

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, August 20, 2019.

CALL TO ORDER

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

PRESENT

Aaron Cannan	Mayor
Deborah McMann	Deputy Mayor
William Oudshoorn	Councillor

ALSO PRESENT

Brooke Yaremchuk	Chief Administrative Officer
Public	

AGENDA
2019-08-20/01

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

Delegation:

- b. 7:15 PM – Collapsed Retaining Wall (6127HW, Block 20, Lot 7)**
Marie Chorny-Papenhuyzen & Sandra Jaspersen

Councillor Reports:

- a. MD of Minburn – Will Oudshoorn**
- b. Village of Innisfree Library Board – Will Oudshoorn**
- c. FCSS Board – Deb McMann**

Closed Session:

- a. Legal (FOIPP Section 17 & 27)**
 - i. Knaut Johnson Francoeur Letter dated August 12, 2019**

CARRIED.

DELEGATION –
RETAINING WALL
(6127HW, BLOCK 20,
LOT 7) – MARIE
CHORNY-
PAPENHUYZEN &
SANDRA JASPERSEN
2019-08-20/02

Marie Chorny-Papenhuyzen and Sandra Jaspersen made a presentation to Council regarding the collapsed retaining wall outlining their property located at 6127HW, Block 20, Lot 7-8 as well as the property located at 6127HW, Block 20, Lot 9-10.

There are many concerns and risks of injury with leaving the retaining wall in its current state.

Discussion took place regarding proposed ideas on how to address the situation.

Moved by Councillor Oudshoorn that this item be tabled to a future council meeting for further discussion.

CARRIED.

MAYOR

C.A.O.

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**DELEGATION – GRANT BERGMAN – MINIMUM TAX BYLAW
2019-08-20/03**

Mr. Bergman made a presentation to council regarding the 2018 Minimum Tax Challenge, the Proposed 2019 Minimum Tax Challenge, Tax Recovery Process and the Collapsed Sewer Line effecting the property located at 8776S, Block 12, Lot 13-14.

Discussion took place amongst the Council members and Mr. Bergman regarding the topics mentioned above. Mr. Bergman asked that Council consider writing a letter, allowing the properties, located at 4920 52 Street (4175R, Block 6, Lot 20), 5111 50 Avenue (4175R, Block 7, Lot 6-7), and 5119 50 Avenue (4175R, Block 7, Lot 8-9) to be sold as either Commercial or Residential. Mr. Bergman also asked that Council provide a political will on the Tax Recovery Process and that Council provide a time estimate on when the collapsed sewer line repair, at the property located at 8776S, Block 12, Lot 13-14 will be completed.

Moved by Mayor Cannan that Mr. Bergman’s delegation be received as information. Further that Council direct Administration to seek legal advice in regards to Mr. Bergman’s request(s).

CARRIED.

Mayor Cannan recessed the meeting at 8:31 PM.

Mayor Cannan reconvened the meeting at 8:43 PM.

**COLLAPSED SEWER LINE REPAIRS – REQUEST FOR QUOTE
2019-08-20/04**

Moved by Deputy Mayor McMann that Council direct Administration to obtain quotes on the collapsed sewer line repairs located in the alley-way behind 5023 54 Street (8776S, Block 12, Lot 13-14).

CARRIED.

**APPROVAL OF JULY 16, 2019 REGULAR COUNCIL MINUTES
2019-08-20/05**

Moved by Councillor Oudshoorn that Council adopt the July 16, 2019 Regular Council minutes as amended.

CARRIED.

**APPROVAL OF JULY 26, 2019 SPECIAL COUNCIL MINUTES
2019-08-20/06**

Moved by Deputy Mayor McMann that Council adopt the July 26, 2019 Special Council minutes as presented.

CARRIED.

MAYOR

C.A.O.

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REQUEST FOR QUOTES
– MUSEUM BACK DECK
REPAIRS
2019-08-20/07

Moved by Deputy Mayor McMann that Council approve Greg Bruce's quote dated July 15, 2019 in the amount of \$2,541.00 for the Museum Back Deck Repairs.

CARRIED.

ATCO GAS FRANCHISE
RENEWAL
AGREEMENT –
BYLAW 639-19
FIRST READING
2019-08-20/08

Moved by Deputy Mayor McMann that Council enter into an agreement with ATCO Gas & Pipelines Ltd. to supply natural gas services to the Village of Innisfree and its residents. Further that Council give ATCO Gas Franchise Bylaw 639-19 FIRST reading this 20th day of August, 2019.

CARRIED.

ATCO GAS FRANCHISE
AGREEMENT BYLAW
639-19
SECOND READING
2019-08-20/09

Moved by Councillor Oudshoorn that Council give ATCO Gas Franchise Bylaw 639-19 SECOND reading this 20th day of August, 2019.

CARRIED.

