

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, January 18, 2022.

CALL TO ORDER

Mayor Johnson called the meeting to order at 5:09 P.M.

PRESENT

Attendance in-person

Jennifer Johnson Mayor
Deborah McMann Councillor

Brooke Magosse Chief Administrative Officer

APPROVAL OF AGENDA
2022-01-18/01

Moved by Clr. McMann that the agenda be approved with the following amendment:
▪ Agenda Item 6A Should read 670-22; not 670-21.

CARRIED

APPROVAL OF REGULAR
COUNCIL MINUTES
2022-01-18/02

Moved by Clr. McMann that the December 14, 2021, Regular Council Meeting minutes be approved with the following amendment:
▪ Appointment of Substitute Returning Officer moved by Mayor Johnson; not Clr. McMann.

CARRIED

APPROVAL OF SPECIAL
COUNCIL MINUTES
2022-01-18/03

Moved by Mayor Johnson that the December 30, 2021, Special Council Meeting minutes be approved as presented.

CARRIED

TRAFFIC BYLAW 670-21
2022-01-18/04

Moved by Mayor Johnson that Traffic Bylaw 670-21 be given first reading this 18th day of January 2022 with the following amendments:
▪ Bylaw Title to read "Traffic Bylaw 670-22" and throughout the Bylaw.
▪ Section 7.1.d. removed;
▪ Section 7.7.c. added: "unless permission is obtained from the landowner."
▪ Section 7.8.c.ii removed;
▪ Section 7.7.e. add the word "to" and pluralize "Person" in the sentence to read as follows: "No Persons to parallel Park..."
▪ Add Section 7.15: "Unless the owner of said commercial vehicle has received authorization in writing by the CAO or their delegate."
▪ Amend Section 8.9 to read "...blows, drops, spills or falls from any Vehicle..."
▪ Amend Section 8.11 to add in the phrase "leave a..." before the words "Track on a Highway..."
▪ Amend Section 8.12 to add the phrase "leave a..." before the words "Tracks upon a Highway..."
▪ Amend Schedule "A" Penalties top Clause to add "4.5" to the top line.
▪ Amend Schedule "A" to add "and 4.5" to the phrase: For Violation of Section 4.4 and 4.5 of this Bylaw.

CARRIED

POLICY 1900-15 – COLA
2022-01-18/05

Moved by Mayor Johnson that Council endorse Cost-of-Living Policy 1900-15 with the following amendment:
▪ Amend Section 4.1 to read: "The COLA Policy will commence effective January 1st annually."

CARRIED

VILLAGE DONATIONS
TO INNISFREE PRAIRIE
BANK OF COMMERCE
2022-01-18/06

Moved by Clr. McMann that Council endorse a motion to approve the unconditional donation of the following items to the Innisfree Prairie Bank of Commerce Historical Society:

- Great War Veterans Association of Canada (GWVAC) Certificate for the Innisfree Branch dated March 1920 (day is ineligible.)
- British Empire Service League (BESL) Certificate for the Birch Lake Branch dated January 29, 1929

CARRIED

RMA MEMBERSHIP
2022-01-18/07

Moved by Clr. McMann that Council approves the Village of Innisfree membership with the Rural Municipalities Association for \$195.

CARRIED

OVERDUE A/R WRITE-
OFFS
2022-01-18/08

Moved by Clr. McMann that Council direct Administration to write-off the following inactive/unrecoverable amounts:

- Account No. 36 = \$1,809.71
- Account No. 193 = \$132.48
- Account No. 194 = \$132.48

CARRIED

COUNCILLOR REPORTS
2022-01-18/09

Moved by Mayor Johnson that the items listed under Councillor Reports be accepted as information.

CARRIED

RECESS
2022-01-18/10

Moved by Mayor Johnson for a recess at 6:55 pm.

CARRIED

RECONVENE
2022-01-18/11

Moved by Mayor Johnson to reconvene at 6:59 pm.

CARRIED

ADMINISTRATION
REPORTS
2022-01-18/12

Moved by Clr. McMann that the items listed under Administration Reports be accepted for information.

CARRIED

RURAL AB ADOLESCENT
VACCINES ACCESS
2022-01-18/13


Moved by Mayor Johnson that a letter be sent to Honourable Premier Kenney regarding the concerns for access to Adolescent Vaccine supplies in Rural Alberta.

CARRIED

ADJOURNMENT

Moved by Mayor Johnson for adjournment at 7:43 PM.

Mayor, J. Johnson



Chief Administrative Officer, B. Magosse