

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 Thursday, December 30, 2021.

CALL TO ORDER

Mayor Johnson called the meeting to order at 10:59 A.M.

PRESENT

Attendance in-person

Mayor J. Johnson

Attendance virtually

Councillor D. McMann

Thelma Rogers Acting Chief Administrative Officer

In accordance with Section 194 of the Municipal Government Act, RSA 2000 c.M-26, the nature of business to be discussed is the:

- Regionalization of Innisfree Fire Department.

APPROVAL OF AGENDA
2021-12-30/01

Moved by Clr. McMann that, in accordance with Section 194 (5) of the *Municipal Government Act*, the agenda be approved as presented.

CARRIED

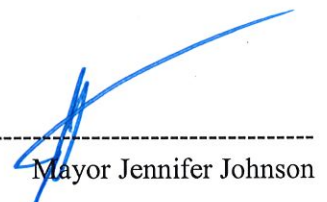
REGIONALIZATION OF
INNISFREE FIRE DEPT.
2021-12-30/02

Moved by Mayor Johnson that Council approves the Regionalization of the Innisfree Fire Department, under a partial Regionalization basis, with the County of Minburn, per the attached Agreement. Further, that Council also approves an annual requisition of \$5,000 (for a period of five (5) years). Furthermore, that Council gifts the Innisfree Fire Hall (Lot 33, Block 1, Plan 4175R) to the County of Minburn No. 27 at a cost of \$1.00.

CARRIED.

ADJOURNMENT

Moved by Clr. McMann for adjournment at 11:02 A.M.


 Mayor Jennifer Johnson


 Acting CAO T. Rogers


**SPECIAL MEETING
OF THE INNISFREE VILLAGE COUNCIL
HELD ON
Thursday, December 30, 2021 at 11:00 AM**

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:

- **Regionalization of the Innisfree Fire Department**

Signed



_____ *DMcMann*

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.

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: Thursday, December 30, 2021

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

Time: 11:00 AM

The nature of business to be discussed is as follows:

- Regionalization of Innisfree Fire Department.

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.

Dated: December 29, 2021