

VILLAGE OF INNISFREE

REGULAR COUNCIL MEETING MINUTES of June 20, 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, June 20, 2023.
<i>CALL TO ORDER</i>	Mayor Raycraft called the meeting to order at 5:00 PM.
<i>PRESENT</i>	<u>Attendance in-person</u> Mayor E. Raycraft Councillor J. Johnson Councillor D. McMann Terri Wiebe, Interim Chief Administrative Officer
<i>APPROVAL OF AGENDA 2023-06-20/01</i>	Moved by Clr. Johnson that the agenda be approved with one addition under New Business: 7.f – Letter from Prairie Bank of Commerce <div>CARRIED</div>
<i>MAY 16, 2023, REGULAR COUNCIL MEETING MINUTES 2023-06-20/02</i>	Moved by Clr. McMann that the May 16, 2023, Regular Council Meeting minutes be approved as presented. <div>CARRIED</div>
<i>MAY 31, 2023, SPECIAL COUNCIL MEETING MINUTES 2023-06-20/03</i>	Moved by Clr. Johnson that the May 31, 2023, Special Council Meeting minutes be approved as presented. <div>CARRIED</div>
<i>UTILITIES Amendment BYLAW 684-23 2023-06-20/04</i>	Moved by Clr. Johnson that Utilities Amendment Bylaw 684-23 receive SECOND reading amended to remove the Regional Landfill Remediation fee. <div>CARRIED</div>
<i>UTILITIES Amendment BYLAW 684-23 2023-06-20/05</i>	Moved by Clr. Johnson that Utilities Amendment Bylaw 684-23 receive THIRD reading amended to remove the Regional Landfill Remediation fee. <div>CARRIED</div>
<i>LAND USE BYLAW Amendment BYLAW 685-23 2023-06-20/06</i>	Moved by Clr. Johnson that Land Use Bylaw Amendment Bylaw 685-23 receive FIRST reading. <div>CARRIED</div>

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***LIBRARY BOARD
APPOINTMENTS
2023-06-20/07***

Moved by Mayor Raycraft to appoint the following individuals to the Village of Innisfree Library Board for the specified terms:

- Gayle Foster – term expiry date March 15, 2024
- Doris Christensen – term expiry date March 15, 2024
- Holly Cependa – term expiry date March 15, 2024
- Debbie McMann – term expiry date March 15, 2024
- Dale Cates – term expiry date March 15, 2024
- Doreen Nott – term expiry date September 2, 2025
- Jennifer Johnson – term expiry date October 17, 2023
- Yvonne Parasynchuk – term expiry date March 14, 2025
- Kristina Brummer – term expiry date November 15, 2025”

CARRIED

***TREE REMOVAL on
VILLAGE VACANT
PROPERTY
2023-06-20/08***

Moved by Clr Johnson that Public Works work with the property owner to remove the trees at no charge to either party.

CARRIED

***DONATION OF
ITEMS TO THE
MUSEUM
2023-06-20/09***

Moved by Clr McMann that the list of artifacts, letters and documents be donated to the Innisfree Prairie Bank of Commerce Historical Society.

CARRIED

***STRATEGIC PLAN
2023-06-20/10***

Moved by Mayor Raycraft that Council approve the Village of Innisfree Strategic Plan 2023-2025 as presented.

CARRIED

***ALBERTA
MUNICIPALITIES
CONVENTION
2023-06-20/11***

Moved by Clr. Johnson that Council approves all Council members to attend the Alberta Municipalities Convention on September 27-29th in Edmonton.

CARRIED

***HISTORICAL
SOCIETY REQUEST
2023-06-20/12***

Moved by Mayor Raycraft that this item be tabled to the next Village of Innisfree Council meeting.

CARRIED

***FCSS MURAL
2023-06-20/13***

Moved by Clr Johnson that Clr McMann contact FCSS regarding painting a mural on the north side of the building.

CARRIED

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*COUNCILLOR
REPORTS*
2023-06-20/14

Moved by Mayor Raycraft that the six (6) items listed under “Councillor Reports” be received as information.

CARRIED

*ADMINISTRATION
REPORTS*
2023-06-20/15

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

CARRIED

CORRESPONDENCE
2023-06-20/16

Moved by Mayor Raycraft that the three (3) items listed under “Correspondence” be received as information.

CARRIED

RECESS (In)
2023-06-20/17

Moved by Clr. Johnson to go into recess at 6:51 pm.

CARRIED

RECESS (Out)
2023-06-20/18

Moved by Clr. Johnson to come out of recess at 6:54 pm.

CARRIED

*ENTERING CLOSED
SESSION*
2023-06-20/19

Moved by Clr. Johnson that the meeting moves into closed session at 6:55 pm pursuant to FOIPP Sections 25 and 27 to update Council about potential land sales, auditor management letter and potential land purchase.

CARRIED

*EXITING CLOSED
SESSION*
2023-06-20/20

Moved by Clr Johnson that the meeting moves out of closed session at 7:52 pm.

CARRIED

*AUDITOR
MANAGEMENT
LETTER*
2023-06-20/21

Moved by Mayor Raycraft to accept the auditor’s management letter for information.

CARRIED

ADJOURNMENT
2023-06-20/22

Moved by Clr. McMann that the meeting be adjourned at 7:54 pm.

CARRIED

Mayor, Evan Raycraft

Interim Chief Administrative Officer, T. Wiebe