

VILLAGE OF INNISFREE

REGULAR COUNCIL MEETING MINUTES of October 15, 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, October 15, 2024.

CALL TO ORDER

Mayor Raycraft called the Regular Council meeting to order at 4:14 PM.

PRESENT

Attendance in-person

Mayor Evan Raycraft
Councillor Jennifer Johnson
Councillor Deborah McMann

Kayla Paranych, Chief Administrative Officer

APPROVAL OF AGENDA

2024-10-15/1

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

Additions:

6.c - Historical Society Meeting Report – E. Raycraft
6.d – PAC Meeting Report – E. Raycraft
6.f – NAAGO Meeting Report – E. Raycraft

Delete:

6.e – AB Municipalities Convention Report – E. Raycraft

CARRIED

APPROVAL OF AUGUST 17, REGULAR MINUTES

2024-10-15/2

Moved by Clr. D. McMann that the September 17, 2024, Regular Council Meeting minutes be approved with amendments:

CARRIED

CHRISTMAS LIGHT UP

2023-10-15/3

Moved by Mayor Raycraft that the Christmas Light up be held November 29, 2024, from 5:00 pm – 7:00 pm at the Village Office.

CARRIED

MANNVILLE FOOD BANK DONATION

2024-10-15/4

Moved by Mayor Raycraft that Council approve a donation for \$1000.00 to the Mannville Food Bank.

CARRIED

CAO PERFORMANCE REVIEW

2024-10-15/5

Moved by Clr. D. McMann that Council obtain the necessary paperwork to complete a full CAO review, and meet with CAO K. Paranych to discuss the performance review, prior to year end 2024.

CARRIED

COUNCILLOR REPORTS

2024-10-15/6

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

CARRIED.

**VILLAGE OF INNISFREE
REGULAR COUNCIL MEETING MINUTES of October 15, 2024**

*ADMINISTRATION
REPORTS*
2024-10-15/7

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

CARRIED.

CORRESPONDENCE
2024-10-15/8

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

CARRIED.

ADJOURMENT
2024-10-15/9

Moved by Clr. J. Johnson that the meeting be adjourned at 5:32 PM.

CARRIED.

K. Paranych, C.A.O.

E. Raycraft, Mayor

DRAFT