



Village of Innisfree  
Regular Council Meeting  
August 20, 2024 @ 4:00 p.m.  
Village of Innisfree Council Chambers

1. **Regular Council Meeting - Call to Order**
2. **Agenda**
  - a. Deletions/Additions
  - b. Adoption of Agenda
    - i. **Additions: 5.c Alberta Municipalities Conference - RFD**
3. **Adoption of Minutes** – July 16, 2024, Regular Meeting Minutes
4. **Business Arising from the Minutes** – Regular Council Meeting
5. **New Business**
  - a. Campground Extension/Bank Account – **RFD**
  - b. RCMP Leadership Meeting - **RFD**
6. **Councillor Reports**
  - a. **Innisfree Library Report** (August 7, 2024) – J. Johnson
  - b. **M.D. of Minburn Foundation** (August 12, 2024) – J. Johnson
7. **Administration Reports**
  - a. Reports:
    - i. CAO Report – Period Ending August 20, 2024
    - ii. CAO – Council Action List
    - iii. CAO Municipal Grants Report
  - b. Financials:
    - i. Monthly Financial Statement – Period Ending July 30, 2024
    - ii. Revenue & Expense – Period Ending July 30, 2024
  - c. Public Works Foreman Report – August 20, 2024
  - d. Recreation Park Manager Report – August 20, 2024
  - e. Regional Fire Chief Report – not provided.
8. **Correspondence** - List attached
9. **Adjournment**