

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 17, 2021.

PUBLIC HEARING

CALL TO ORDER

Mayor McMann called the Public Hearing to order at 5:02 P.M.

PUBLIC HEARING
ATTENDANCE

Attendance in-person:

Deborah McMann Mayor
William Oudshoorn Councillor

Brooke Magosse Chief Administrative Officer

Attendance via Electronic Means:

Aaron Cannan Deputy Mayor

Public Attendance

Tina Lindballe Member of Public

APPROVAL OF
AGENDA
2021-08-17/01

Moved by Councillor Oudshoorn that the Public Hearing Agenda be approved as presented.

CARRIED.

PUBLIC HEARING –
BYLAW 667-21:
METHODS OF
ADVERTISING

Pursuant to Section 230 of the Municipal Government Act, Revised Statutes of Alberta 200, Chapter M-26 and amendments thereto, a public hearing on Bylaw 667-21 being a Bylaw to establish methods of advertising statutory notices, to hear any person, group of persons, or persons representing them, claiming to be affected by the proposed bylaw.

No representation was made, neither in written nor verbal format, regarding the proposed Method's of Advertising Bylaw 667-21.

ADJOURNMENT

Deputy Mayor Cannan adjourned the Public Hearing at 5:05 PM.

CALL TO ORDER

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

Attendance in-person

Deborah McMann Mayor
William Oudshoorn Councillor

Brooke Magosse Chief Administrative Officer

Attendance via Electronic Means

Aaron Cannan Deputy Mayor (teleconference)

Public Attendance

Tina Lindballe Public

DM

DM

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MINUTES OF AUGUST 17, 2021**

APPROVAL OF
AGENDA
2021-08-17/020

Moved by Councillor Oudshoorn that the August 17, 2021 Regular Council Agenda be approved as amended:

4 - Adoption of Minutes:

(b) – June 30, 2021 Special Council Minutes

6 – Policies & Bylaws

(c) – Bylaw 668-21 – Temporary Borrowing Bylaw

8 - Councillor Reports

- (a) – AUMA Leader’s Caucus Report – Deb McMann
- (b) – Village of Innisfree Library Board – Will Oudshoorn
- (c) – MD of Minburn Report – Will Oudshoorn

10 - Correspondence:

(b) – Pam Davidson – Candidate for Senate Newsletter

11 - Closed Session

- (a) – Personnel (FOIP Sections 17 & 27)
 - i. Public Works Foreman – Letter of Resignation
- (b) – Land (FOIP Section 17 & 27)
 - i. Request for Tax Forgiveness (5127 – 50 Street)

DELEGATION:
QUARTER 1 – POLICE
REPORT AND
STATISTICS
2021-08-17/03

Sgt. Mike Dunsmore attending the meeting via Zoom (virtual).

Grant Bergman, Peggy Smith, Keith Whitmore and Brian Overly arrived at 5:19 PM.

Sgt. Mike Dunsmore, from the Vermilion RCMP Detachment, presented report(s) to Mayor and Council regarding the County of Minburn # 27 – Vermilion Detachment crime statistics year to date.

Moved by Deputy Mayor Cannan that Sgt. Dunsmore’s presentation and reports, regarding the County of Minburn #27 – Vermilion Detachment Crime Statistics year to date, be received as information.

CARRIED.

Sgt. Dunsmore departed the meeting at 5:19 PM.

Grant Bergman made a verbal/written presentation to Mayor and Council regarding the 2021 Minimum Tax.

Moved by Councillor Oudshoorn that Council receive Mr. Bergman’s verbal and written presentation as information.

CARRIED.

Grant Bergman, Peggy Smith, Keith Whitmore and Brian Overly departed the meeting at 5:30 PM.

DELEGATION – 2021
MINIMUM TAX
2021-08-17/04

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APPROVAL OF
MINUTES
2021-08-17/05

Moved by Mayor McMann that the July 20, 2021 Regular Council Minutes be approved with the following amendment:

- The MMI FCSS annual report date should be 2020, not 2021.

