

VILLAGE OF INNISFREE – COUNCIL ORGANIZATIONAL MEETING – OCTOBER 18, 2022

An ORGANIZATIONAL meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta on Tuesday, October 18, 2022.

CALL TO ORDER

CAO Magosse called the meeting to order at 5:01 PM.

PRESENT

Councillor Deborah McMann  
Councillor Jennifer Johnson  
Councillor Evan Raycraft

Brooke Magosse Chief Administrative Officer

CALL FOR NOMINATIONS - MAYOR

CAO Brooke Magosse called for nominations for Mayor.

Clr. Jennifer Johnson nominated Clr. Evan Raycraft.

CAO Brooke Magosse, called twice more for nominations for Mayor.

APPOINTMENT OF MAYOR  
ORG-2022-10-18/01

Moved by Clr. Johnson that nominations cease.

CARRIED.

Clr. Evan Raycraft was declared the Mayor and was sworn in pursuant to the *Notaries and Commissioners Act*.

Mayor Raycraft assumed the chair.

CALL FOR NOMINATIONS - MAYOR

Mayor Raycraft called for nominations for Deputy Mayor.

Clr. Jennifer Johnson nominated Clr. Deborah McMann.

Mayor Raycraft, called twice more for nominations for Deputy Mayor.

APPOINTMENT OF DEPUTY MAYOR  
ORG-2022-10-18/02

Moved by Mayor Raycraft that nominations cease.

CARRIED.


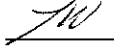
Clr. Deborah McMann was declared the Deputy Mayor and was sworn in pursuant to the *Notaries and Commissioners Act*.

Clr. Jennifer Johnson was sworn in pursuant to the *Notaries and Commissioners Act*.

REGULAR MEETING DATES  
ORG-2022-10-18/03

Moved by Clr. Johnson that pursuant to Section 193 of the *Municipal Government Act*, the Village of Innisfree Regular Council Meeting dates shall be the 3<sup>rd</sup> Tuesday of every month at 5:00 PM.

CARRIED.

  
Mayor   
CAO

COMMITTEES  
ORG-2022-10-18/04

Moved by **Clr. Johnson** that the appointments to Council Committees are as follows:

**Alberta Central East Regional Water Corporation**

1. Clr. McMann

**M.D. of Minburn Foundation**

1. Clr. Johnson

**MMI-FCSS**

1. Clr. McMann

**Library Board**

1. Clr. Johnson

**Northern Lights Library Systems**

1. Clr. Johnson

**East Central 911 Call Answer Society**

1. Mayor Raycraft

**Parents Advisory Council**

1. Mayor Raycraft

**Northeast Alberta Information Hub**

1. Clr. McMann (Alternate: Mayor Raycraft)

**East Regional Transfer Station/Joint Landfill**

1. Mayor Raycraft

**Regional Assessment Review Board**

1. Clr. Johnson

**Kalyna Country Regional Tourism**

1. Clr. McMann

**Intermunicipal Collaboration Framework**

1. All Council

**Intermunicipal Development Plan**

1. All Council

**Regional Emergency Management Advisory Committee**

1. Clr. McMann (Alternate: Clr. Johnson)

**Innisfree Prairie Bank of Commerce Historical Society**

1. Mayor Raycraft

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO

**Subdivision and Development Appeal Board**

- 1. Clr. Johnson

**TransCanada Yellowhead Highway Association**

- 1. Clr. Johnson

**Northeast Reeves, Mayor, and Indigenous Leaders Caucus**

- 1. Mayor Raycraft

**Yellowhead Advisory Council**

- 1. *No Village representation was appointed at this time.*

CARRIED

SIGNING  
AUTHORITY  
ORG-2022-10-18/05

Moved by **Clr. Johnson** that pursuant to Section 213(4) of the Municipal Government Act, financial instruments' signing authorities shall be one elected official being Mayor Raycraft, Councillor McMann or Councillor Johnson and one appointed member being Chief Administrative Officer Brooke Magosse or Administrative Assistant Thelma Rogers.

CARRIED.

REMUNERATION  
ORG-2022-10-18/06

Moved by **Clr. McMann** that Council approve a motion to maintain the existing Village of Innisfree Remuneration Rates pursuant to Compensation and Expense Policy 1100-09.

CARRIED.


UPCOMING  
COMMITMENTS

Council reviewed upcoming commitments.

ADJOURNMENT

Moved by **Clr. Johnson** that, as there was no further business to discuss, the meeting be adjourned at 5:21 p.m.

  
\_\_\_\_\_  
Mayor

*Interim*   
\_\_\_\_\_  
Chief Administrative Officer