

VILLAGE OF INNISFREE – REGULAR COUNCIL MEETING MINUTES OF NOVEMBER 16, 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, November 16, 2021.

CALL TO ORDER

Mayor Johnson called the meeting to order at 5:08 P.M.

PRESENT

Attendance in-person
Mayor J. Johnson
Councillor D. McMann

Thelma Rogers Acting CAO

REGRETS

Brooke Magosse Chief Administrative Officer

APPROVAL OF
AGENDA

Moved by Clr. McMann that the agenda be approved with the following additions:

- 7. New Business
 - d. Delnorte School Lighting – Additional Information
- 8. Councillor Reports
 - a. Village of Innisfree Library Board Report – Clr. McMann CARRIED

APPROVAL OF ORG.
MINUTES
2021-11-16/01

Moved by Clr. McMann that the October 26, 2021, Organizational Meeting minutes be approved with the following amendment:

- Page 1. Motion ORG-2021-10-26/03 – remove “Moved by Deputy Mayor Cannan” and change to “Moved by Clr. McMann.” CARRIED

APPROVAL OF
MINUTES
2021-11-16/02

Moved by Mayor Johnson that the October 26, 2021, Regular Council Meeting minutes be approved with the following amendments:

- Page 2 – Resolutions 2021-10-26/07 and /08 require the word “CARRIED” recorded after each motion.
- Page 2 – Motion 2021-10-26/11 - amend Innisfree Senior Citizens Association MOST Grant from \$1,500 to \$1,000.
- Motion not recorded - after Motion 2021-10-26/12 insert: Moved by Clr. McMann that Council submits a letter of request to the Minister of Municipal Affairs for a one-year extension of the Municipal Stimulus Program. CARRIED.
- Page 3 – Administration Reports – Motion 2021-10-26/14 - change the word “Correspondence” to “Administration Reports.” CARRIED

COUNCIL MEETING
SCHEDULE
2021-11-16/03

Moved by Clr. McMann that the Village of Innisfree Council reschedule the December 21st Regular Council meeting to Tuesday, December 14th at 5:00 PM. CARRIED



Mayor



C.A.O.

GO-EAST RTO
MEMBERSHIP
2021-11-16/04

Moved by Mayor Johnson that the Village of Innisfree 2022 Go-East of Edmonton Destination Marketing Organization membership fee of \$200 be approved.

CARRIED

ANNUAL
HONORARIUMS
2021-11-16/05

Moved by Mayor Johnson that Council approves the following 2021 Honorariums:

- CAO Magosse \$600
- Ken Moody \$150
- Aaron Cannan \$150
- Will Oudshoorn \$150

CARRIED

DELNORTE SCHOOL –
PARENT ADVISORY
COUNCIL TCD
REQUEST
2021-11-16/06

Moved by Clr. McMann that Council direct Administration to develop a revised Traffic Bylaw that endorses the implementation of a Specified School Zone Time from 8:30 am to 5:00 pm during School days and a Playground Zone along Secondary Highway 870 on the two-block area and bring the Bylaw forward to the December Council meeting.

Further, that Council directs a Letter be written to the Innisfree Delnorte Parent Advisory Council, to advise of Council's decision, with a copy to those entities' who provided letters of support.

CARRIED

DRIVER FEEDBACK
SIGNAGE
2021-11-16/07

Moved by Clr. McMann that Council direct Administration to complete a Government of Alberta application for the installation of a Driver Feedback Sign, south of the School zone on Secondary Highway 870 in Innisfree.

CARRIED

COUNCILLOR
REPORTS
2021-11-16/08

Moved by Clr. McMann that the Councillor Reports be received as information.

CARRIED

ADMINISTRATION
REPORTS
2021-11-16/09

Moved by Mayor Johnson that the items listed under Administration Reports be received as information.

CARRIED

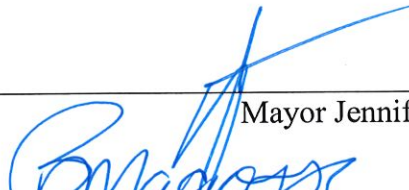
CORRESPONDENCE
2021-11-16/10

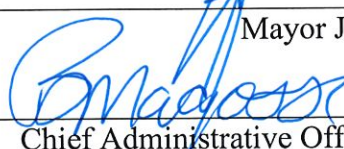
Moved by Clr. McMann that the items listed under Correspondence be received as information.

CARRIED

ADJOURNMENT

Moved by Clr. McMann for adjournment at 6:12 PM.



Mayor Jennifer Johnson


Chief Administrative Officer B. Magosse