

VILLAGE OF INNISFREE

REGULAR COUNCIL MEETING MINUTES of March 19, 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 Tuesday, March 19, 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, Chief Administrative Officer</p>
<i>APPROVAL OF AGENDA</i>	<p>Moved by Clr. J. Johnson that the agenda be accepted as presented with the following additions:</p> <p>Councillor Reports:</p> <ul style="list-style-type: none">• 8.b Innisfree Library Report – March 6, 2024 <p>New Business</p> <ul style="list-style-type: none">- 7.e. Bid Revoked – remove from agenda.- 7.f. Save the Penguin Fundraiser – addition to agenda <p><u>CARRIED</u></p>
<i>APPROVAL OF FEBRUARY 20, 2024, REGULAR MINUTES</i>	<p>Moved by Clr. D. McMann that the February 20, 2024, Regular Council Meeting minutes be approved with the following amendment(s):</p> <ul style="list-style-type: none">• Motion 2024-02-20/11 – remove “Mayor Raycraft” and replace with “Clr. J. Johnson” to move the Master Rates Bylaw 3rd and Final motion. <p><u>CARRIED.</u></p>
<i>DELEGATION – RCMP SGT. COREY BUCKINGHAM</i>	<p>Sgt. Corey Buckingham from the Vermilion RCMP Detachment was unable to attend the meeting.</p>
<i>DELEGATION: Local Resident</i>	<p>Delegation, E. Gushnowski, resident of Innisfree entered the meeting at 4:10 pm and provided his delegation request.</p> <p>Local resident departed at 4:27 PM.</p>
<i>DELEGATION: PAC</i>	<p>Delegation, Kristina Brummer for the Innisfree Parent Council organization entered the meeting at 4:27 pm and provided council with request to review lighted cross walk proposal.</p> <p>Delegation departed at 4:50 PM</p>

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AQUATECH DIVING

Moved by Mayor Raycraft that Council revisit the Aquatech diving quote for the 2025 budgeted year to clean the water reservoir.

CARRIED

MUNICIPAL ADMINISTRATION LEADERSHIP WORKSHOP

Moved by Clr. J. Johnson that Council approves the request for CAO to attend the Municipal administration leadership workshop in May 2024, and apply for available granting to help cover costs.

CARRIED

50TH STREET WATER MAIN REPLACEMENT TENDERS – BAR ENGINEERING

Moved by Clr. D. McMann that Council proceeds with the recommendation letter of Bar Engineering to award Border Paving as the contractor for the 50th street water main replacement to commence spring 2024.

CARRIED

ASSET RETIREMENT OBLIGATION- AUDIT

Moved by Mayor Raycraft that Council proceeds with option 2, non-adoption of the implementation of the ARO in the 2023 Audit, and rather adopt in 2024.

CARRIED

SAVE THE PENGUIN FUNDRAISER

Council discussed the “Save the Penguin” fundraiser and allowed administration to proceed with discussions to the organizers.

COUNCILLOR REPORTS

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

CARRIED.

ADMINISTRATION REPORTS

Moved by Clr. D. McMann that the items listed under Administration Reports be approved as presented.

CARRIED.

CORRESPONDENCE

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

CARRIED.

ADJOURMENT

Moved by Clr. J. Johnson that the meeting be adjourned at 6:22 PM.

K. Paranych, C.A.O.

E. Raycraft, Mayor