

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 19, 2020.

CALL TO ORDER

Mayor McMann called the meeting to order at 5:12 PM.

PRESENT

Deborah McMann Mayor
William Oudshoorn Deputy Mayor
Aaron Cannan Councillor (Via Electronic Means)

Brooke Magosse Chief Administrative Officer

PRESENT VIA
ELECTRONIC MEANS

Grant Bergman Delegation (Via Electronic Means)
Marie & Ken Yakimowich Public (Via Electronic Means)

APPROVAL OF
AGENDA
2020-05-19/01

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

New Business:

7G – Barr Engineering Proposal Dated May 15, 2020 – Deep Utility Replacement and Road Reconstruction

Closed Session:

11 A – Personnel (FOIPP Section 18 & 19)

- i. Letter of Apology – Damage to Innisfree Stop Signs

CARRIED.

DELEGATION – GRANT
BERGMAN – 2018
MINIMUM TAX
CHALLENGE
2020-05-19/02

Mr. Bergman submitted a letter dated May 11, 2020 regarding the 2018 Minimum Tax Challenge, FOIPP Request as well as discussed other related topics. Council reviewed Mr. Bergman's letter dated May 11, 2020 and passed the following motion:

Moved by Mayor McMann that Mr. Bergman's letter dated May 11, 2020 be received as information.

CARRIED.

DELEGATION – KEN
OESCH – DAMANGE
TO FENCE FROM
SNOW/SNOW
REMOVAL
2020-05-19/03

Mr. Oesch was not in attendance for this meeting. Administration presented pictures to Council and discussed the alleged damage to the chain link fence located along 48 Avenue due to snow and snow removal. After much discussion, council passed the following motion:

Moved by Deputy Mayor Oudshoorn that Council direct Administration to send a letter to Mr. Oesch regarding the alleged damage from snow and snow removal to the chain link fence located along 48 Avenue. Furthermore, Council does not recognize any liability based on lack of information provided.

CARRIED.



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MAY 19, 2020.**

APPROVAL OF
MINUTES
2020-05-19/04

Moved by Deputy Mayor Oudshoorn that the April 21, 2020 Regular Council minutes be approved as presented.

CARRIED.

Mayor McMann called for a recess at 5:43 PM.

Mayor McMann reconvened the meeting at 5:45 PM.

BYLAW 647-20 –
MUNICIPAL
EMERGENCY
MANAGEMENT
THIRD AND FINAL
READING
2020-05-19/05

Moved by Councillor Cannan that Bylaw 647-20 – Municipal Emergency Management be amended and given THIRD and FINAL reading this 19th day of May 2020.

CARRIED.

BYLAW 648-20 –
INNISFREE/MINBURN
INTERMUNICIPAL
DEVELOPMENT PLAN
SECOND READING
2020-05-19/06

Moved by Deputy Mayor Oudshoorn that Bylaw 648-20 – Village of Innisfree and County of Minburn Intermunicipal Development Plan be given SECOND reading this 19th day of May 2020.

CARRIED.

BYLAW 648-20 –
INNISFREE/MINBURN
INTERMUNICIPAL
DEVELOPMENT PLAN
THIRD AND FINAL
READING
2020-05-19/07

Moved by Councillor Cannan that Bylaw 648-20 – Village of Innisfree and County of Minburn Intermunicipal Development Plan be given THIRD and FINAL reading this 19th day of May 2020.

CARRIED.

2020 PROPOSED
UTILITY RATES
2020-05-19/08

Moved by Councillor Cannan that this item be received as information. Further that the Utility Rates be brought back to a Regular Council meeting once the 2019 Audit and Financial Statements are completed.

CARRIED.

Councillor Cannan left the meeting at 5:58 PM.



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MAY 19, 2020.**

BIRCH LAKE
CAMPGROUND
UPDATE – COVID-19
2020-05-19/09

Moved by Deputy Mayor Oudshoorn that Council revisit the opening of the Birch Lake Campground at the June 16, 2020 Regular Council meeting.

