

VILLAGE OF INNISFREE – REGULAR COUNCIL MEETING MINUTES OF OCTOBER 26, 2021

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, October 26, 2021.**

CALL TO ORDER

Mayor Johnson called the meeting to order at 5:27 P.M.

PRESENT

Attendance in-person

Mayor J. Johnson
Councillor D. McMann

APPROVAL OF
AGENDA

Brooke Magosse Chief Administrative Officer
Moved by Clr. McMann that the agenda be approved as presented.

CARRIED.

APPROVAL OF
MINUTES
2021-10-26/01

Moved by Clr. McMann that the September 21, 2021 Regular Council Meeting minutes be approved with the following amendments:

- Resolution 2021-09-21/07 Insert “Mayor McMann” as the mover.
- Resolution 2021-09-21/08 Post Election Council meeting date should be October 26th, not October 28th.

CARRIED.

APPROVAL OF
MINUTES
2021-10-26/02

Moved by Clr. McMann that the October 7, 2021 Special Council Meeting minutes be approved as presented.

CARRIED.

INTER-MUNICIPAL
COLLABORATION
FRAMEWORK BYLAW
669-21
2021-10-26/03

Moved by Clr. McMann that Council provide First reading to ICF Bylaw 669-21 as amended.

CARRIED.

INTER-MUNICIPAL
COLLABORATION
FRAMEWORK BYLAW
669-21
2021-10-26/04

Moved by Mayor Johnson that Council provide Second reading to ICF Bylaw 669-21.

CARRIED.

INTER-MUNICIPAL
COLLABORATION
FRAMEWORK BYLAW
669-21
2021-10-26/05

Moved by Clr. McMann that Council authorizes Third Reading of ICF bylaw 669-21 at this meeting.

CARRIED UNANIMOUSLY.

Mayor

C.A.O

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INTER-MUNICIPAL
COLLABORATION
FRAMEWORK BYLAW
669-21
2021-10-26/06

Moved by Mayor Johnson that Council provide Third and Final reading to ICF Bylaw 669-21. CARRIED.

1100-09
COMPENSATION AND
EXPENSES POLICY
2021-10-26/07

Moved by Mayor Johnson that Council approve Policy 1100-09 as amended. Further, that Council approves the following Remuneration Rates on Schedule A of Policy 1100-09:

| | Rate |
|--|-------------|
| Regular Council Meetings Only | \$130.00 |
| Per diem Hourly Rate (less than or equal to two (2) hours) | \$ 15.00 |
| Per diem Half Day (equal to or less than (4) hours) | \$ 60.00 |
| Per diem Full Date (>4 hours in a single day) | \$120.00 |

| Mileage Rates | As per CRA Rates |
|---------------------------------------|------------------|
| Meals (not including gratuity) | |
| Breakfast | \$20 |
| Lunch | \$30 |
| Dinner | \$40 |
| Maximum Gratuity | 15% |

BY-ELECTION
2021-10-26/08

Moved by Mayor Johnson that Council that the Village of Innisfree By-Election shall be held on Monday, February 7, 2022.

RECESS
2021-10-26/09

Moved by Mayor Johnson for a recess at 5:58 pm.

CARRIED.

RECONVENE
2021-10-26/10

Moved by Mayor Johnson to reconvene the meeting at 6:04 pm.

CARRIED.

MUNICIPAL
OPERATING SUPPORT
TRANSFER –
CONTRIBUTION TO
OTHER ENTITIES
2021-10-26/11

Moved by Mayor Johnson that Council that the Village of Innisfree approve MOST Grant allocations to the following local entities:

- | | |
|---|---------|
| a. Innisfree ECS | \$1,000 |
| b. Innisfree Senior Citizens Association | \$1,500 |
| c. Innisfree & District Recreational & Cultural Society | \$3,500 |
| d. Innisfree Parent Financial Society | \$1,000 |
| e. Friends of the Innisfree Library Society | \$1,000 |
| f. Innisfree Ukrainian Dance Society | \$1,000 |
| g. Innisfree & District Agricultural Society | \$3,500 |

CARRIED.

Mayor

C.A.O

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STRATEGIC PLAN – 3RD
QUARTER REPORT
2021-10-26/12

Moved by Mayor Johnson that Council approve the 3rd quarter of 2021 Strategic Plan as amended. CARRIED.

COUNCILLOR
REPORTS
2021-10-26/13

Moved by Mayor Johnson that the Councillor Reports be received as information. CARRIED.

ADMINISTRATION
REPORTS
2021-10-26/14

Moved by Clr. McMann that the items listed under Correspondence be received as information. CARRIED.

CORRESPONDENCE
2021-10-26/15

Moved by Mayor Johnson that the items listed under Correspondence be received as information. CARRIED.

ADJOURNMENT

Moved by Mayor Johnson for adjournment at 6:40 pm.

Mayor

Chief Administrative Officer