CARRIED.

APPROVAL OF
MINUTES
2021-08-17/06

Moved by Deputy Mayor Cannan that the June 30, 2021 Special Council Minutes be approved with the following amendment:

- Corrected the Agenda Motion for approval to “as presented” not “as amended.”

CARRIED.

ACTION ON SMOKING
AND HEALTH – NEW
PROVINCIAL VAPING
REGULATIONS
2021-08-17/07

Moved by Deputy Mayor Cannan that Administration be directed to research and develop a Smoking Bylaw, outlining the amendments to the Tobacco and Smoking Reduction Act, as recently proclaimed in Bill 19 by the Alberta Government. Further that Administration be directed to bring forward the research and draft bylaw to the September 21, 2021, Regular Council meeting.

CARRIED.

BYLAW 667-21 –
METHOD'S OF
ADVERTISING BYLAW
SECOND
2021-08-17/08

Moved by Mayor McMann that Bylaw 667-21 – Methods of Advertising Bylaw be given SECOND reading this 17th day of August 2021.

CARRIED.

BYLAW 667-21 –
METHOD'S OF
ADVERTISING BYLAW
THIRD AND FINAL
2021-08-17/09

Moved by Deputy Mayor Cannan that Bylaw 667-21 – Methods of Advertising Bylaw be given THIRD and FINAL Reading this 17th day of August 2021.

CARRIED.

BYLAW 662-20 –
REGIONAL
EMERGENCY
MANAGEMENT BYLAW
FIRST READING
2021-08-17/10

Moved by Councillor Oudshoorn that Bylaw 662-20 – Regional Emergency Management Bylaw be approved as amended. Further that Bylaw 662-20 – Regional Emergency Management Bylaw be given FIRST reading this 17th day of August 2021.

CARRIED.

BM

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BYLAW 662-20 –
REGIONAL
EMERGENCY
MANAGEMENT BYLAW
SECOND READING
2021-08-17/11

Moved by Mayor McMann that Bylaw 662-20 – Regional Emergency Management Bylaw be given SECOND reading this 17th day of August 2021.

CARRIED.

BYLAW 662-20 –
REGIONAL
EMERGENCY
MANAGEMENT BYLAW
AUTHORIZE THIRD
READING
2021-08-17/12

Moved by Deputy Mayor Cannan that Bylaw 662-20 – Regional Emergency Management Bylaw be authorized for THIRD reading this 17th day of August 2021.

UNANIMOUSLY CARRIED.

BYLAW 662-20 –
REGIONAL
EMERGENCY
MANAGEMENT BYLAW
THIRD AND FINAL
READING
2021-08-17/13

Moved by Mayor McMann that Bylaw 662-20 – Regional Emergency Management Bylaw be given THIRD and FINAL reading this 17th day of August 2021.

CARRIED.

APPOINTMENT OF
MEMBER – REGIONAL
EMERGENCY
MANAGEMENT
COMMITTEE
2021-08-17/14

Moved by Councillor Oudshoorn that Aaron Cannan be appointed as the member for the Regional Emergency Management Committee.

CARRIED.

APPOINTMENT OF
ALTERNATE MEMBER
– REGIONAL
EMERGENCY
MANAGEMENT
COMMITTEE
2021-08-17/15

Moved by Deputy Mayor Cannan that William Oudshoorn be appointed as the Alternate Member for the Regional Emergency Management Committee.

CARRIED.

APPOINTMENT OF
DIRECTOR OF
EMERGENCY
MANAGEMENT
2021-08-17/16

Moved by Mayor McMann that CAO Brooke Magosse be appointed as the Director of Emergency Management for the Village of Innisfree.

CARRIED.

AM *AM*

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BYLAW 668-21 –
TEMPORARY
BORROWING BYLAW
FIRST READING
2021-08-17/17

Moved by Deputy Mayor Cannan that Bylaw 668-21 – Temporary Borrowing Bylaw be given FIRST reading this 17th day of August 2021.

