

**VILLAGE OF INNISFREE
REGULAR COUNCIL MEETING MINUTES of February 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, February 21, 2023.

CALL TO ORDER

Mayor Raycraft called the meeting to order at 5:01 PM.

PRESENT

Attendance in-person

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

Terri Wiebe, Interim Chief Administrative Officer

Delegations: RCMP Cpl Brittany Pegg
MSCnet – Rhonda Lafrance, Alim Sarangi and Lowell MacDougall

*APPROVAL OF
AGENDA
2023-02-21/01*

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

Councillor Reports

- 8.e. – HUB – Clr. McMann
- 8.f. – Delnorte Parent Council – Mayor Raycraft (verbal)
- 8.g. – Buffalo Trail – Mayor Raycraft (verbal)

CARRIED

DELEGATIONS

1. RCMP Cpl Brittany Pegg introduced herself and explained Stat Report.
2. Two representatives, Rhonda Lafrance and Lowell MacDougall, from MCSnet made a presentation to Council regarding Gig-Air and upcoming capital projects in the area, including building fibre to Innisfree tower.

*DELEGATIONS
2023-02-21/02*

Moved by Clr. Johnson that the two delegations' presentations be accepted for information.

CARRIED

*JANUARY 23, 2023,
REGULAR COUNCIL
MEETING MINUTES
2023-02-21/03*

Moved by Mayor Raycraft that the January 23, 2023 Regular Council Meeting minutes be approved as amended.

CARRIED

*BORROWING BYLAW
673-23
2023-02-21/04*

Moved by Clr. Johnson that Bylaw 673-23 be approved as presented. Further that Bylaw 673-23 receive FIRST reading this 21st day of February 2023.

CARRIED

*BORROWING BYLAW
673-23
2023-02-21/05*

Moved by Clr. McMann that Bylaw 673-23 receive SECOND reading this 21st day of February 2023.

CARRIED

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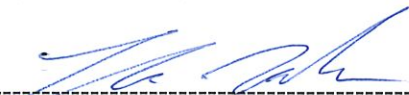
<p><i>BORROWING BYLAW 673-23 2023-02-21/06</i></p>	<p>Moved by Mayor Raycraft that Bylaw 673-23 be authorized to receive THIRD reading on this 21st day of February 2023. <u>CARRIED UNANIMOUSLY</u></p>
<p><i>BORROWING BYLAW 673-23 2023-02-21/07</i></p>	<p>Moved by Clr. Johnson that Bylaw 673-23 receive THIRD and FINAL reading this 21st day of February 2023. <u>CARRIED</u></p>
<p><i>ANIMAL CONTROL BYLAW 680-23 2023-02-21/08</i></p>	<p>Moved by Clr. Johnson that Bylaw 680-23 be amended with changes indicated and receive FIRST reading this 21st day of February 2023. <u>CARRIED</u></p>
<p><i>NE MAYORS, REEVES AND INDIGENOUS LEADERS 2023-02-21/09</i></p>	<p>Moved by Mayor Raycraft that the Village of Innisfree provide \$ 250 to the NE Mayors, Reeves and Indigenous Leaders caucus for Hwy 28 lobbying and funding the start up by creating a framework for the group. Furthermore, that the Village of Innisfree request proof of legitimacy before sending any further monies. <u>CARRIED</u></p>
<p><i>SPRING MUNICIPAL LEADERS CAUCUS 2023-02-21/10</i></p>	<p>Moved by Mayor Raycraft that Clr. Johnson and CAO Terri Wiebe attend the Spring Municipal Leaders Caucus in Edmonton on March 29-31st, 2023 <u>CARRIED</u></p>
<p><i>INNISFREE CURLING CLUB SPONSORSHIP REQUEST 2023-02-21/11</i></p>	<p>Moved by Clr. Johnson that the Village of Innisfree give \$ 100 to the Innisfree Curling Club for Ice Decal Sponsorship. <u>CARRIED</u></p>
<p><i>COUNTY OF MINBURN WASTE MANAGEMENT MOU</i></p>	<p>Council requested Administration get further information from the County prior to making any decision.</p>
<p><i>BAR ENGINEERING PROJECT PROPOSALS 2023-02-21/12</i></p>	<p>Moved by Mayor Raycraft to approve all three (3) major project proposals submitted by Bar Engineering and request that they be sent out for tender. <u>CARRIED</u></p>
<p><i>CAPITAL PROJECT GRANT APPLICATIONS 2023-02-21/13</i></p>	<p>Moved by Clr. Johnson that Council approves the five (5) projects submitted by Administration for submission as grant applications. <u>CARRIED</u></p>
<p><i>FIRE DEPARTMENT CHANGE OF RESPONSE 2023-02-21/14</i></p>	<p>Moved by Clr. Johnson that the Village of Innisfree agree to the Fire Department's proposed trial period for response plan changes. <u>CARRIED</u></p>

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<p><i>GO EAST LETTER OF SUPPORT REQUEST 2023-02-21/15</i></p>	<p>Moved by Mayor Raycraft that the Village of Innisfree send a letter of support for Go East’s application for the Travel Alberta Rural Promotion Fund. <u>CARRIED</u></p>
<p><i>ASSET MANAGEMENT WORKSHOPS 2023-02-21/16</i></p>	<p>Moved by Clr McMann that whoever from Council and administration that can attend do so. Further that the CAO on maternity leave be asked to attend with pay for time and mileage as she will be the person working on this project over the next few years. <u>CARRIED</u></p>
<p><i>COUNCILLOR REPORTS 2023-02-21/17</i></p>	<p>Moved by Clr. Johnson the seven (7) items listed under “Councillor Reports” including additions be received as information. <u>CARRIED</u></p>
<p><i>ADMINISTRATION REPORTS 2023-02-21/18</i></p>	<p>Moved by Clr McMann that the items listed under “Administration Reports” be received as information. <u>CARRIED</u></p>
<p><i>CORRESPONDENCE2 023-02-21/19</i></p>	<p>Moved by Mayor Raycraft that the five (5) items listed under “Correspondence” be received as information. <u>CARRIED</u></p>
<p><i>ENTERING CLOSED SESSION 2023-02-21/20</i></p>	<p>Moved by Clr. Johnson that the meeting moves into closed session at 8:50 pm pursuant to FOIPP Section 27 to update Council about employment legal concerns. <u>CARRIED</u></p>
<p><i>EXITING CLOSED SESSION 2023-02-21/21</i></p>	<p>Moved by Clr. Johnson that the meeting moves out of closed session at 8:53 pm. <u>CARRIED</u></p>
<p><i>ADJOURNMENT 2023-02-21/22</i></p>	<p>Moved by Mayor Raycraft that the meeting be adjourned at 8:54 pm. <u>CARRIED</u></p>



Mayor, Evan Raycraft



Interim Chief Administrative Officer, T. Wiebe