

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.

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
2023-06-20/01*

Moved by Clr. Johnson that the agenda be approved with one addition under New Business: 7.f – Letter from Prairie Bank of Commerce

CARRIED

*MAY 16, 2023,
REGULAR COUNCIL
MEETING MINUTES
2023-06-20/02*

Moved by Clr. McMann that the May 16, 2023, Regular Council Meeting minutes be approved as presented.

CARRIED

*MAY 31, 2023,
SPECIAL COUNCIL
MEETING MINUTES
2023-06-20/03*

Moved by Clr. Johnson that the May 31, 2023, Special Council Meeting minutes be approved as presented.

CARRIED

*UTILITIES
Amendment BYLAW
684-23
2023-06-20/04*

Moved by Clr. Johnson that Utilities Amendment Bylaw 684-23 receive SECOND reading amended to remove the Regional Landfill Remediation fee.

CARRIED

*UTILITIES
Amendment BYLAW
684-23
2023-06-20/05*

Moved by Clr. McMann that Utilities Amendment Bylaw 684-23 receive THIRD reading amended to remove the Regional Landfill Remediation fee.

CARRIED

*LAND USE BYLAW
Amendment BYLAW
685-23
2023-06-20/06*

Moved by Clr. Johnson that Land Use Bylaw Amendment Bylaw 685-23 receive FIRST reading.

CARRIED

*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



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- 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

*COUNCILLOR
REPORTS
2023-06-20/14*

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

CARRIED

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*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

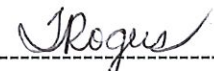
*ADJOURNMENT
2023-06-20/22*

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

CARRIED



Mayor, Evan Raycraft



Interim Chief Administrative Officer, T. Rogers