

**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 16, 2020.**

CALL TO ORDER

Mayor McMann called the meeting to order at 5:05 PM.

PRESENT

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

Brooke Magosse                      Chief Administrative Officer

APPROVAL OF  
AGENDA  
**2020-06-16/01**

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

**Councillor Reports:**

**8 C** – Northern Lights Library System – Will Oudshoorn

**8 D** – North Central 911 – Aaron Cannan

CARRIED.

APPROVAL OF  
MINUTES  
**2020-06-16/02**

Moved by Mayor McMann that the May 19, 2020 Public Hearing minutes be approved as presented.

CARRIED.

APPROVAL OF  
MINUTES  
**2020-06-16/03**

Moved by Councillor Cannan that the May 19, 2020 Regular Council minutes be approved as presented.

CARRIED.

BIRCH LAKE  
CAMPGROUND  
UPDATE – COVID-19  
**2020-06-16/04**

Moved by Deputy Mayor Oudshoorn that the Birch Lake Campground remain closed for the 2020 season.

CARRIED.

Mayor McMann called for a recess at 5:36 PM.

Mayor McMann reconvened the meeting at 5:37 PM.

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BYLAW 651-20 – TAX RATE  
FIRST READING  
2020-06-16/05

Mayor and Council went through the three (3) scenarios, presented in Request for Decision completed by Administration, regarding the Tax Rate Bylaw 651-20. Mayor and Council also brought forward a new scenario, which included no minimum tax, for Council to consider amongst the other three (3) scenarios. After much discussion council passed the following motion:

Moved by Mayor McMann that Council select scenario no. 3 as presented in the Request for Decision presented to Council. Further that Council give FIRST reading to Tax Rate Bylaw 651-20 this 16<sup>th</sup> day of June 2020.

CARRIED.

BYLAW 651-20 – TAX RATE  
SECOND READING  
2020-06-16/06

Moved by Councillor Cannan that Council give SECOND reading to Tax Rate Bylaw 651-20 this 16<sup>th</sup> day of June 2020.

CARRIED.

BYLAW 651-20 – TAX RATE  
AUTHORIZE THIRD READING  
2020-06-16/07

Moved by Deputy Mayor Oudshoorn that Council authorize THIRD reading to Tax Rate Bylaw 651-20 this 16<sup>th</sup> day of June 2020.

UNANIMOUSLY CARRIED.

BYLAW 651-20 – TAX RATE  
THIRD AND FINAL READING  
2020-06-16/08

Moved by Mayor McMann that Council give THIRD and FINAL reading to Tax Rate Bylaw 651-20 this 16<sup>th</sup> day of June 2020.

CARRIED.

BYLAW 652-20 – TAX PAYMENTS, PENALTIES, ETC.  
BYLAW  
FIRST READING  
2020-06-16/09

Moved by Councillor Cannan that Council give FIRST reading to Tax Payment, Penalties, etc. Bylaw 651-20 this 16<sup>th</sup> day of June 2020.

CARRIED.

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JUNE 16, 2020.**

BYLAW 652-20 – TAX  
PAYMENTS,  
PENALTIES, ETC.  
BYLAW  
SECOND READING  
**2020-06-16/10**

Moved by Mayor McMann that Council give SECOND reading to Tax Payment, Penalties, etc. Bylaw 651-20 this 16<sup>th</sup> day of June 2020.

CARRIED.

BYLAW 652-20 – TAX  
PAYMENTS,  
PENALTIES, ETC.  
BYLAW  
AUTHORIZE THIRD  
READING  
**2020-06-16/11**

Moved by Deputy Mayor Oudshoorn that Council authorize THIRD reading to Tax Payment, Penalties, etc. Bylaw 651-20 this 16<sup>th</sup> day of June 2020.

UNANIMOUSLY CARRIED.

BYLAW 652-20 – TAX  
PAYMENTS,  
PENALTIES, ETC.  
BYLAW  
THIRD AND FINAL  
READING  
**2020-06-16/12**

Moved by Councillor Cannan that Council give THIRD and FINAL reading to Tax Payment, Penalties, etc. Bylaw 651-20 this 16<sup>th</sup> day of June 2020.

CARRIED.

TAX RECOVERY  
AUCTION 2020 –  
UPDATE  
**2020-06-16/13**

Moved by Deputy Mayor Oudshoorn that the Tax Recovery Auction 2020 – Update be tabled to the July 21, 2020 Regular Council meeting for further discussion.

CARRIED.

REQUEST TO WAIVE  
FINES – INVOICE NO.  
20200064  
**2020-06-16/14**

Moved by Mayor McMann that Council waive the \$25.00 Running at Large fine on Invoice No. 20200064.

CARRIED.

Mayor McMann called for a recess at 6:05 PM.

Mayor McMann reconvened the meeting at 6:08 PM.



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COUNCILLOR  
REPORTS  
2020-06-16/15

Moved by Councillor Cannan that the listed Councillor Reports be received as information.

CARRIED.

7 FOOT REAR-MOUNT  
FINISH MOWER  
ATTACHMENT  
2020-06-16/16

Moved by Councillor Cannan that Council direct Administration to purchase the 7 foot Rear-Mount Finish Mower attachment from New Holland at a cost of \$2,900.00 (not including GST).

CARRIED.

ADMINISTRATION  
REPORTS  
2020-06-16/17

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

CARRIED.

CORRESPONDENCE  
2020-06-16/18

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

CARRIED.

CLOSED SESSION  
ATTENDANCE

Deborah McMann      Mayor  
Will Oushoorn      Deputy Mayor  
Aaron Cannan      Councillor

Brooke Magosse      Chief Administrative Officer

CLOSD SESSION  
2020-06-16/19

Moved by Mayor McMann that the meeting moves into closed session at 7:05 PM. to discuss the Request for Inquiry – Office of the Information and Privacy Commissioner under FOIP Section 17 & 27.

CARRIED.

CLOSED SESSION  
2020-06-16/20

Moved by Deputy Mayor Oudshoorn that the meeting come out of closed session at 7:14 PM.

CARRIED.

LEGAL (FOIP SECTION  
17 & 27) – REQUEST  
FOR INQUIRY – OFFICE  
OF THE INFORMATION  
AND PRIVACY  
COMMISSIONER  
2020-06-16/21

Moved by Councillor Cannan that the Request for Inquiry – Office of the Information and Privacy Commissioner be received as information.

CARRIED.

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JUNE 16, 2020.**

ADJOURNMENT

Councillor Cannan adjourned the meeting at 7:15 PM.



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Mayor



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Chief Administrative Officer