CARRIED.

BYLAW 668-21 –
TEMPORARY
BORROWING BYLAW
SECOND READING
2021-08-17/18

Moved by Mayor McMann that Bylaw 668-21 – Temporary Borrowing Bylaw be given SECOND reading this 17th day of August 2021.

CARRIED.

BYLAW 668-21 –
TEMPORARY
BORROWING BYLAW
AUTHORIZE THIRD
READING
2021-08-17/19

Moved by Councillor Oudshoorn that Bylaw 668-21 – Temporary Borrowing Bylaw be authorized for THIRD reading this 17th day of August 2021.

UNANIMOUSLY CARRIED.

BYLAW 668-21 –
TEMPORARY
BORROWING BYLAW
THIRD AND FINAL
2021-08-17/20

Moved by Deputy Mayor Cannan that Bylaw 668-21 – Temporary Borrowing Bylaw be given THIRD and FINAL reading this 17th day of August 2021.

CARRIED.

MINBURN REGIONAL
EMERGENCY
MANAGEMENT
PARTNERSHIP
AGREEMENT AND
MUTUAL AID
2021-08-17/21

Moved by Deputy Mayor Cannan that the Minburn Regional Emergency Management Partnership Agreement and Mutual Aid Agreement be approved as presented.

CARRIED.

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2021 PUBLIC AUCTION
– TAX SALE
2021-08-17/22

Moved by Councillor Oudshoorn that the Council of the Village of Innisfree, having considered the report of the Chief Administrative Officer regarding unpaid tax arrears, hereby approves proceeding with the Tax Sale pursuant to the provisions of the *Municipal Government Act* for the following properties subject to the conditions described below:

LINC Number	Legal Description	Title Number	Reserve Bid
0015 658 982	8776S;12;17	842 195 671	\$ 16,500.00
0018 369 455	4175R; 4; 22-23	162 293 042	\$ 9,900.00
0018 369 660	4175R; 7; 6-7	012 346 557 +1	\$ 38,500.00
0026 518 671	9524252; 22; 1A	952 260 994	\$ 3,300.00
0011 470 986	6127HW; 20; 2	892 253 593	\$ 990.00

1. The tax sale shall proceed by auction at the Village of Innisfree Office, 5116 – 50 Ave, Innisfree, Alberta on November 25, 2021, at 5:00 PM.
2. The properties shall be offered for sale on an "as is, where is" basis and the Village of Innisfree makes no representation and gives no warranty whatsoever including as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence, or presence of environmental contamination, or the developability of the subject land for any intended use by the successful bidder. No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of any parcel. No terms and conditions of sale will be considered other than those specified by the Village of Innisfree.
3. The properties listed above shall be subject to the tax sale if the total outstanding property tax arrears remain outstanding prior to the tax sale.
4. The properties will be offered for sale by auction, subject to a reserve bid and to certain registrations shown on the existing certificate of title as described in section 423(1) of the *Municipal Government Act*.
5. A non-refundable deposit equal to 10% of purchase price, by bank draft or by lawyer's trust cheque shall be due on sale date, with the balance of the purchase price due on closing.
6. Successful bidders shall be required to execute a Sale Agreement in a form and substance acceptable to the Village of Innisfree.

CARRIED

MUNICIPAL PLANNING
SERVICES QUOTE –
INNISFREE CIVIC
MAPPING
2021-08-17/23

Moved by Councillor Oudshoorn that the Municipal Planning Services Quote – Innisfree Civic Mapping be received as information.

CARRIED.

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TELUS LETTER JULY
28, 2021 – CANADA'S
TRANSITION TO NEXT
GENERATION 9-1-1
SERVICES
2021-08-17/242

Moved by Councillor Oudshoorn that Chief Administrative Officer Brooke Magosse be appointed as the prime contact and representative for NG-9-1-1 as requested in Telus's Letter dated July 28, 2021.

CARRIED.

*Aaron Cannan left the meeting at 6:17 PM.
Aaron Cannan returned to the meeting at 6:21 PM.
Aaron Cannan left the meeting at 6:21 PM.
Aaron Cannan returned to the meeting at 6:22 PM.*

TELUS EMAIL AUGUST
5, 2021 – TELUS
BUSINESS SOLUTIONS
CONSULTATION
2021-08-17/25

Moved by Councillor Oudshoorn that Telus's Email of August 5, 2021 – Telus Business Solutions Consultation be received as information.

CARRIED.

ALBERTA MUNICIPAL
AFFAIRS LETTER JULY
5, 2021 – FGTF 2021
2021-08-17/26

Moved by Mayor McMann that Alberta Municipal Affairs Letter dated July 5, 2021 – FGTF 2021 be received as information.

CARRIED.

ALBERTA MUNICIPAL
AFFAIRS LETTER
AUGUST 5, 2021 – 2021
SENATE AND
REFERENDUM
ELECTION
2021-08-17/27

Moved by Deputy Mayor Cannan that Alberta Municipal Affairs Letter dated August 5, 2021 – 2021 Senate and Referendum Election be received as information.

CARRIED.

Mayor McMann called for a recess at 6:35 PM.

Mayor McMann reconvened the meeting at 6:42 PM.

Mayor McMann called for a recess at 6:42 PM

Mayor McMann reconvened the meeting at 6:44 PM.

AM BM

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**COUNCILLOR REPORTS
2021-08-17/28**

Moved by Mayor McMann that all items listed under Councillor Reports be received as information.

CARRIED.

**ADMINISTRATION
REPORTS
2021-08-17/29**

Moved by Councillor Oudshoorn that all items listed under Administration Reports be approved as presented.

CARRIED.

**CORRESPONDENCE
2021-08-17/30**

Moved by Councillor Oudshoorn that all items listed under Correspondence be received as information.

CARRIED.

Mayor McMann called for a recess at 7:42PM.

Tina Lindballe left the meeting at 7:42 PM

Mayor McMann reconvened the meeting at 7:48 PM

**MEETING PAST 8:00 PM
2021-08-17/31**

Moved by Councillor Oudshoorn that the meeting be approved to exceed 8:00 PM.

CARRIED.

**CLOSED SESSION
ATTENDANCE**

Deborah McMann	Mayor
Aaron Cannan	Deputy Mayor (via teleconference)
William Oudshoorn	Councillor

Brooke Magosse	Chief Administrative Officer
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**CLOSED SESSION
2021-08-17/32**

Moved by Mayor McMann that the meeting be moved into a closed session at 7:49 PM to discuss Personnel – Public Works Foreman Resignation and Land – Request for Tax Forgiveness (5127 – 50 Street) in accordance with FOIP Section’s 17 and 27.

CARRIED.

**CLOSED SESSION
2021-08-17/33**

Moved by Mayor McMann that the meeting come out of closed session at 8:16 PM.

CARRIED.

**PERSONNEL (FOIP
SECTION 17 & 27) –
PUBLIC WORKS
FOREMAN –
RESIGNATION
2021-08-17/34**

Moved by Councillor Oudshoorn that the Public Works Foreman Resignation be received as information.

CARRIED.

DM *BM*

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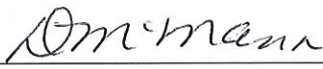
LAND (FOIP SECTION
17 & 27) – REQUEST
FOR TAX
FORGIVENESS (SW 11-
51-11-W4M)
2021-08-17/35

Moved by Mayor McMann that the Request for Tax Forgiveness (SW 11-51-11-W4M) be received as information.

CARRIED.

ADJOURNMENT

Deputy Mayor Cannan adjourned the meeting at 8:20 PM.



Mayor



Chief Administrative Officer