

**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 18, 2020.**

CALL TO ORDER

Mayor McMann called the meeting to order at 5:11 PM.

PRESENT

Deborah McMann                      Mayor  
William Oudshoorn                  Deputy Mayor  
Aaron Cannan                          Councillor

Brooke Magosse                      Chief Administrative Officer

APPROVAL OF AGENDA  
**2020-08-18/01**

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

**New Business:**

7F – Offer to Purchase – Used & Broken Loader Blade

CARRIED.

APPROVAL OF MINUTES  
**2020-08-18/02**

Moved by Deputy Mayor Oudshoorn that the July 21, 2020 Regular Council Meeting minutes be approved as amended.

CARRIED.

REQUEST FOR QUOTES  
– BARRIER FREE RAMP:  
VILLAGE OFFICE  
5116 – 50 AVENUE  
**2020-08-18/03**

Moved by Councillor Cannan that Council accept Dancing Panels and Doors Co.'s Quote for the installation of a Barrier Free Ramp and Access for the Village Office located at 5116 – 50 Avenue at an estimated cost of \$21,175.00 (GST not included). Further that Council accept option no. 1 as mentioned within the quote dated August 11, 2020, which includes a new side entrance and the entry to the ramp being at the front of the property. Furthermore, that Council direct Administration to send a letter to Dancing Panels and Doors Co. in this regard.

CARRIED.

BYLAW 654-20 – LINE OF  
CREDIT BORROWING  
BYLAW  
FIRST READING  
**2020-08-18/04**

Moved by Councillor Cannan that Bylaw 654-20 – Borrowing Bylaw be given FIRST reading this 18<sup>th</sup> day of August, 2020.

CARRIED.

BYLAW 654-20 – LINE OF  
CREDIT BORROWING  
BYLAW  
SECOND READING  
**2020-08-18/05**

Moved by Deputy Mayor Oudshoorn that Bylaw 654-20 – Borrowing Bylaw be given SECOND reading this 18<sup>th</sup> day of August, 2020.

CARRIED.



**PAGE 2, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF AUGUST 18, 2020.**

BYLAW 654-20 – LINE OF CREDIT BORROWING BYLAW AUTHORIZE THIRD READING  
**2020-08-18/06**

Moved by Councillor Cannan that Council authorize THIRD reading on Bylaw 654-20 – Borrowing Bylaw this 18<sup>th</sup> day of August, 2020.

UNANIMOUSLY CARRIED.

BYLAW 654-20 – LINE OF CREDIT BORROWING BYLAW THIRD AND FINAL READING  
**2020-08-18/07**

Moved by Mayor McMann that Bylaw 654-20 – Borrowing Bylaw be given THIRD and FINAL reading this 18<sup>th</sup> day of August, 2020.

CARRIED.

AUMA PRESIDENT BARRY MORISHITA'S EMAIL DATED AUGUST 12, 2020 – ASSESSMENT MODEL REVIEW  
**2020-08-18/08**

Moved by Deputy Mayor Oudshoorn that Council direct Administration to send a letter to our MLA Jackie Armstrong-Homeniuk in regards to the impacts of the Assessment Model Changes proposed by the Provincial Government that is being used to determine the value of regulated properties such as oil and gas pipelines and wells. Further, that the County of Minburn No. 27, Alberta Urban Municipalities Association and Municipal Affairs be forwarded a copy of this letter for their records.

CARRIED.

ATCO ELECTRIC LETTER DATED AUGUST 7, 2020 – NEW PRICE SCHEDULE AND RATES EFFECTIVE AUGUST 1, 2020  
**2020-08-18/09**

Moved by Councillor Cannan that Council approve the New Price Schedule and Rates that come into effect on August 1, 2020 as presented in ATCO Electric's letter dated August 7, 2020. Further, that council direct Administration to send a letter to ATCO Electric in this regard.

CARRIED.

MOTION APPROVING LOCATION OF VILLAGE OFFICE  
**2020-08-18/10**

Moved by Councillor Cannan that Council approve the location of the Village Office as 5116 – 50 Avenue, Innisfree AB T0B 2G0 in accordance with Municipal Government Act Section 204.

CARRIED.



**PAGE 3, VILLAGE OF INNISFREE REGULAR MEETING MINUTES OF AUGUST 18, 2020.**

**AUTHORIZATION TO SIGN CONTRACTS AND AGREEMENTS – CHIEF ADMINISTRATIVE OFFICER  
2020-08-18/11**

Moved by Deputy Mayor Oudshoorn that the Chief Administrative Officer be authorized to sign contracts and agreements on behalf of the Village of Innisfree, effective immediately, in accordance with Municipal Government Act Section 213 (4).

CARRIED.

**DESIGNATION OF BANKING INSTITUTION – VILLAGE OF INNISFREE  
2020-08-18/12**

Moved by Mayor McMann that ATB Financial – Innisfree Agency located at 5116 – 50 Avenue, Innisfree AB T0B 2G0, be designated as the Village of Innisfree’s banking institution in accordance with the Municipal Government Act Section 270 (2).

CARRIED.

**OFFER TO PURCHASE – USED/BROKEN HYUNDAI LOADER SNOW BLADE  
2020-08-18/13**

Moved by Councillor Cannan that Council accept the offer to purchase for the used/broken Hyundai Loader snow blade, in the amount of \$750.00 (GST not included). Further that Council direct Administration to contact the individual in this regard.

CARRIED.

**COUNCILLOR REPORTS  
2020-08-18/14**

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

CARRIED.

**UTILITY SHUT OFF – SENIORS DROP IN CENTRE  
4909 – 52 STREET  
2020-08-18/15**

Moved by Deputy Mayor Oudshoorn that the Utility Services for the Seniors Drop-In Centre (4909 – 52 Street) be turned-off at the C.C Valve effective immediately. Further, that Council forgive the Utility Charges for April 2020 (March Consumption), May 2020 (April Consumption), June 2020 (May Consumption), July 2020 (June Consumption) and August 2020 (July Consumption) in the amount of \$492.50 due to no events or activities taking place in the facility.

CARRIED.

**ADMINISTRATION REPORTS  
2020-08-18/16**

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

CARRIED.



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AUGUST 18, 2020.**

CORRESPONDENCE  
2020-08-18/17

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

CARRIED.

ADJOURNMENT

Councillor Cannan adjourned the meeting at 6:34 PM.

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer

