

VILLAGE OF INNISFREE
REGULAR COUNCIL MEETING MINUTES of January 23, 2023

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 Monday, January 23, 2023.

CALL TO ORDER

Mayor Raycraft called the meeting to order at 5:00 PM.

PRESENT

Attendance in-person

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

Terri Wiebe, Interim Chief Administrative Officer

Delegation: Northern Lights Library System
Guest: Deanna Jackson

*APPROVAL OF
AGENDA
2023-01-23/01*

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

New Business

- 7.g. – Donation for NE Mayors, Reeves and Indigenous Leaders Caucus
- 7.h. – Via Rail
- 7.i. – Garbage bins
- 7.j – Fire Hydrants

Councillor Reports

- 8.e – NE Mayors, Reeves and Indigenous Leaders Caucus (Jan. 16) –
Mayor Raycraft CARRIED

*NORTHERN LIGHTS
LIBRARY SYSTEM*

Two representatives from the Library System, the Executive Director, James MacDonald and Board Member, Maxine Fodness made a presentation to Council regarding 2022 statistics of library use.

*DECEMBER 13,
2022, SPECIAL
COUNCIL MEETING
MINUTES
2023-01-23/02*

Moved by **Mayor Raycraft** that the December 13, 2022, Special Council Budget Meeting minutes be approved as presented.

CARRIED

*DECEMBER 20,
2022, REGULAR
COUNCIL MEETING
MINUTES*

Moved by **Clr. McMann** that the December 20, 2022, Regular Council Meeting minutes be approved as presented.

CARRIED

*2023-01-23/03
MASTER RATES
BYLAW 679-23
2023-01-23/04*

Moved by **Clr. Johnson** that Bylaw 679-23 be approved as presented. Further that Master Rates Bylaw 679-23 receive FIRST reading this 23rd day of January, 2023.

CARRIED

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*MASTER RATES
BYLAW 679-23
2023-01-23/05*

Moved by **Clr. McMann** that Bylaw 679-23 receive SECOND reading this 23rd day of January 2023.
CARRIED

*MASTER RATES
BYLAW 679-23
2023-01-23/06*

Moved by **Mayor Raycraft** that Bylaw 679-23 be authorized to receive THIRD reading on this 23rd day of January 2023.
CARRIED

*MASTER RATES
BYLAW 679-23
2023-01-23/07*

Moved by **Clr. Johnson** that Bylaw 679-23 receive THIRD and FINAL reading this 23rd day of January 2023.
CARRIED

*NRED grant –
MOTION TO BE
RATIFIED
2023-01-23/08*

Moved by **Mayor Raycraft** that the motion made electronically via email on January 9th, 2023, due to time constraints, be ratified. Motion was that the Village of Innisfree partners with the County of Minburn in the NRED grant application and guarantees that funding will be provided to support this project to a maximum of \$9,714 over 3 years.
CARRIED

*PLANT FREE TREES
GRANT
2023-01-23/09*

Moved by **Clr. Johnson** that the Village of Innisfree agree to have the NWST Charitable Foundation come into the community to plant trees at specified locations at no charge to the Village of Innisfree.
CARRIED

*BUFFALO TRAILS
STAKEHOLDER
ENGAGEMENT
2023-01-23/10*

Moved by **Clr. McMann** that Mayor Raycraft attend the Buffalo Trails stakeholder engagement session in Vermilion on January 26th, 2023
CARRIED

*SENIORS CENTRE
ELECTRICAL
OUTLET UPGRADES
2023-01-23/11*

Moved by **Clr. Johnson** that the Village of Innisfree upgrade the electrical receptacles at the Seniors Centre requiring GFI after getting other quotes.
CARRIED

*TRANSCANADA
YELLOWHEAD
MEMBERSHIP
2023-01-23/12*

Moved by **Clr. McMann** to continue to pay for annual membership with TransCanada Yellowhead Highway Association.
CARRIED

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*STRATEGIC PLAN
UPDATE 4TH
QUARTER
2023-01-23/13*

Moved by **Clr. McMann** that Council approve the 4th quarter report of the 2022 Strategic Plan with additions and changes as follows:

Section 1.2 – Add “Council members attended the local School Christmas concert **and**

Section 1.2 – Council and CAO attended the Seniors Christmas Potluck supper” **and**

Section 5.1 - Advertisement in GoEast magazine regarding campground **and**

Section **#5 – Promotion of the Community**

Added “OTHER:

- Researched getting certified for Visitor Information Centre
- Article about the Village in GoEast magazine
- Mayor and CAO attended HUB (Regional Economic Development Alliance (REDA) of Northeast Alberta) meeting.”

CARRIED

*NE MAYORS,
REEVES and
INDIGENOUS
LEADERS
2023-01-23/14
VIA RAIL
2023-01-23/15*

Moved by **Clr. Johnson** to table discussion about the NE Mayors, Reeves and Indigenous Leaders financial commitment request until additional information is received.

CARRIED

Moved by **Clr. Johnson** to receive the CN Via Rail newspaper article for information.

CARRIED

*GARBAGE BINS
2023-01-23/16*

Moved by **Mayor Raycraft** that administration seek a solution to the garbage bins for local community groups and advise Council.

CARRIED

*RECESS
2023-01-23/17
RECONVENE
2023-01-23/18
FIRE HYDRANTS*

Moved by **Clr. Johnson** to have a recess at 6:59 pm

CARRIED

Moved by **Clr. Johnson** to reconvene at 7:03 pm

CARRIED

Discussion regarding damaged fire hydrant. Further discussion as to what fire hydrant the Fire Department should use for their semi-monthly practices.

*COUNCILLOR
REPORTS
2023-01-23/19*

Moved by **Clr. Johnson** the four items listed under “Councillor Reports” and the addition by the Mayor on the NE Mayors, Reeves and Indigenous Leaders be received as information.

CARRIED

*ADMINISTRATION
REPORTS
2023-01-23/20*

Moved by **Mayor Raycraft** that the items listed under “Administration Reports” be received as information.

CARRIED

*CORRESPONDENCE
2023-01-23/21*

Moved by **Clr. Johnson** that the item listed under “Correspondence” be received as information.

CARRIED

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ADJOURNMENT
2023-01-23/22

Moved by **Clr. Johnson** that the meeting be adjourned at 8:04 pm.



Mayor, Evan Raycraft



Interim Chief Administrative Officer, T. Wiebe