

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, June 21, 2022

CALL TO ORDER

Mayor Johnson called the meeting to order at 5:00 P.M.

PRESENT

Attendance in-person

Jennifer Johnson Mayor
Deborah McMann Councillor
Evan Raycraft Councillor

Brooke Magosse Chief Administrative Officer

APPROVAL OF AGENDA
2022-06-21/01

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

New Business:

7D – Delayed Consolidation of Tax Roll 980 & 1030 – Request for Tax Forgiveness
7E – Adjournment of Public Auction Scheduled on July 26, 2022

Council Reports:

8A – Parent Advisory Council – Clr. Raycraft

CARRIED

DELEGATION –
VERMILION RCMP
DETACHMENT, SGT.
DUNSMORE – 4TH QUARTER
COMMUNITY POLICING
REPORT & STATISTICS
2022-06-21/02

Sgt. Dunsmore arrived at 5:00 PM.

Sgt. Mike Dunsmore from the Vermilion RCMP Detachment presented the 4th Quarter County of Minburn #27 – Vermilion Detachment Crime Statistics report to Council.

Sgt. Mike Dunsmore departed the meeting at 5:36 PM.

Moved by Mayor Johnson that the Delegation of Sgt. Dunsmore and the 4th Quarter Crime Statistics Report be received as information.

CARRIED

APPROVAL OF REGULAR
COUNCIL MINUTES
2022-06-21/03

Moved by Mayor Johnson that the May 17, 2022, Regular Council Meeting minutes be approved as presented.

CARRIED

APPROVAL OF SPECIAL
COUNCIL MINUTES
2022-06-21/04

Moved by Clr. McMann that the May 24, 2022, Special Budget Meeting minutes be approved as presented.

CARRIED

CELLPHONE POLICY 1200-01
– REVISIONS PROPOSED
2022-06-21/05

Moved by Clr. Raycraft that Council endorse the amendments to Cell Phone Policy 1200-01 with the following amendments:

- a. Under “Purpose” replace the word “Employee” with “Staff”;
- b. Under “Definitions - Official Use” replace the word “Employee” with “Staff”;
- c. Under “Definitions – Personal Use” replace the word “Employee” with “Staff”;
- d. Under “Definition – Staff” remove the words “full-time”;
- e. Under “Procedures – Section 2.4, 2.5, 2.6 and 2.7 replacing the word “Employee” with “Staff”

CARRIED

VILLAGE OF INNISFREE – REGULAR COUNCIL MEETING MINUTES OF JUNE 21, 2022

EQUIPMENT RENTAL
POLICY 3200-02 PROPOSAL
2022-06-21/06

Moved by **Clr. McMann** that Council endorse Equipment Rental Policy 3200-03 as presented. CARRIED

COUNTY OF MINBURN –
INNISFREE FIRE HALL
TRANSFER
2022-06-21/07

Moved by **Mayor Johnson** that the Village of Innisfree authorize the transfer of the Innisfree Fire Hall located at 4903 – 51 Street (Legal Plan: 4175R; 1; 33) to the County of Minburn No. 27 pursuant to the Regional Fire Services Agreement, effective January 1, 2022. CARRIED

COUNTY OF MINBURN –
ECONOMIC DEVELOPMENT
STRATEGY
2022-06-21/08

Moved by **Clr. McMann** that Council direct Administration to compile the Village Council perspectives on the County of Minburn Economic Development Strategies per discussion and report the same during the CAO interview. CARRIED

TAX PAYMENT PLAN
REQUEST
2022-06-21/09

Moved by **Clr. Raycraft** that Council endorse Tax Roll # 1570 Tax Installment Plan for \$289.28 to be paid monthly, for six months, starting July 2022, with the Tax Account to be paid in full by December 31, 2022. CARRIED

DELAYED CONSOLIDATION
OF TAX ROLL 980 & 1030 –
REQUEST FOR TAX
FORGIVENESS
2022-06-21/10

Moved by **Mayor Johnson** that Council direct Administration to consolidate Tax Rolls 980 and 1030 and amend the Municipal Tax Levy accordingly. CARRIED

ADJOURNMENT OF PUBLIC
AUCTION JULY 26, 2022
2022-06-21/11

Moved by **Clr. Raycraft** that Council adjourn the July 26, 2022 Public Auction to August 25, 2022 at 5:00 PM pursuant to Section 422 (1)-(3) of the *Municipal Government Act*. Further, that Council amends the reserve bid for Plan 6127HW; Block 20; Lots 5-6 to a reserve bid of \$35,000 pursuant to Section 419 (a)-(b) of the *Municipal Government Act* and the revised Comparative Market Analysis dated June 17, 2022. Furthermore, that Administration be directed to re-advertise the Public Auction in the July 15 Issue of the Alberta Gazette pursuant to Section 421 (1)-(4) of the *Municipal Government Act*. CARRIED

RECESS
2022-06-21/12

Moved by **Mayor Johnson** that a recess be called at 6:43 PM CARRIED

RECONVENE
2022-06-21/13

Moved by **Mayor Johnson** that the meeting reconvene at 6:46 PM. CARRIED

COUNCILLOR REPORTS
2022-06-21/14

Moved by **Mayor Johnson** that all items listed under “Councillor Reports” be approved as presented. CARRIED

MEETING TO EXCEED
THREE (3) HOURS
2022-06-21/15

Moved by **Mayor Johnson** that the meeting extend past 8:00 PM. CARRIED

MARDAR ELECTRIC QUOTE
– JUNE 21, 2022 UPGRADE
LIGTING AT INNISFREE
RECREATION PARK – MSP
GRAND FUND
2022-06-21/16

Moved by **Clr. Raycraft** that Council approve Mardar Electrics quote received on June 21, 2022 for the installation of lighting at the Innisfree Recreation Park in the amount of \$ 2,895.11 (GST Excluded) pursuant to MSP Grant Approval – Birch Lake Campground Rehabilitation. CARRIED

VILLAGE OF INNISFREE – REGULAR COUNCIL MEETING MINUTES OF JUNE 21, 2022

ADMINISTRATION
REPORTS
2022-06-21/17

Moved by **Clr. McMann** that all items listed under “Administration Reports” be approved as presented.

CARRIED

CN RAIL SAFETY WEEK
2022 PROCLAMATION
2022-06-21/18

Moved by **Clr. Raycraft** that September 19-25, 2022, be proclaimed as Rail Safety Week.

CARRIED

CORRESPONDENCE
2022-06-21/19

Moved by **Mayor Johnson** that all items listed under “Correspondence” be received as information.

CARRIED

ADJOURNMENT

Moved by **Clr. Raycraft** to adjourn the meeting at 8:45 PM.

Mayor, J. Johnson



Chief Administrative Officer, B. Magosse