

VILLAGE OF INNISFREE
REGULAR COUNCIL MEETING MINUTES of March 19, 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 Tuesday, March 19, 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, Chief Administrative Officer

*APPROVAL OF
AGENDA*

2024-03-19/01

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

Councillor Reports:

- 8.b Innisfree Library Report – March 6, 2024

New Business

- 7.e. Bid Revoked – remove from agenda.
- 7.f. Save the Penguin Fundraiser – addition to agenda

CARRIED

*APPROVAL OF
FEBRUARY 20, 2024,
REGULAR MINUTES*

2024-03-19/02

Moved by Clr. D. McMann that the February 20, 2024, Regular Council Meeting minutes be approved with the following amendment(s):

- Motion 2024-02-20/11 – remove “Mayor Raycraft” and replace with “Clr. J. Johnson” to move the Master Rates Bylaw 3rd and Final motion.

CARRIED.

*DELEGATION –
RCMP SGT. COREY
BUCKINGHAM*

Sgt. Corey Buckingham from the Vermilion RCMP Detachment was unable to attend the meeting.

*DELEGATION:
Local Resident*

Delegation, E. Gushnowski, resident of Innisfree entered the meeting at 4:10 pm and provided his delegation request.

Local resident departed at 4:27 PM.

*DELEGATION:
Pac Member*

Delegation K. Brummer for the Innisfree Parent Council Organization entered the meeting at 4:27 PM and provided Council with a Lighted Cross Walk quote accompanied by letters of support.

Departed at 4:50 PM.

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AQUATECH DIVING
2024-03-19/03

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*
2024-03-19/04

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*
2024-03-19/05

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*
2024-03-19/06

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*
2024-03-19/07

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

CARRIED.

*ADMINISTRATION
REPORTS*
2024-03-19/08

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

CARRIED.

CORRESPONDENCE
2024-03-19/09

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