

VILLAGE OF INNISFREE

REGULAR COUNCIL MEETING MINUTES of November 15, 2022

**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 15, 2022.**

CALL TO ORDER

Mayor Raycraft called the meeting to order at 5:03 PM.

PRESENT

Attendance in-person

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

Terri Wiebe Interim Chief Administrative Officer
Brooke Magosse in an Advisory capacity

APPROVAL OF AGENDA 2022-11-15/01

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

New Business

7e – Christmas Light-up

Correspondence

10d – Fox Creek letter

10e – RCMP quarterly report

CARRIED

OCTOBER 18, 2022, ORGANIZATIONAL MEETING MINUTES 2022-11-15/02

Moved by **Clr. McMann** that the October 18, 2022, Organizational Meeting minutes be approved as presented.

CARRIED

OCTOBER 18, 2022, REGULAR COUNCIL MEETING MINUTES 2022-11-15/03

Moved by **Mayor Raycraft** that the October 18, 2022, Regular Council Meeting minutes be approved as presented.

CARRIED

NOVEMBER 3, 2022, SPECIAL COUNCIL MEETING MINUTES 2022-11-15/04

Moved by **Clr. McMann** that the November 3, 2022, Special Council Meeting minutes be approved as amended.

CARRIED

ACCOUNTS RECEIVABLE POLICY 1300-05 2022-11-15/05

Moved by **Clr. McMann** that the Overdue Accounts Receivable Policy 1300-05 be accepted as amended including a penalty increase to 2.5%

CARRIED

INNISFREE LIBRARY BOARD APPOINTMENT 2022-11-15/06

Moved by **Mayor Raycraft** to endorse the application of Kristina Brummer to join the Village of Innisfree Library Board for a three-year period from 2022-2025

CARRIED

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<i>INNISFREE LIBRARY BOARD 2023 DRAFT BUDGET 2022-11-15/07</i>	Moved by Mayor Raycraft to endorse the proposed Innisfree Library 2023 Operating Budget with Revenues totaling \$ 47,554.79 and Expenditures totaling \$ 46,700 <u>CARRIED</u>
<i>NORTHERN LIGHTS REGIONAL LIBRARY SYSTEM - 2023 BUDGET 2022-11-15/08</i>	Moved by Clr. McMann to endorse the 2023 Northern Lights Regional Library System Operating Budget and the accompanying Village of Innisfree NLLS Levy of \$ 1,168.20 <u>CARRIED</u>
<i>SPECIAL COUNCIL MEETING</i>	Discussion to have a Special meeting in December for 2023 budget
<i>CHRISTMAS LIGHTUP 2022-11-15/09</i>	Moved by Clr. Johnson the Village of Innisfree have a Christmas Light-up on the first weekend in December with Mayor Raycraft heading up a committee to organize it. <u>CARRIED</u>
<i>COUNCILLOR REPORTS 2022-11-15/10</i>	Moved by Clr. Johnson the five items listed under “Councillor Reports” be received as information. <u>CARRIED</u>
<i>QUEST DISPOSAL 2022-11-15/11</i>	Moved by Clr. Johnson that administration goes ahead and contract with Quest Disposal for cardboard recycling at \$ 4.00/month on utility billings effective April 1 st , 2023 <u>WITHDRAWN</u>
<i>SAFESIDEWALKS 2022-11-15/12</i>	Moved by Clr. Johnson that administration research implementation and required notice to residents and bring information to the December Council meeting. <u>CARRIED</u>
<i>ADMINISTRATION REPORTS 2022-11-15/13</i>	Moved by Clr. Johnson that the items listed under “Administration Reports” be received as information. <u>CARRIED</u>
<i>CORRESPONDENCE 2022-11-15/14</i>	Moved by Clr. McMann that the items listed under “Correspondence” be received as information. <u>CARRIED</u>

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*CLOSED SESSION
ATTENDANCE*

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

Terri Wiebe Interim Chief Administrative Officer
Brooke Magosse

*ENTERING CLOSED
SESSION
2022-11-15/14*

Moved by **Clr. Johnson** that the meeting moves into closed session at 7:18 pm pursuant to FOIPP Section 27 to discuss some employment concerns.
CARRIED

*EXITING CLOSED
SESSION
2022-11-15/15*

Moved by **Clr. McMann** that the meeting moves out of closed session at 7:33 pm.
CARRIED

*ADJOURNMENT
2022-11-15/16*

Moved by **Clr. McMann** that the meeting be adjourned at 7:34 pm.
CARRIED

Mayor, Evan Raycraft

Interim Chief Administrative Officer, T. Wiebe