

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

CALL TO ORDER

Mayor E. Raycraft called the Regular Council meeting to order at 5:00 PM.

PRESENT

Attendance in-person

Mayor Evan Raycraft
Councillor Jennifer Johnson
Councillor Deborah McMann

Thelma Rogers, Interim Chief Administrative Officer

*APPROVAL OF
AGENDA*

2023-11-21/01

Moved by Clr. J. Johnson that the agenda be approved with the following addition:

Add: 10.d. Christmas Greetings on Country 106.9

CARRIED.

*DELEGATION:
INNISFREE ENERGY
PARK*

Mr. P. Chesterson addressed Council regarding his ideas on developments on the Village-owned lands near Birch Lake Park.

Mr. P. Chesterton departed at 5:21 PM.

*APPROVAL OF
OCTOBER 17, 2023,
ORGANIZATIONAL
MINUTES*

2023-11-21/02

Moved by Mayor E. Raycraft that the October 17th, 2023, Organizational Council Meeting minutes be approved as presented.

CARRIED.

*APPROVAL OF
OCTOBER 17, 2023
REGULAR MINUTES*

2023-11-21/03

Moved by Clr. J. Johnson that the October 17th, 2023, Regular Council Meeting minutes be approved with the following amendment:

Attendance in-person: change "Even" to "Evan."

CARRIED.

*RESIDENTIAL IN-FILL
TAX INCENTIVE
POLICY 3900-02*

2023-11-21/04

Moved by Mayor E. Raycraft that Council approves Residential In-Fill Incentive Policy 6900-02 with amendments.

CARRIED.

*2024 GO-EAST
MEMBERSHIP &
ADVERTISING*

2023-11-21/05

Moved by Clr. J. Johnson that Council endorses the renewal of the GoEast of Edmonton Tourism membership for 2024 at a cost of \$200 and advertising at \$425.00.

CARRIED.

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*MANAGED IT
SERVICES
2023-11-21/06*

Moved by Clr. D. McMann that Council accepts the Administration Report on securing IT Security Services for the Village.

CARRIED.

*TAX FORFEITURE
PROPERTIES FOR
SALE
2023-11-21/07*

Moved by Clr. J. Johnson that Council direct Administration to publicly advertise the following properties for sale:

- a. Lot 1, Block 19, Plan 3340HW
- b. Lot West PT 38, Block 1, Plan 4175R & Lot East PT 38, Block 1, Plan 4175R (recommending it as 1 parcel with allowance to re-consolidate all of Lot 38.)

Furthermore, that Council direct Administration to advertise the requirement of a Re-Development Caveat, for all properties.

CARRIED.

*2022 TAX SALE &
PUBLIC AUCTION
2023-11-21/08*

Moved by Mayor E. Raycraft that the Council of the Village of Innisfree, having considered the report of the Chief Administrative Officer regarding unpaid tax arrears, hereby approves proceeding with the Tax Sale pursuant to the provisions of the *Municipal Government Act* for the following properties subject to the conditions described below:

LINC Number	Legal Description	Title Number	Reserve Bid
0023617988	SW11-51-11-W4M	082 468 901	\$2,500
0018368266 / 0018368274	4175R; 6; 4-6	992 155 299	\$15,000
0026518663	8621236; 22; 2	952 260 994 +2	\$ 8,000
0010902500	8621236; 22; 3	902 047 092 +1	\$ 5,000

a. The Tax Sale shall proceed by auction at the Village of Innisfree Office, 5116 – 50 Ave, Innisfree, Alberta on January 25, 2024, at 5:00 PM.

b. The properties shall be offered for sale on an "as is, where is" basis and the Village of Innisfree makes no representation and gives no warranty whatsoever including as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence, or presence of environmental contamination, or the developability of the subject land for any intended use by the successful bidder. No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of any parcel. No terms and conditions of sale will be considered other than those specified by the Village of Innisfree.

CARRIED

*WRITE-OFF TAX
ARREARS
2023-11-21/09*

Moved by Clr. D. McMann that Council approve the Write Off of Taxes on Tax Roll 1510 in the amount of \$10,285.26 and Tax Roll 1980 in the amount of \$10,549.90.

CARRIED.

*VILLAGE PROPERTY
SALE SCHEDULE
2023-11-21/10*

Moved by Mayor E. Raycraft that Council endorses the Village Property Sale Schedule as amended.

CARRIED.

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DECEMBER
MEETING DATE
2023-11-21/11

Moved by Clr. J. Johnson that Council endorses the recommendation to reschedule the December Regular Council meeting from December 19th to December 12th, 2023. CARRIED

2023 CHRISTMAS
TREE LIGHTING
2023-11-21/12

Moved by Clr. J. Johnson that Council schedules the 2023 Christmas Light up for Friday, December 15, 2023, at 6 PM. CARRIED.

DONATIONS TO
INNISFREE PRAIRIE
BANK OF
COMMERCE
HISTORICAL SOCIETY
2023-11-21/13

Moved by Mayor E. Raycraft that Council approves the donation of the listed documents to the Innisfree Prairie Bank of Commerce Historical Society. CARRIED.

2024 INTERIM
OPERATING BUDGET
2023-11-21/14

Moved by Clr. D. McMann, that pursuant to Section 242 of the *Municipal Government Act*, Council endorses the 2024 Interim Operating Budget, with revenues of \$920,839 and Expenditures of \$852,936. CARRIED.

2024 VILLAGE OF
INNISFREE PUBLIC
LIBRARY BUDGET
2023-11-21/15

Moved by Mayor E. Raycraft that Council endorses the proposed Village of Innisfree Library 2024 Operating Budget with revenues estimated at \$55,254 and expenses estimated at \$57,500. CARRIED.

MASTER RATES
BYLAW -691-23 1st
READING
2023-11-21/16

Moved by Mayor E. Raycraft that Master Rates Bylaw 691-23 receive FIRST Reading. CARRIED.

MASTER RATES
BYLAW -691-23 2ND
READING
2023-11-21/17

Moved by Clr. J. Johnson that Master Rates Bylaw 691-23 receive SECOND Reading. CARRIED.

MASTER RATES
BYLAW - 691-23
AUTHORIZATION
FOR 3RD & FINAL
READING
2023-11-21/18

Moved by Clr. D. McMann that Master Rates Bylaw 691-23 proceeds to THIRD and FINAL Reading. CARRIED UNANIMOUSLY.

MASTER RATES
BYLAW -691-23 3RD &
FINAL READING
2023-11-21/19

Moved by Mayor E. Raycraft that Master Rates Bylaw 691-23 receive THIRD and FINAL Reading. CARRIED.

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COUNCIL REPORTS
2023-11-21/20

Moved by Mayor E. Raycraft that the items listed under Councillor Reports be accepted as presented. CARRIED.

ADMINISTRATION REPORTS
2023-11-21/21

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

CORRESPONDENCE TCYHA 2024 CONTRIBUTION
2023-11-21/22

Moved by Clr. D. McMann that Council approves the 2024 contribution of \$39.27 to the Trans Canada Yellowhead Highway Association. CARRIED.

TOWN OF VERMILION – REGIONALIZATION OF AIRPORT
2023-11-21/23

Moved by Mayor E. Raycraft that the Village of Innisfree supports the Town of Vermilion project, in principle, to regionalize the Vermilion Airport as it would play a pivotal role in shaping the future and foster development in region’s various sectors. CARRIED.

CORRESPONDENCE
2023-11-21/24

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

EXTENSION OF COUNCIL MEETING
2023-11-21/25

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

CLOSED SESSION ATTENDANCE
2023-11-21/26

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

Thelma Rogers, Interim Chief Administrative Officer

ENTERING CLOSED SESSION
2023-11-21/27

Moved by Clr. J. Johnson that the meeting enters a Closed Session at 7:49 PM to discuss Labour per FOIP Section(s) 17 & 40. CARRIED.

EXIT CLOSED SESSION
2023-11-21/28

Moved by Clr. D. McMann, that the meeting exits the Closed Session at 8:44 PM. CARRIED.

2023 HONORARIUM
2023-11-21/29

Moved by Mayor E. Raycraft that Council approves a \$1,000 Honorarium to Interim CAO T. Rogers for 2023 services. CARRIED.

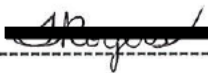
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LAPP
ENROLLMENT
2023-11-21/30

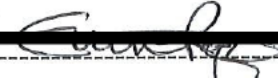
ADJOURNMENT

Moved by Clr. J. Johnson that Council directs Administration to seek enrollment with the Local Authorities Pension Plan for the Chief Administration Position. CARRIED.

Mayor E. Raycraft adjourned the meeting at 8:45 PM.



T. Rogers, Interim CAO



E. Raycraft, Mayor