

VILLAGE OF INNISFREE

REGULAR COUNCIL MEETING MINUTES of January 24, 2024

	<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 Wednesday, January 24, 2024.</p>
<i>CALL TO ORDER</i>	Mayor Raycraft called the Regular Council meeting to order at 4:00 PM.
<i>PRESENT</i>	<p><u>Attendance in-person</u> Mayor Evan Raycraft Councillor Jennifer Johnson Councillor Deborah McMann</p> <p>Kayla Paranych, Interim Administrative Assistant</p>
<i>REGRETS</i>	Thelma Rogers, Interim Chief Administrative Officer
<i>APPROVAL OF AGENDA 2024-01-24/01</i>	<p>Moved by Clr. J. Johnson that the agenda be accepted as presented with amendments:</p> <ul style="list-style-type: none">- Amend “Dec. 19, 2023” to “Dec 12. 2023” <p><u>CARRIED.</u></p>
<i>APPROVAL OF DECEMBER 12, 2023, REGULAR MINUTES 2024-01-24/02</i>	<p>Moved by Clr. D. McMann that the December 12, 2023, Regular Council Meeting minutes be approved with the following amendment:</p> <ul style="list-style-type: none">• Amending “Even” to “Evan” under “Present”.• Remove Clr. D. McMann from “Attendance in-person”• Add Clr. D. McMann to “Attendance via phone”• Amend Account number “277” to “227” on motion #2023-12-12/07. <p><u>CARRIED.</u></p>
<i>DELEGATION – RCMP SGT. COREY BUCKINGHAM Q3 REPORT</i>	<p>Sgt. Corey Buckingham from the Vermilion RCMP Detachment entered the meeting at 4:01 PM.</p> <p>Sgt. Buckingham provided the third Quarter Report on the actions, and statistics of the detachment in the Innisfree and area location. Discussion was held on the report.</p> <p>Sgt. C. Buckingham departed at 4:11 PM.</p>
<i>Departure 2024-01-24/03</i>	<p>Moved by Clr. J. Johnson to accept the Third Quarter Report from Delegation Sgt. C. Buckingham.</p> <p><u>CARRIED</u></p>
<i>MASTER RATES BYLAW 692-24 2024-01-24/04</i>	<p>Moved by Mayor Raycraft that Council provide FIRST reading to Master Rates Bylaw 692-24 this 24th day of January 2024.</p> <p><u>CARRIED.</u></p>

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*MASTER RATES
BYLAW 692-24
2024-01-24/05*

Moved by Clr. J. Johnson that Council provide SECOND reading to Master Rates Bylaw 692-24 this 24th day of January 2024.

CARRIED.

*MASTER RATES
BYLAW 692-24
2024-01-24/06*

Moved by Clr. D. McMann that Council proceed to THIRD reading to Master Rates Bylaw 692-24 this 24th day of January 2024.

CARRIED ANIMOUSLY.

*MASTER RATES
BYLAW 692-24
2024-01-24/07*

Moved by Mayor Raycraft that Council provide THIRD and FINAL reading to Master Rates Bylaw 692-24 this 24th day of January 2024.

CARRIED.

*VILLAGE OF
MANNVILLE
INVITATION
2024-01-24/08*

Moved by Clr. D. McMann that Council accepts the invitation to the Workshop February 8th, 2024. Further that Council directs Administration to allocate \$100 per attendee to be paid to the Village of Mannville.

CARRIED.

*REALLOCATION OF
2009 TAX RECOVERY
RESERVES
2024-01-24/09*

Moved by Mayor Raycraft that Council direct Administration to reallocate the 2009 Tax Recovery Reserves to the Village General Operating Account pursuant to MGA s.428.

CARRIED.

*RECESS
2024-01-24/10*

Moved by Clr. J. Johnson to go into Recess at 5:04 PM.

CARRIED.

*RECONVENCE
2024-01-24/11*

Moved by Clr J. Johnson to come out of Recess at 5:09PM.

CARRIED.

*REQUEST FOR
COMPENSATION
2024-01-24/12*

Moved by Clr. D. McMann that Council directs Administration to send a letter to the Resident requesting compensation outlining the Municipality's legal liability pursuant to MGA s.527.2 and s.528.

CARRIED.

*UTILITY CREDIT
BALANCES
2024-01-24/13*

Moved by Clr. D. McMann that Council direct Administration to reallocate the following unclaimed Utility Credit Balances to the General Operating Account.

- Account No. 2150000 = -\$1.43
- Account No. 236000 = -\$0.01
- Account No. 290000 = - \$3.60
- Account No. 216000 = -\$2.48 (Since 2018)
- Account No. 440001 = - \$7.36 (Since 2015)

Furthermore, that Council direct Administration to refund the credit on the Registered Occupant for Utility Account 1120001 in the amount of \$50.47

CARRIED.

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*M.D. FOUNDATION
LODGE
REDEVELOPMENT
PROPOSAL
2024-01-24/14*

Moved by Mayor Raycraft that Council direct Administration to provide a letter of support for Option #1, to the M.D. Foundation for the Lodge Redevelopment Proposal.
CARRIED.

*WATER LEAK
DETECTION –
ENVIROTRACE
2024-01-24/15*

Moved by Clr. J. Johnson that Council approve the EnviroTRACE contract to conduct a water leak detection report to a maximum expenditure of \$9,821.
CARRIED.

*ADMINISTRATIVE
ITEMS
2024-01-24/16*

Moved by Mayor Raycraft that Council amend Motion #2023-10-17/03ORG that pursuant to Section 193 of the Municipal Government Act, the Village of Innisfree Regular Council Meeting dates shall be the 3rd Tuesday of every month at 4:00 PM.
CARRIED.

2024-01-24/17

Moved by Mayor Raycraft that Council schedule Special Budget Meetings for the 4th Tuesday at 4 pm to conclude at 6:30 pm for the months of March and April 2024.
CARRIED.

*COUNCILLOR
REPORTS
2024-01-24/18*

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

*ADMINISTRATION
REPORTS
2024-01-24/19*

Moved by Clr. D. McMann that the items listed under Administration Grants Report be approved as presented with amendments:

- Amend account “277” to “227”

CARRIED.

*CORRESPONDENCE
2024-01-24/20*

Moved by Mayor Raycraft that the items listed under Correspondence be received as information.
CARRIED.

*CLOSED SESSION
2024-01-24/21*

Moved by Mayor Raycraft that Council enter into closed session at 6:16 PM.

2024-01-24/22

Moved by Clr. D. McMann that Council move out of closed session at 6:44 PM.

*ADJOURMENT
2024-01-24/23*

Moved by Clr. J. Johnson that the meeting be adjourned at 6:45 PM.

T. Rogers, Interim C.A.O.

E. Raycraft, Mayor