

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, July 21, 2020.

CALL TO ORDER

Mayor McMann called the meeting to order at 5:09 PM.

PRESENT

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

Brooke Magosse Chief Administrative Officer

Sgt. Jane Boehr Vermilion RCMP Detachment (Via Electronic Means)

APPROVAL OF
AGENDA
2020-07-21/01

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

New Business

7 F – Letter Dated July 20, 2020 – Innisfree Campground

Councillor Reports

8 B – Innisfree Library Board Report – Will Oudshoorn

8 C – MD of Minburn Report – Will Oudshoorn

CARRIED.

DELEGATION – SGT.
JANE BOEHR,
VERMILION RCMP –
1ST, 2ND, AND 3RD
QUARTER
REPORTS/STATISTICS
2020-07-21/02

Sgt. Jane Boehr, from the Vermilion RCMP Detachment, presented report(s) to Council regarding the County of Minburn #27 – Vermilion Detachment Crime Statistics year to date.

Sgt. Jane Boehr left the meeting at 5:23 PM.

Moved by Deputy Mayor Oudshoorn that the delegation of Sgt. Boehr and year to date crime statistics report be received as information.

CARRIED.

APPROVAL OF
MINUTES
2020-07-21/03

Moved by Councillor Cannan that the June 16, 2020 Regular Council Meeting minutes be approved as amended.

CARRIED.

APPROVAL OF
MINUTES
2020-07-21/04

Moved by Deputy Mayor Oudshoorn that the June 18, 2020 Special Council Meeting minutes be approved as amended.

CARRIED.

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TAX RECOVERY
AUCTION 2020 –
UPDATE
2020-07-21/05

Moved by Councillor Cannan that the Innisfree Tax Recovery Auction be set for November 25, 2020 at 5:00 PM located in the Village of Innisfree Council Chambers. Further that Administration be directed to advertise in the Alberta Gazette as well as the Local Newspaper in accordance with the Municipal Government Act. Furthermore, that the properties listed below be set at the following reserved bids:

| <u>Line No.</u> | <u>Assessment Value</u> | <u>Reserved Bid</u> |
|-----------------|-------------------------|---------------------|
| 0016261456 | \$106,660.00 | \$106,660.00 |
| 0014926604 | \$37,310.00 | \$37,310.00 |
| 0015625602 | \$30,080.00 | \$30,080.00 |
| 0015651599 | \$2,230.00 | \$4,700.00 |
| 0026518663 | \$31,320.00 | \$31,320.00 |
| 0035783281 | \$21,400.00 | \$21,400.00 |
| 0017228602 | \$26,220.00 | \$26,220.00 |
| 0011470986 | \$2,230.00 | \$7,500.00 |

CARRIED.

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

Mayor McMann reconvened the meeting at 5:37 PM.

REQUEST FOR QUOTES
– DEMOLITION OF OLD
PUBLIC WORKS
BUILDING
2020-07-21/06

Moved by Mayor McMann that Council accept Road Runner Water Hauling Ltd. Quote for the demolition of the Public Works Building located at 5207 – 50 Avenue at an estimated cost of \$29,400 (GST included). Further that Administration be directed to send a letter to Road Runner Water Hauling Ltd. In this regard.

CARRIED.

REQUEST FOR QUOTES
– BARRIER FREE
RAMP:
ADMINISTRATION
BUILDING
2020-07-21/07

Moved by Councillor Cannan that Council accept Vantage Builders Ltd. Quote dated May 8, 2020 for the building of the Barrier Free Ramp and installation of a powered handicap door at the Administration building located at 5116 – 50 Avenue at an estimated cost of \$27,350.00 (GST not included).

DEFEATED.

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REQUEST FOR QUOTES
– BARRIER FREE
RAMP:
ADMINISTRATION
BUILDING
2020-07-21/08

Moved by Deputy Mayor Oudshoorn that Council defer the Request for Quotes – Barrier Free Ramp: Administration Building to the August 18, 2020 Regular Council Meeting. Further that Council direct Administration to advertise a Request for Quotes for the construction of the Barrier Free Ramp and the installation of a powered handicap door, for the Administration Building located at 5116 – 50 Avenue in the Vegreville Advertiser, Vermilion Voice as well as the Village of Innisfree’s Social media pages.

CARRIED.

FLOOD MITIGATION /
CULVERT
INSTALLATION – BAR
ENGINEERING
2020-07-21/09

Moved by Deputy Mayor Oudshoorn that Council accept Bar Engineering’s quote option #1 for the 50th Street Flood Mitigation and Culvert Installation, which includes Engineering costs and contingency, installation of two (2) 300mm diameter culverts across 50 Street and one (1) 300m diameter culvert crossing East Street, at an estimated cost of \$53,300.00 (GST Included).

CARRIED.

REQUEST FOR
DECISION – OVERDUE
ACCOUNTS
RECEIVABLE
2020-07-21/10

Moved by Mayor Cannan that Council direct Administration to write off the following invoices, in accordance with the Village of Innisfree’s Overdue Accounts Receivable Policy 1300-05:

| | |
|----------------------|--------------------|
| Invoice No. 328 | \$ 8.38 |
| Invoice No. 459 | \$ 382.23 |
| Invoice No. 20200030 | \$ 25.00 |
| Invoice No. 558 | \$ 157.50 |
| Invoice No. 520 | \$ 150.00 |
| Invoice No. 503 | \$ 397.16 |
| Invoice No. 345 | \$ 4.20 |
| Invoice No. 565 | \$ 934.00 |
| TOTAL | \$ 2,058.47 |

CARRIED.

INNISFREE FIRE
DEPARTMENT WAGES
2020-07-21/11

Moved by Councillor Cannan that Council approve the Fire Fighter’s wage increase from \$18/hr for Fire Fighters and \$21/hr for Officers to \$21/hr for Fire Fighters and \$25/hr for Officers. Further that Administration be directed to send a letter to the County of Minburn in this regard.

CARRIED.



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LETTER DATED JULY 20, 2020 – INNISFREE CAMPGROUND
2020-07-21/12

Moved by Mayor McMann that the Letter dated July 20, 2020 – Innisfree Campground be received as information. Further that Administration be directed to send a letter thanking the residents for bringing forward these suggestions.

CARRIED.

COUNCILLOR REPORTS
2020-07-21/13

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

CARRIED.

CULVERT REPLACEMENT ALONG 49 AVENUE AND 51 STREET
2020-07-21/14

Moved by Councillor Cannan that Council approve the Culvert Replacement along 49 Avenue in front of 4832 – 51 Street at an estimated cost of \$1300.00 (GST not included).

CARRIED.

FIRE HYDRANT REPLACEMENT – CORNER OF 49 AVENUE AND 51 STREET
2020-07-21/15

Moved by Councillor Cannan that Council approve the replacement of the Fire Hydrant located at the corner of 49 Avenue and 51 Street.

CARRIED.

ADMINISTRATION REPORTS
2020-07-21/16

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

CARRIED.

LETTER DATED JULY 7, 2020 – CRIMINAL CODE AMENDMENT
2020-07-21/17

Moved by Mayor McMann that Council direct Administration to send a letter to the Minister of Public Safety and Emergency Preparedness regarding the concerns relating to the criminal code amendments approved under an “order to Council” and referred to as “Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96” on May 1, 2020. Further that the letter state that the Village of Innisfree supports the initiative to end violence, however feels very strongly that the Government of Canada is wasting valuable resources and taking the wrong approach to gun control that will have zero effect on gun crime.

CARRIED.



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**CORRESPONDENCE
2020-07-21/18**

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

CARRIED.

Mayor McMann called for a recess at 7:36 PM

Councillor Cannan reconvened the meeting at 7:39 PM.

Chief Administrative Officer Brooke Magosse left the meeting at 7:41 PM.

**CLOSED SESSION
ATTENDANCE**

| | |
|----------------|-----------------------------------|
| Deborah McMann | Mayor |
| Will Oudshoorn | Deputy Mayor |
| Aaron Cannan | Councillor (via Electronic Means) |

**CLOSED SESSION
2020-07-21/19**

Moved by Councillor Cannan that the meeting moves into closed session at 7:41 PM to discuss the Request for Increase in Salary – Chief Administrative Officer, Public Works Foreman and Administration/Public Works Assistant under Section 17 and 27 of the FOIPP Act.

CARRIED.

**CLOSED SESSION
2020-07-21/20**

Moved by Deputy Mayor Oudshoorn that the meeting moves out of closed session 7:51 PM.

CARRIED.

Chief Administrative Officer Brooke Magosse returned to the Chambers at 7:52 PM.

**REQUEST FOR
INCREASE IN SALARY
– CAO, PUBLIC WORKS
FOREMAN AND
ADMIN/PW ASSISTANT
2020-07-21/21**

Moved by Councillor Cannan that Council provide a 3% wage increase to the Chief Administrative Officer Salary effective August 1, 2020, a 3% wage increase to the Public Works Foreman Salary effective November 1, 2020 and a 3% wage increase to the Administrative/Public Works Assistant Salary effective August 1, 2020.

CARRIED.

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JULY 21, 2020.**

ADJOURNMENT

Councillor Cannan adjourned the meeting at 7:58 PM.



Mayor



Chief Administrative Officer