

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 Tuesday, May 24, 2022.

CALL TO ORDER

Mayor Johnson called the meeting to order at 3:04 PM.

PRESENT

Attendance in-person

Mayor J. Johnson
Councillor D. McMann
Councillor E. Raycraft

Brooke Magosse 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:

- 2022 Tax Mill Rate Bylaw 675-22 – 3rd Reading
- AB Municipalities Power+ Energy Aggregation Procurement
- Innisfree Delnorte School Financial Society – Request for Support

APPROVAL OF AGENDA
2022-05-24/01

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

CARRIED

2022 TAX MILL RATE
BYLAW 675-22
THIRD READING
2022-05-24/02

Moved by **Clr. Raycraft** that Tax Mill Rate Bylaw 675-22 be given THIRD and FINAL reading this 24th day of May, 2022.

CARRIED

AB MUNICIPALITIES
POWER+ ENERGY
AGGREGATION
PROCUREMENT
2022-05-24/03

Moved by **Clr. McMann** that Council direct Administration to sign the Alberta Municipalities Energy Procurement – Group Buying Form for the Village of Innisfree, with 0% Green Power.

CARRIED

INNISFREE DELNORTE
SCHOOL FINANCIAL
SOCIETY – REQUEST FOR
SUPPORT
2022-05-24/04

Moved by **Mayor Johnson** that Council authorize Administration to process a payment of the Development Permit Fee for the Innisfree Delnorte School Financial Society in the amount of \$75.

CARRIED

ADJOURNMENT

Moved by **Mayor Johnson** for adjournment at 3:25 PM.

Mayor, J. Johnson

Chief Administrative Officer, B. Magosse