

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


Mayor


C.A.O.

**VILLAGE OF INNISFREE
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<p><i>INNISFREE LIBRARY BOARD 2023 DRAFT BUDGET</i> 2022-11-15/07</p>	<p>Moved by Mayor Raycraft to endorse the proposed Innisfree Library 2023 Operating Budget with Revenues totaling \$ 47,554.79 and Expenditures totaling \$ 46,700</p> <p style="text-align: right;"><u>CARRIED</u></p>
<p><i>NORTHERN LIGHTS REGIONAL LIBRARY SYSTEM - 2023 BUDGET</i> 2022-11-15/08</p>	<p>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</p> <p style="text-align: right;"><u>CARRIED</u></p>
<p><i>SPECIAL COUNCIL MEETING</i></p>	<p>Discussion to have a Special meeting in December for 2023 budget</p>
<p><i>CHRISTMAS LIGHTUP</i> 2022-11-15/09</p>	<p>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.</p> <p style="text-align: right;"><u>CARRIED</u></p>
<p><i>COUNCILLOR REPORTS</i> 2022-11-15/10</p>	<p>Moved by Clr. Johnson the five items listed under “Councillor Reports” be received as information.</p> <p style="text-align: right;"><u>CARRIED</u></p>
<p><i>QUEST DISPOSAL</i> 2022-11-15/11</p>	<p>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 1st, 2023</p> <p style="text-align: right;"><u>WITHDRAWN</u></p> <p>Moved by Clr. Johnson that administration research implementation and required notice to residents and bring information to the December Council meeting.</p> <p style="text-align: right;"><u>CARRIED</u></p>
<p><i>SAFESIDEWALKS</i> 2022-11-15/12</p>	<p>Moved by Clr. Johnson that administration proceeds with contracting Safe Sidewalks to do a Sidewalk Condition Assessment for \$ 3,000 to be paid in 2023 and funded from the FGTF/CCBF grant.</p> <p style="text-align: right;"><u>CARRIED</u></p>
<p><i>ADMINISTRATION REPORTS</i> 2022-11-15/13</p>	<p>Moved by Clr. Johnson that the items listed under “Administration Reports” be received as information.</p> <p style="text-align: right;"><u>CARRIED</u></p>
<p><i>CORRESPONDENCE</i> 2022-11-15/14</p>	<p>Moved by Clr. McMann that the items listed under “Correspondence” be received as information.</p> <p style="text-align: right;"><u>CARRIED</u></p>

VILLAGE OF INNISFREE
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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*

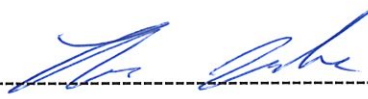
Moved by **Clr. McMann** that the meeting moves out of closed session at 7:33 pm. CARRIED

*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