

VILLAGE OF INNISFREE

REGULAR COUNCIL MEETING MINUTES of October 17, 2023

	<p>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, October 17, 2023.</p>
<p><i>CALL TO ORDER</i></p>	<p>Mayor E. Raycraft called the Regular Council meeting to order at 5:22 PM.</p>
<p><i>PRESENT</i></p>	<p><u>Attendance in-person</u> Mayor Even Raycraft Councillor Jennifer Johnson Councillor Deborah McMann</p> <p>Thelma Rogers, Interim Chief Administrative Officer</p>
<p><i>APPROVAL OF AGENDA</i> <i>2023-10-17/01</i></p>	<p>Moved by Clr. J. Johnson that the agenda be approved with the following deletions and additions: Delete: Delegation – P. Chesterson 5:30 PM Add: 11.a. ACE Regional Water – Fall Newsletter 11.b. MMI-FCSS - Invitation</p> <p><u>CARRIED.</u></p>
<p><i>APPROVAL OF SEPTEMBER 19, 2023, MINUTES</i> <i>2023-10-17/02</i></p>	<p>Moved by Clr. McMann that the September 19, 2023, Regular Council Meeting minutes be approved as presented.</p> <p><u>CARRIED.</u></p>
<p><i>MEETING RECESS</i></p>	<p>Mayor E. Raycraft recessed the Council meeting to hold the Public Hearing at 5:29 PM.</p>
	<p><u>PUBLIC HEARING</u></p>
<p><i>CALL TO ORDER</i></p>	<p>Mayor E. Raycraft called the Public Meeting to order at 5:30 PM.</p>
<p><i>PUBLIC HEARING ATTENDANCE</i></p>	<p><u>Attendance in-person</u> Mayor E. Raycraft Councillor J. Johnson Councillor D. McMann</p> <p>T. Rogers Interim Chief Administrative Officer</p>
<p><i>PUBLIC HEARING – BYLAW 688-23 RESCINDING BYLAW (1911-2005)</i></p>	<p>Pursuant to Section 230 of the Municipal Government Act, Revised Statutes of Alberta 200, Chapter M-26 and amendments thereto, a Public Hearing on Bylaw 688-23 being a bylaw to rescind any and all bylaws from 1911 to 2005, to hear any person, group of persons, or persons representing them, claiming to be affected by the proposed bylaw.</p> <p>No representation was made, neither in written nor verbal format, regarding proposed Rescinding Bylaw (1911-2005) 688-23.</p>

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ADJOURNMENT PUBLIC HEARING

REGULAR MEETING CALL TO ORDER

BYLAW 688-23 RESCINDING BYLAW (1911-2005) SECOND READING

2023-10-17/03

BYLAW 688-23 – RESCINDING BYLAW (1911-2005) 3RD & FINAL READING

2023-10-17/04

BYLAW 689-23 – CIVIC ADDRESSING – 3RD READING

2023-10-17/05

ACP MANAGING PARTNER – ACE

2023-10-17/06

VILLAGE IT SERVICES & CYBER SECURITY

2023-10-17/07

AMSC INSURANCE OPTIONS

2023-10-17/08

INNISFREE PRAIRIE BANK of COMMERCE HISTORICAL SOCIETY

Clr. D. McMann adjourned the Public Hearing at 5:40 PM.

Mayor E. Raycraft called the Regular Council meeting back to order at 5:41 PM.

Moved by Mayor E. Raycraft that Council provide SECOND Reading to Rescinding Bylaw (1911-2005) 688-23 this 17th day of October 2023.

CARRIED.

Moved by Clr. D. McMann that Council provide THIRD & FINAL Reading to Rescinding Bylaw (1911-2005) 688-23 this 17th day of October 2023.

CARRIED.

Moved by Clr. D. McMann that Council provide THIRD & FINAL Reading to Civic Addressing Bylaw 689-23 this 17th day of October 2023.

CARRIED.

Moved by Mayor E. Raycraft that Council endorses the Village of Innisfree as the Managing Partner for a 2023.2024 Alberta Community Partnership Grant for a Regional Water Services Reservoir Assessment Project for the Alberta Central East Regional Water Corporation.

CARRIED.

Moved by Clr. J. Johnson that Council directs Administration to secure IT and Cyber Security Services for the Village of Innisfree and report progress to Council.

CARRIED.

Moved by Mayor Raycraft to direct Administration to contract the Building Remediation to Premier Fire & Flood Restoration Inc. with the AMSC Adjuster's approved insurance quote of \$40,827.97.

Further, Council directs Administration to provide the Scope of Work, developed by the Village, to Premier Fire & Flood Restoration Inc. for additional estimates on the Building Remediation.

CARRIED.

Moved by Mayor E. Raycraft that Council directs Administration to allocate fifty percent (50%) of the Innisfree Prairie Bank of Commerce Historical Society natural gas and power costs to cultural expenses and invoice the Innisfree Prairie Bank of Commerce Historical Society for the remaining fifty percent (50%) for the period May 2023 to December 2023.

Further, that Council directs Administration to allocate fifty percent (50%) of the Innisfree Prairie Bank of Commerce Historical Society natural gas and power costs to cultural expenses and invoice the Innisfree Prairie Bank of Commerce Historical Society for the remaining fifty percent (50%) for the period January 2024 to December 2024.

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INNISFREE PRAIRIE BANK of COMMERCE HISTORICAL SOCIETY (CONT'D)

2023-10-17/09

And furthermore, that Council directs Administration to readdress the Innisfree Prairie Bank of Commerce Historical Society natural gas and power costs annually in conjunction with the annual Operating budget process.

CARRIED.

COUNCIL REPORTS

2023 CHRISTMAS IN THE HALLWAY

2023-10-17/10

Moved by Clr. J. Johnson that the Village of Innisfree donate one weekend of camping (with power) at the Innisfree Birch Lake Park & Campground to the Innisfree "Christmas in the Hallway" fundraiser.

CARRIED.

2023-10-17/11

Moved by Clr. D. McMann that the items listed under Councillor Reports be accepted as presented.

CARRIED.

RECESS

2023-10-17/12

Moved by Mayor E. Raycraft to recess the meeting at 6:27 PM.

CARRIED.

RECONVENE

2023-10-17/13

Moved by Mayor E. Raycraft to reconvene the meeting at 6:31 PM.

CARRIED.

ADMINISTRATION REPORTS

2023-10-17/14

Moved by Clr. J. Johnson that the items listed under Administration Reports be approved as presented.

CARRIED.

CORRESPONDENCE

2023-10-17/15

Moved by Clr. D. McMann that the items listed under Correspondence be received as information.

CARRIED.

EXTENSION OF COUNCIL MEETING

2023-10-17/16

Moved by Mayor E. Raycraft to continue the Council meeting past 8:00 PM.

CARRIED.

CLOSED SESSION ATTENDANCE

2023-10-17/17

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

Thelma Rogers, Interim Chief Administrative Officer

ENTERING CLOSED SESSION

2023-10-17/18

Moved by D. McMann that the meeting enters a Closed Session at 7:46 PM to discuss Land Bids per FOIP Section(s) 16 & 19.

CARRIED.

VILLAGE OF INNISFREE
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*EXIT CLOSED
SESSION*

2023-10-17/19

Moved by Mayor E. Raycraft, that the meeting exits the Closed Session at 8:06 PM. CARRIED.

*LAND BID –
P. 4175R; BL. 6; L.12*

2023-10-17/20

Moved by Clr. J. Johnson that Council accepts the Bid for Plan 4175R, Block 6, Lot 12 from Mr. T. Wulff in the amount of \$5,000, contingent on payment within 30 days, upon signature to the MOU – Property Re-Development Agreement. CARRIED.

*LAND BID –
P.4175R; BL.8; L.14*

2023-10-17/21

Moved by Clr. D. McMann that Council accepts the Bid for Plan 4175R, Block 8; Lot 14 from C & K. Paranych in the amount of \$1,000, contingent on payment within 30 days, upon signatures to the MOU – Property Re-Development Agreement. CARRIED.

*MOU- PROPERTY
REDEVELOPMENT
AGREEMENT*

2023-10-17/22

Moved by Mayor E. Raycraft that Council endorses the Memorandum of Agreement (MOU) for the Property Redevelopment Agreement, per Administration presentation. CARRIED.

ADJOURNMENT

Mayor E. Raycraft adjourned the meeting at 8:10 PM.

Mayor

T. Rogers, Interim CAO