

**VILLAGE OF INNISFREE
REGULAR COUNCIL MEETING MINUTES of March 21, 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 Tuesday, March 21, 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

*APPROVAL OF
AGENDA
2023-03-21/01*

Moved by Clr. Johnson that the agenda be approved as presented with the following six (6) additions:

New Business

- 7.f. – Municipal Leaders’ Caucus
- 7.g – Bylaw Enforcement Services
- 7.h – Birch Lake Campground

Councillor Reports

8.d – Delnorte School Council (March 1) – Mayor Raycraft

Correspondence

- 10.f - County of St Paul News Release
- 10.g – Municipal Leaders Caucus email

CARRIED

*FEBRUARY 21, 2023,
REGULAR COUNCIL
MEETING MINUTES
2023-03-21/02*

Moved by Mayor Raycraft that the February 21, 2023, Regular Council Meeting minutes be approved with the following amendment:

- Add name of third individual from MSCnet

CARRIED

LATE ARRIVAL

Clr. McMann arrived at 5:08 p.m.

*MASTER RATES
BYLAW 681-23
2023-03-21/03*

Moved by Clr. McMann that Master Rates Bylaw 681-23 be amended as directed by Council. Further that Master Rates Bylaw 681-23 receive FIRST reading this 21st day of March 2023.

CARRIED

*MASTER RATES
BYLAW 681-23
2023-03-21/04*

Moved by Clr. Johnson that Master Rates Bylaw 681-23 receive SECOND reading this 21st day of March 2023.

CARRIED

*MASTER RATES
BYLAW 681-23
2023-03-21/05*

Moved by Mayor Raycraft that Master Rates Bylaw 681-23 be authorized to receive THIRD reading this 21st day of March 2023.

CARRIED UNANIMOUSLY


Mayor


C.A.O.

**VILLAGE OF INNISFREE
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*MASTER RATES
BYLAW 681-23
2023-03-21/06*

Moved by Clr. McMann that Master Rates Bylaw 681-23 receive THIRD and FINAL reading this 21st day of March 2023.

CARRIED

*ANIMAL CONTROL
BYLAW 680-23
2023-03-21/07*

Moved by Mayor Raycraft that Animal Control Bylaw 680-23 be amended with changes indicated and receive SECOND reading this 21st day of March 2023.

CARRIED

*PROPERTY TAX
INCENTIVES
2023-03-21/08*

Moved by Clr. Johnson that Council receives the Property Tax Incentive documents for information.

CARRIED

*MISCELLANEOUS
ITEMS FOR
DISPOSAL
2023-03-21/09*

Moved by Clr. Johnson that Administration deal with these four items (bench seat, tires with rims, remote-control vehicle, and hospital bed) as directed by Council.

CARRIED

*INTERMUNICIPAL
COMMITTEE
REPRESENTATIVE
2023-03-21/10*

Moved by Clr. McMann to endorse the appointment of Mayor Raycraft to the region's Intermunicipal Committee.

CARRIED

*COUNTY OF
MINBURN WASTE
MANAGEMENT MOU
2023-03-21/11*

Moved by Clr. Johnson that Council ratifies the motion made via email: To accept the MOU from the County of Minburn Waster Management Committee recommending the County of Two Hills Regional Management Authority Contract for services, as presented and sign the documents.

CARRIED

*MANNVILLE
LANDFILL
REMEDIATION
2023-03-21/12*

Moved by Mayor Raycraft that Council endorse the Minburn County recommendation to award the Mannville Landfill Reclamation contract to PME Inc.

CARRIED

*SPRING MUNICIPAL
LEADERS CAUCUS
2023-03-21/13*

Moved by Clr. McMann that Council that Council endorses the Village Representative attending the 2023 Spring Municipal Leaders' Caucus, to endorse the Town of Ponoka recommendation that the Alberta Municipalities Board advocate the municipalities be included in the decision-making process within their communities.

Secondly, that Council endorses the Village Representative attending the 2023 Spring Municipal Leaders' Caucus, to endorse the Calgary City Council recommendation that the Alberta Municipalities Board advocate to the Minister of Children's Services to increase protections for the youngest and most vulnerable Albertans, including the two points presented, providing suggestions on how to improve the protection.

CARRIED

**VILLAGE OF INNISFREE
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*BYLAW
ENFORCEMENT
SERVICES
2023-03-21/14*

Moved by Mayor Raycraft that Administration provides a Letter of Intent to the Town of Vegreville regarding Bylaw Enforcement Services including Council’s desired service level and term of contract.

CARRIED

*BIRCH LAKE
CAMPGROUND
2023-03-21/15*

Moved by Clr McMann that the Village of Innisfree open the Birch Lake Campground early on May 1st, 2023.

CARRIED

*COUNCILLOR
REPORTS
2023-03-21/16*

Moved by Mayor Raycraft that the four (4) items listed under “Councillor Reports” including additions be received as information.

CARRIED

*ADMINISTRATION
REPORTS
2023-03-21/17*

Moved by Clr. Johnson that the items listed under “Administration Reports” be received as information.

CARRIED

*CORRESPONDENCE
2023-03-21/18*

Moved by Clr McMann that the seven (7) items listed under “Correspondence” be received as information.

CARRIED

*MEETING TIME
EXTENSION
2023-03-21/19*

Moved by Clr McMann that the meeting be extended beyond the 3 hours as per the Council Procedural Bylaw.

CARRIED UNANIMOUSLY

*ENTERING CLOSED
SESSION
2023-03-21/20*

Moved by Mayor Raycraft that the meeting moves into closed session at 8:06 pm pursuant to FOIPP Section 27 to update Council about employment legal concerns.

CARRIED

*EXITING CLOSED
SESSION
2023-03-21/21*

Moved by Mayor Raycraft that the meeting moves out of closed session at 8:10 pm.

CARRIED

*ADJOURNMENT
2023-03-21/22*

Moved by Clr Johnson that the meeting be adjourned at 8:11 pm.

CARRIED



Mayor, Evan Raycraft



Interim Chief Administrative Officer, T. Wiebe