARGES –
ACCOUNT NO.
900-0000
2019-06-18/24

Moved by Deputy Mayor McMann that the request to waive the Utility Charges in the amount of \$97.57 on account no. 9000-000 be denied.

DEFEATED

MAYOR C.A.O.

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REQUEST TO
WAIVE UTILITY
CHARGES –
ACCOUNT NO.
900-0000
2019-06-18/25

Moved by Councillor Oudshoorn that the outstanding Utility Charges on Account No. 9000-000 in the amount of \$97.57 be waived.

CARRIED

DECK REPAIRS –
MUSEUM
2019-06-18/26

Moved by Deputy Mayor McMann that Council direct Administration to tender out the back deck repairs on the Innisfree Museum. Further that the funds for the deck repairs come from “Contracted Services – Admin” GL #2-12-00-250.

CARRIED

COUNCILLOR
REPORTS
2019-06-18/27

Moved by Councillor Oudshoorn that the Councillor Reports be approved as presented.

CARRIED

REQUEST FOR
PROPOSAL –
AUDITING
SERVICES
2019-06-18/28

Moved by Deputy Mayor McMann that Council direct Administration tender out the Village of Innisfree’s Internal/External Auditing Services to qualified accounting firms to provide professional auditing services.

CARRIED

DATE FOR PUBLIC
AUCTION
2019-06-18/29

Moved by Mayor Cannan that council set September 6, 2019 as the public auction date for properties in tax arrears.

CARRIED

ADMINISTRATION
REPORTS
2019-06-18/30

Moved by Councillor Oudshoorn that the Administration Reports be approved as presented.

CARRIED

CORRESPONDENCE
2019-06-18/31

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

CARRIED

MAYOR C.A.O.

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Deputy Mayor McMann left the chambers at 9:47 PM.

LOTS FOR SALE –
LOT 5, BLOCK 7,
PLAN 4175R –
APPROVAL OF
BUSINESS
PROPOSAL

Moved by Councillor Oudshoorn that Council approve the Business Proposal, submitted by Ms. Deborah McMann, for the purchase of Lot 5, Block 7, Plan 4175R (5109 – 50 Avenue) as presented. Further that Council direct Administration to develop a Land Purchase Agreement outlining the requirements as set out in the Lots for Sale advertisement dated April 25, 2019.

CARRIED

Deputy Mayor McMann returned to the chambers at 9:56 PM.

ADJOURNMENT

Councillor Oudshoorn adjourned the meeting at 9:56 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER