

VILLAGE OF INNISFREE
REGULAR COUNCIL MEETING MINUTES of January 24, 2024

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.

CALL TO ORDER

Mayor Raycraft called the Regular Council meeting to order at 4:00 PM.

PRESENT

Attendance in-person

Mayor Evan Raycraft
Councillor Jennifer Johnson
Councillor Deborah McMann

Kayla Paranych, Interim Administrative Assistant

REGRETS

Thelma Rogers, Interim Chief Administrative Officer

*APPROVAL OF
AGENDA
2024-01-24/01*

Moved by Clr. J. Johnson that the agenda be accepted as presented with amendments:

- Amend "Dec. 19, 2023" to "Dec 12, 2023"

CARRIED.

*APPROVAL OF
DECEMBER 12, 2023,
REGULAR MINUTES
2024-01-24/02*

Moved by Clr. D. McMann that the December 12, 2023, Regular Council Meeting minutes be approved with the following amendment:

- 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.

CARRIED.

*DELEGATION –
RCMP SGT. COREY
BUCKINGHAM
Q3 REPORT*

Sgt. Corey Buckingham from the Vermilion RCMP Detachment entered the meeting at 4:01 PM.

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.

Sgt. C. Buckingham departed at 4:11 PM.

Departure

2024-01-24/03

Moved by Clr. J. Johnson to accept the Third Quarter Report from Delegation Sgt. C. Buckingham.

CARRIED

*MASTER RATES
BYLAW 692-24
2024-01-24/04*

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

CARRIED.

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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 = -\$.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