

VILLAGE OF INNISFREE

REGULAR COUNCIL MEETING MINUTES of July 17, 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, July 17, 2024.
<i>CALL TO ORDER</i>	Mayor Raycraft called the Regular Council meeting to order at 4:01 PM.
<i>PRESENT</i>	<u>Attendance in-person</u> Mayor Evan Raycraft Councillor Jennifer Johnson Councillor Deborah McMann Kayla Paranych, Chief Administrative Officer
<i>APPROVAL OF AGENDA</i> 2024-07-16/1	Moved by Clr. J. Johnson that the agenda be accepted as presented with the following additions: 8a. Innisfree Library Board – J. Johnson 8.b. Crossroads Economic Development Meeting – E. Raycraft 8.c. Alberta Hub Meeting – D. McMann <div><u>CARRIED</u></div>
<i>APPROVAL OF APRIL 16, 2024, REGULAR MINUTES</i> 2024-07-16/2	Moved by Mayor Raycraft that the June 18, 2024, Regular Council Meeting minutes be approved with amendments: 2024-06-18/16 – Change “Cle” to “Clr” <div><u>CARRIED</u></div>
<i>MASTER RATES BYLAW 694-24 – 1st</i> 2024-07-16/3	Moved by Mayor Raycraft that Council provide FIRST reading to Master Rates Bylaw 694-24 this 16 th day of July 2024. <div><u>CARRIED</u></div>
<i>MASTER RATES BYLAW 694-24 – 2nd</i> 2024-07-16/4	Moved by Clr. J. Johnson that Council provide SECOND reading to Master Rates Bylaw 694-24 this 16 th day of July 2024. <div><u>CARRIED</u></div>
<i>MASTER RATES BYLAW 694-24 – 3rd</i> 2024-07-16/5	Moved by Clr. D. McMann that Council provide THIRD reading to Master Rates Bylaw 694-24 this 16 th day of July 2024. <div><u>CARRIED UNANIMOUSLY.</u></div>
<i>MASTER RATES BYLAW 694-24, 3rd & F</i> 2024-07-16/6	Moved by Mayor Raycraft that Council provide THIRD and FINAL reading to Master Rates Bylaw 694-24 this 16 th day of July 2024. <div><u>CARRIED.</u></div>
<i>ROAD REPAIRS</i> 2024-07-16/7	Moved by Clr. J. Johnson that Council approve the Emcon quote to repair the asphalt on the highway from the water main breaks. <div><u>CARRIED</u></div>
<i>COUNCILLOR REPORTS</i> 2024-07-16/8	Moved by Mayor Raycraft that the items listed under Councillor Reports be accepted as presented. <div><u>CARRIED.</u></div>

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*ADMINISTRATION
REPORTS*
2024-07-16/9

Moved by Clr. J. Johnson that the items listed under Administration Reports be approved as presented.

CARRIED.

*ADMINISTRATION
REPORTS*
2024-07-18/10

Moved by Mayor Raycraft that the items listed under Correspondence be approved as presented.

CARRIED.

*EMPLOYEE
BENEFITS*
2024-07-16/11

Moved by Clr. J. Johnson to use LAPP funding to cover the employee benefits for the Village.

ADJOURMENT
2024-07-16/12

Moved by Mayor Raycraft that the meeting be adjourned at 5:19 PM.

CARRIED.

K. Paranych, C.A.O.

E. Raycraft, Mayor