

**SPECIAL MEETING
OF THE INNISFREE VILLAGE COUNCIL
HELD ON**

Friday, March 26, 2021 at 10:00 a.m.

Pursuant to Section 194 of the Municipal Government Act, RSA 2000, Chapter M-26 and amendments thereto, a special meeting was held at the Council Chambers of the Village of Innisfree in the Innisfree Village Office.

The purpose of the meeting is to discuss:

- Village of Innisfree – Solar Panel Project
Solar Ninja's Energy Solutions Ltd.
- Tinning/Shingling – Birch Lake Campground Administration Building
Revised Quote Received on March 17, 2021

Signed

D. McMan

[Signature]

Agreed by 2/3 of the whole council. Any other matter may not be discussed unless the whole council is present at the meeting and the council agrees to deal with the matter in question.

A SPECIAL meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta on Friday, March 26, 2021.

CALL TO ORDER

Mayor McMann called the special meeting to order at 10:05 AM.

PRESENT

Present

Deborah McMann Mayor
Aaron Cannan Deputy Mayor
Will Oudshoorn Councillor

Also Present:

Brooke Magosse Chief Administrative Officer
Bobbi-Jo Jackson Administrative Assistant

Press:

Angela Mouly Lakeland Connect Inc. (Via Electronic Means)

In accordance with Section 194 of the Municipal Government Act, RSA 2000 c.M-26, the nature of business to be discussed is the Village of Innisfree – Solar Panel Project and Tinning/Shingling – Birch Lake Campground Administration Building.

AGENDA
2021-03-26/01

Moved by Deputy Mayor Cannan that, in accordance with Section 194 (5) of the *Municipal Government Act*, the agenda be approved as amended:

New Business:

3 C – 2021 Birch Lake Campground/Recreation Park Manager

CARRIED.

VILLAGE OF
INNISFREE –
SOLAR PANEL
PROJECT
SOLAR NINJA'S
ENERGY
SOULTION LTD.
2021-03-26/02

Moved by Councillor Oudshoorn that Council direct Administration to contact additional solar energy providers, to prepare presentations to be presented at the April 20, 2021 Regular Council Meeting. Furthermore, that Administration also be directed to conduct further research to bring forward at the April 20, 2021 Regular Council meeting.

CARRIED.

RESCIND MOTION
2021-03-16/12 –
TINNING/SHINGLING
– BIRCH LAKE
CAMPGROUND
ADMINISTRATION
BUILDING
2021-03-26/03

Moved by Deputy Mayor Cannan that Motion No. 2021-03-16/12 be rescinded.

CARRIED.



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MARCH 26, 2021**

TINNING/
SHINGLING – BIRCH
LAKE
CAMPGROUND
ADMINISTRATION
BUILDING
2021-03-26/04

Moved by Councillor Oudshoorn that the revised quote dated March 17, 2021 submitted by Mr. Kevin Moyer, for the Tinning of the Birch Lake Campground Administration Building, be approved at a cost of \$ 8,448.00 (GST included).

CARRIED.

2021 BIRCH LAKE
CAMPGROUND/
RECREATION PARK
MANAGER
2021-03-26/05

Moved by Deputy Mayor Cannan that the 2021 Birch Lake Campground/Recreation Park Manager be received as information.

CARRIED.

ADJOURNMENT

Mayor McMann adjourned the meeting at 10:43 AM.



Mayor



Chief Administrative Officer

NOTICE OF SPECIAL MEETING VILLAGE OF INNISFREE

A Special Council has been called in accordance with Section 194 of the Municipal Government Act, RSA 2000 c.M-26.

Date: Friday, March 26, 2021

Location: Council Chambers, Village Office (5116 – 50 Avenue)

Time: 10:00 AM

The nature of business to be discussed is as follows:

- Village of Innisfree – Solar Panel Project
- Solar Ninja’s Energy Solutions Ltd.
- Tinning/Shingling – Birch Lake Campground Administration Building
- Revised Quote received on March 17, 2021

Residents are welcome to attend the Special Meeting and are encouraged to attend via electronic means (via teleconference, Zoom, etc.). Residents wishing to attend via electronic means, we ask that you please contact the Village Administration Office prior to the Special Meeting.

*Residents may also attend the meeting in-person. Those wishing to attend in-person will be asked to follow social distancing measures and COVID-19 protocol. **Mask will be mandatory.***

For more information on COVID-19 restrictions and regulations, please visit www.alberta.ca/covid19.