



Village of Innisfree  
Organizational Council Meeting  
Innisfree Council Chambers, Innisfree AB  
October 20, 2020 @ 5:00 p.m.

1. Call To Order
2. Elections
  1. 2.1.Elections of Mayor
  2. 2.2.Election of Deputy Mayor
3. [Establishment of Regular Council Meeting Dates and Time](#)
4. [Establishment of Membership Committees](#)
  1. 4.1.Alberta Central East Regional Water Corporation
  2. 4.2.M.D. of Minburn Foundation
  3. 4.3.MMI-FCSS
  4. 4.4.Library Board
  5. 4.5.Northern Lights Library System
  6. 4.6.East Central 911
  7. 4.7.Parents Advisory Council
  8. 4.8.Alberta HUB
  9. 4.9.Joint Waste/Regional Transfer Station
  10. 4.10.Regional Assessment Review Board
  11. 4.11.Kalya Country
  12. 4.12.
5. Establishment of Signing Authorities
6. [Council Remuneration](#)
  1. 6.1.Mileage
  2. 6.2.Regular Council Meetings
  3. 6.3.Special Council Meetings
  4. 6.4.Committee Meetings
7. Review of Upcoming Commitments
8. Adjournment

# Establishment of Regular Council Meeting Dates/Times

## Current:

3<sup>rd</sup> Tuesday of every month at 5:00 pm

### *Pro's:*

- *Meetings are once a month*

### *Con's:*

- *Council agendas are quite large.*
- *Not all items get actioned as the meeting is only once a month*

## Proposal:

Council meeting every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of every month at 5:00 PM.

### *Pro's:*

- *Council agendas are lighter*
- *Items that come in after first meeting have an opportunity to be actioned at last meeting of month.*
- *Council and administration can adjourn the meeting at an earlier time.*
- *Remuneration fees can be adjusted to ensure council is being paid same amount as current.*

### *Con's:*

- *Council and Administration have to attend two council meetings a month instead of one.*

# List of Committee's - 2020

<u>Committee's:</u>	<u>Previous (2019)</u>	<u>2020</u>
ACE Water Corp.	Cannan	
M.D. of Minburn Found.	Oudshoorn (Cannan)	
MMI – FCSS	McMann (Oudshoorn)	
Library Board	Oudshoorn	
Northern Lights Library System	Oudshoorn (McMann)	
East Central 911 Call/Answer Society	Cannan	
Parents Advisory Council	McMann (Cannan)	
East Regional Transfer Station/Joint Landfill	Oudshoorn	
Alberta HUB	McMann	
Regional Assessment Review Board	Oudshoorn	
Kalya Country Regional Tourism	McMann	

## COUNCIL REMUNERATION FEES

### **CURRENT:**

- Mileage – Current Year Canada Revenue Agency Rates
  - Attached (Page 2) are 2020 Rates as indicated on the CRA Website.
- Regular Council Meetings - \$150.00
- Special Council Meetings – \$75.00/meeting
- Committee Meetings - \$15.00 per hour, to a maximum of \$120.00/day



## Automobile allowance rates

The automobile allowance rates for **2020** are:

- 59¢ per kilometre for the first 5,000 kilometres driven
- 53¢ per kilometre driven after that

In the Northwest Territories, Yukon, and Nunavut, there is an additional 4¢ per kilometre allowed for travel.

The automobile allowance rates for **2019** are:

- 58¢ per kilometre for the first 5,000 kilometres driven
- 52¢ per kilometre driven after that

In the Northwest Territories, Yukon, and Nunavut, there is an additional 4¢ per kilometre allowed for travel.

The automobile allowance rates for **2018** are:

- 55¢ per kilometre for the first 5,000 kilometres driven
- 49¢ per kilometre driven after that

In the Northwest Territories, Yukon, and Nunavut, there is an additional 4¢ per kilometre allowed for travel.

The automobile allowance rates for **2016** and **2017** are:

- 54¢ per kilometre for the first 5,000 kilometres driven
- 48¢ per kilometre driven after that