CARRIED.

INNISFREE FIRE
DEPARTMENT –
REQUEST TO
PURCHASE
INDUSTRIAL/HEAVY
DUTY WASHING
MACHINE
2020-05-19/10

Moved by Mayor McMann that Council approve the Samsung Front Load Washer (serial No. WF45M5100AW) from Christina's Home Furnishings in the amount of \$892.50 (GST included) for the Innisfree Fire Department.

CARRIED.

BYLAW 649-20 –
MASTER RATES
BYLAW
FIRST READING
2020-05-19/11

Moved by Mayor McMann that Bylaw 649-20 – Master Rates Bylaw be amended and be given FIRST reading this 19th day of May 2020.

CARRIED.

BYLAW 649-20 –
MASTER RATES
BYLAW
SECOND READING
2020-05-19/12

Moved by Deputy Mayor Oudshoorn that Bylaw 649-20 – Master Rates Bylaw be given SECOND reading this 19th day of May 2020.

CARRIED.

BYLAW 649-20 –
MASTER RATES
BYLAW
AUTHORIZE THIRD
READING
2020-05-19/13

Moved by Mayor McMann that council authorize THIRD reading on Bylaw 649-20 – Master Rates Bylaw this 19th day of May 2020.

UNANIMOUSLY CARRIED.

BYLAW 649-20 –
MASTER RATES
BYLAW
THIRD AND FINAL
2020-05-19/14

Moved by Deputy Mayor Oudshoorn that Bylaw 649-20 – Master Rates Bylaw be given THIRD and FINAL reading this 19th day of May 2020.

CARRIED.

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MAY 19, 2020.**

BYLAW 650-20 –
AMENDMENT –
WATER AND SEWER
SERVICES BYLAW
605-15
FIRST READING
2020-05-19/15

Moved by Mayor McMann that Bylaw 650-20 – Amendment – Water and Sewer Services Bylaw 605-15 be given FIRST reading this 19th day of May 2020.

CARRIED.

BYLAW 650-20 –
AMENDMENT –
WATER AND SEWER
SERVICES BYLAW
605-15
SECOND READING
2020-05-19/16

Moved by Deputy Mayor Oudshoorn that Bylaw 650-20 – Amendment – Water and Sewer Services Bylaw 605-15 be given SECOND reading this 19th day of May 2020.

CARRIED.

BYLAW 650-20 –
AMENDMENT –
WATER AND SEWER
SERVICES BYLAW
605-15
AUTHORIZE THIRD
READING
2020-05-19/17

Moved by Mayor McMann that council authorize THIRD reading on Bylaw 650-20 – Amendment – Water and Sewer Services Bylaw 605-15 this 19th day of May 2020.

UNANIMOUSLY CARRIED.

BYLAW 650-20 –
AMENDMENT –
WATER AND SEWER
SERVICES BYLAW
605-15
THIRD AND FINAL
2020-05-19/18

Moved by Deputy Mayor Oudshoorn that Bylaw 650-20 – Amendment – Water and Sewer Services Bylaw 605-15 be given THIRD and FINAL reading this 19th day of May 2020.

CARRIED.

2020 ALBERTA
CAMPGROUND GUIDE
2020-05-19/19

Moved by Deputy Mayor Oudshoorn that Council forego the 2020 Alberta Campground Guide due to COVID-19. Further that Council direct Administration to send a letter in this regard.

CARRIED.

**PAGE 5, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF
MAY 19, 2020.**

HR DOWNLOAD – 2020
QUOTE
2020-05-19/20

Moved by Deputy Mayor Oudshoorn that the HR Download – 2020 Quote be received as information.

CARRIED.

ALBERTA MUNICIPAL
AFFAIRS LETTER
APRIL 17, 2020 – 2020
MINISTERIAL ORDER
EXTENSIONS
2020-05-19/21

Moved by Mayor McMann that the Alberta Municipal Affairs letter April 17, 2020 -- 2020 Ministerial Order Extensions be approved as presented.

CARRIED.

2020 BUDGET AND
2021-2024 FORECAST
2020-05-19/22

Moved by Deputy Mayor Oudshoorn that the 2020 Budget and 2021-2024 Budget Forecast be approved as amended.

CARRIED.

2020 CAPITAL BUDGET
2020-05-19/23

Moved by Deputy Mayor Oudshoorn that the 2020 Capital Budget approved as presented.

CARRIED.

2020 FIVE YEAR
CAPITAL PLAN
2020-05-19/24

Moved by Mayor McMann that the 2020 Five Year Capital Plan be approved as presented.

CARRIED.

10, 20 AND 30 YEAR
INFRASTRUCTURE/
CAPITAL PLAN
2020-05-19/25

Moved by Deputy Mayor Oudshoorn that the 10, 20 and 30 Year Infrastructure/Capital Plan be approved as amended.

CARRIED.

MINISTERIAL ORDER
MSL:/095/18 –
MINISTER DIRECTIVE
NO. 1 – TIMELINE
2020-05-19/26

Moved by Mayor McMann that the Ministerial Order MSL:095/18 – Minister Directive No. 1 – Timeline be approved as presented.

CARRIED.

Mayor McMann called for a recess at 7:27 PM.

Mayor McMann reconvened the meeting at 7:33 PM.

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MAY 19, 2020.**

2020 STRATEGIC AND
TACTICAL PLAN
2020-05-19/27

Moved by Mayor McMann that the 2020 Strategic and Tactical Plan be approved as amended.

CARRIED.

BARR ENGINEERING
PROPOSAL DATED
MAY 15, 2020 – 50th
STREET FLOOD
MITIGATION AND
ROAD
REHABILITATION –
RAILWAY AVE NORTH
AND 51 AVENUE
2020-05-19/28

Moved by Deputy Mayor Oudshoorn that Council approve Barr Engineering's proposal for the 50th Street flood mitigation and Road Rehabilitation between Railway Avenue North and 51 Avenue dated May 15, 2020 at an estimated cost of \$13,900.00 (GST not included).

CARRIED.

ALBERTA UNION OF
PROVINCIAL
EMPLOYEES
2020-05-19/29

Moved by Mayor McMann that the Alberta Union of Provincial Employee's letter dated May 15, 2020 be received as information.

CARRIED.

VILLAGE OF
INNISFREE PUBLIC
MEETING – JUNE 9,
2020
2020-05-19/30

Moved by Deputy Mayor Oudshoorn that Council host a Public Meeting on June 9, 2020 at 5:00 PM in the Village of Innisfree Council Chambers.

CARRIED.

ADMINISTRATION
REPORTS
2020-05-19/31

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

CARRIED.

CORRESPONDENCE
2020-05-19/32

Moved by Mayor McMann that the listed correspondence be received as information.

CARRIED.

Marie & Ken Yakimowich left the meeting at 8:05 PM.

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CLOSED SESSION
ATTENDANCE

Deborah McMann Mayor
Will Oudshoorn Deputy Mayor

Brooke Magosse Chief Administrative Officer

CLOSED SESSION
2020-05-19/33

Moved by Mayor McMann that the meeting move into closed session at 8:11 PM to discuss a Letter of Apology – Damage to Innisfree Stop Signs under FOIPP Section 18 & 19 (Personnel).

CARRIED.

CLOSED SESSION
2020-05-19/34

Moved by Mayor McMann that the meeting come out of closed session at 8:19 PM.

CARRIED.

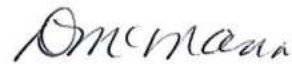
PERSONNEL (FOIPP
SECTION 18-19) –
LETTER OF APOLOGY
– DAMAGE TO
INNISFREE STOP SIGNS
2020-05-19/35

Moved by Mayor McMann that Council direct Administration to accept the individuals offer to volunteer around the Village of Innisfree.

CARRIED.

ADJOURNMENT

Deputy Mayor Oudshoorn adjourned the meeting at 8:20 PM.



Mayor



Chief Administrative Officer