ATCO GAS FRANCHISE
AGREEMENT BYLAW
639-19
AUTHORIZE THIRD
READING
2019-08-20/10

Moved by Deputy Mayor McMann that Council give ATCO Gas Franchise Bylaw 639-19 authorize THIRD reading this 20th day of August, 2019.

CARRIED.

ATCO GAS FRANCHISE
BYLAW 639-19
THIRD AND FINAL
2019-08-20/11

Moved by Councillor Oudshoorn that Council give ATCO Gas Franchise Bylaw 639-19 THIRD and FINAL reading this 20th day of August, 2019.

CARRIED.

ATCO ELECTRIC
FRANCHISE FEES
2019-08-20/12

Moved by Councillor Oudshoorn that this item be received as information.

CARRIED.

MAYOR

C.A.O.

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UPDATE ON OFFER TO PURCHASE – PLAN 4175R, BLOCK 7, LOT 5
2019-08-20/13

Moved by Councillor Oudshoorn that this item be received as information.

CARRIED.

2018 FINANCIAL STATEMENTS & STATISTICAL INFORMATION RETURN
2019-08-20/14

Moved by Councillor Oudshoorn that Council approve the 2018 Financial Statements and 2018 Statistical Information Return as presented.

CARRIED.

REQUEST FOR DECISION – 2019-2021 AUDITING SERVICES PROPOSAL
2019-08-20/15

Moved by Councillor Oudshoorn that Council direct Administration to enter into a contract with Metrix Group LLP as the new auditor for the 2019-2021 municipal audit(s).

CARRIED.

REQUEST FOR DECISION – BANKING SERVICES PROPOSAL
2019-08-20/16

Moved by Councillor McMann that Council deny the request to hire a financial institution at this time.

CARRIED.

10 YEAR CAPITAL PLAN – VIABILITY RECOMMENDATION – MINISTER OF MUNICIPAL AFFAIRS
2019-08-20/17

Moved by Deputy Mayor McMann that Council approve the revised 10 Year Capital Plan as presented. Further that Council direct Administration to forward the 10 Year Capital Plan to the Minister of Municipal Affairs for the Minister's approval as per Ministerial Order No. MSL:042/19.

CARRIED.

MAYOR

C.A.O.

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AUGUST 20, 2019.**

TOWN OF PEACE
RIVER LETTER DATED
AUGUST 5, 2019 – GST
STATUS OF
INTERMUNICIPAL
COST SHARING
AGREEMENTS
2019-08-20/18

Moved by Councillor Oudshoorn that this item be received as information.

CARRIED.

TANKER CAR
DERAILMENT COURSE
– INNISFREE/COUNTY
FIRE DEPARTMENT
2019-08-20/19

Moved by Deputy Mayor McMann that Council approve Fire Chief Eldon Kostynuk's request to attend the Tanker Car Derailment Training (should Mr. Kostynuk be accepted) . Further that the Village of Innisfree do a 50/50 split, with the County of Minburn, for the cost of flights, rental car and training wages – at an estimated cost of \$800.00 per municipality.

CARRIED.

MINISTER OF
MUNICIPAL AFFAIRS
EMAIL AUGUST 14,
2019 – INTERIM MSI
AND GTF FUNDING
ALLOCATIONS
2019-08-20/20

Moved by Councillor Oudshoorn that this item be received as information.

CARRIED.

COUNCILLOR REPORTS
2019-08-20/21

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

CARRIED.

MOTION TO MOVE
PAST 10:00 PM
2019-08-20/22

Moved by Deputy Mayor McMann that the meeting go past 10:00 PM.

CARRIED.

Mayor Cannan recessed the meeting at 10:07 PM.

Mayor Cannan reconvened the meeting at 10:10PM.

MAYOR

C.A.O.

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ADMINISTRATION
REPORTS
2019-08-20/23

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

CARRIED.

CORRESPONDENCE
2019-08-20/24

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

CARRIED.

CLOSED SESSION
ATTENDANCE

Aaron Cannan Mayor
Deb McMann Deputy Mayor McMann
Will Oudshoorn Councillor

Brooke Yaremchuk Chief Administrative Officer

CLOSED SESSION
2019-08-20/25

Moved by Deputy Mayor McMann that the meeting move into closed session at 10:17 PM to discuss Legal (FOIP Section 17 & 27) – Knaut Johnson Francoeur letter dated August 12, 2019.

CARRIED.

CLOSED SESSION
2019-08-20/26

Moved by Deputy Mayor McMann that the meeting come out of closed session at 10:24 PM.

CARRIED.

KNAUT JOHNSON
FRANCOEUR LETTER
DATED AUGUST 12,
2019
2019-08-20/27

Moved by Councillor Oudshoorn that Council direct Administration to seek legal advice regarding the Knaut Johnson Francoeur letter dated August 12, 2019.

CARRIED.

ADJOURNMENT

Deputy Mayor McMann adjourned the meeting at 10:25 PM.

Mayor

Chief Administrative Officer