

**VILLAGE OF INNISFREE
REGULAR COUNCIL MEETING MINUTES of May 21, 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, May 21, 2024.</p>
<i>CALL TO ORDER</i>	Mayor Raycraft called the Regular Council meeting to order at 4:01 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> 2024-05-21/1	<p>Moved by Clr. J. Johnson that the agenda be accepted as presented with the following additions: Councillor Reports: 8.c – ACE Shareholder Meeting Report – D. McMann</p> <p style="text-align: right;"><u>CARRIED</u></p>
<i>APPROVAL OF APRIL 16, 2024, REGULAR MINUTES</i> 2024-05-21/2	<p>Moved by Clr. J. Johnson that the April 16, 2024, Regular Council Meeting minutes be approved as presented.</p> <p style="text-align: right;"><u>CARRIED</u></p>
<i>DELEGATION – RCMP SGT. COREY BUCKINGHAM Q3/Q4 REPORT</i>	<p>Sgt. Corey Buckingham from the Vermilion RCMP Detachment entered the meeting at 4:02 PM.</p> <p>Sgt. Buckingham provided the Third and Fourth Quarter Report on the actions, and statistics of the detachment in the Innisfree and area location. Discussion was held on the report.</p>
<i>Departure</i> 2024-05-21/3	<p>Sgt. C. Buckingham departed at 4:19 PM.</p> <p>Moved by Mayor Raycraft to accept the Third/Fourth Quarter Report from Delegation Sgt. C. Buckingham.</p> <p style="text-align: right;"><u>CARRIED</u></p>
<i>ATB LEASE AGREEMENT</i> 2024-05-21-4	<p>Moved by Mayor Raycraft that Council enters into a new lease agreement commencing June 1, 2024, with new owners of the ATB Branch.</p> <p style="text-align: right;"><u>CARRIED</u></p>
<i>GREEN LIGHT BYLAW</i> 2024-05-21/05	<p>Moved by Clr. J. Johnson that Council direct administration to create/adopt a new Green Light Bylaw to align with the County of Minburn.</p> <p style="text-align: right;"><u>CARRIED</u></p>

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*2024 Master Rates
Bylaw 694-24 – 1ST
2024-05-21/06*

Moved by Mayor Raycraft that Council provide FIRST reading to Master Rates Bylaw 694-24 this 21ST day of May 2024.
CARRIED.

*2024 Master Rates
Bylaw 694-24 – 2ND
2024-05-21/07*

Moved by Clr. J. Johnson that Council provide SECOND reading to Master Rates Bylaw 694-24 this 21ST day of May 2024.
CARRIED.

*2024 Master Rates
Bylaw 694-24 – 3RD
2024-05-21/08*

Moved by Clr. D. McMann that Council proceeds to THIRD reading to Master Rates Bylaw 694-24 this 21ST day of May 2024.
CARRIED UNANIMOUSLY.

*2024 Master Rates
Bylaw 694-24 – 3RD & F
2024-05-21/09*

Moved by Mayor Raycraft that Council provide THIRD reading to Master Rates Bylaw 694-24 this 21ST day of May 2024.
CARRIED.

*Library Board
Appointments
2024-05-21/10*

Moved by Clr. J. Johnson that Council appoints 4 new board members to the Library Board.
CARRIED.

*COUNCILLOR
REPORTS
2024-05-21/11*

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

*ADMINISTRATION
REPORTS
2024-05-21/12*

Moved by Mayor Raycraft that the items listed under Administration Grants Report be approved as presented.
CARRIED.

*CLOSED SESSION
2024-02-20/19*

Moved by Clr. J. Johnson that Council enters into a closed session at 5:31 PM.
CARRIED.

2024-02-20/20

Moved by Clr. J. Johnson that Council moves out of closed the session at 5:44 PM.
CARRIED.

*BARR ENGINEERING
TENDER APPROVAL
2024-02-20/21*

Moved by Mayor Raycraft that Council direct administration to provide a letter to Barr Engineering stating the Village of Innisfree will not accept the over budget tender for the North Main Water Looping Project.
CARRIED.

*ADJOURMENT
2024-02-20/22*

Moved by Mayor Raycraft that the meeting be adjourned at 5:44 PM.
CARRIED.

K. Paranych, C.A.O.

E. Raycraft, Mayor