



VILLAGE OF INNISFREE – COUNCIL ORGANIZATIONAL MEETING – OCTOBER 15, 2024

	<p><b>An ORGANIZATIONAL 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.</b></p>
CALL TO ORDER	<p><b>CAO Kayla Paranych</b> called the meeting to order at 4:00 PM.</p>
PRESENT	<p>Councillor Deborah McMann Councillor Jennifer Johnson Mayor Evan Raycraft</p> <p>Kayla Paranych, Chief Administrative Officer</p>
CALL FOR NOMINATIONS - MAYOR	<p><b>CAO Kayla Paranych</b> called for nominations for Mayor.</p> <p>D. McMann nominated E. Raycraft.</p> <p><b>CAO Kayla Paranych</b>, called twice more for nominations for Mayor.</p>
APPOINTMENT OF MAYOR <b>ORG-2024-10-15/01</b>	<p>Moved by D. McMann that nominations cease. <u><b>CARRIED.</b></u></p> <p><b>E. Raycraft</b> was declared the Mayor and was sworn in pursuant to the <i>Notaries and Commissioners Act</i>.</p> <p><b>E. Raycraft</b> assumed the Chair.</p>
CALL FOR NOMINATIONS – DEPUTY MAYOR	<p>E. Raycraft called for nominations for Deputy Mayor.</p> <p>E. Raycraft nominated D. McMann.</p> <p>E. Raycraft, called twice more for nominations for Deputy Mayor.</p>
APPOINTMENT OF DEPUTY MAYOR <b>ORG-2024-10-15/02</b>	<p>Moved by J. Johnson that nominations cease. <u><b>CARRIED.</b></u></p> <p><b>D. McMann</b> was declared the Deputy Mayor and was sworn in pursuant to the <i>Notaries and Commissioners Act</i>.</p> <p><b>J. Johnson</b> was sworn in pursuant to the <i>Notaries and Commissioners Act</i>.</p>

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Mayor

\_\_\_\_\_  
CAO


**VILLAGE OF INNISFREE – COUNCIL ORGANIZATIONAL MEETING – OCTOBER 15, 2024**
**REGULAR  
MEETING DATES  
ORG-2024-10-15/03**
**COMMITTEES  
ORG-2024-10-15/04**

Moved by Clr. D. McMann that pursuant to Section 193 of the *Municipal Government Act*, the Village of Innisfree Regular Council Meeting dates shall be the 3<sup>rd</sup> Tuesday of every month at 4:00 PM.

CARRIED.

Moved by Clr. J. Johnson that the appointments to Council Committees are as follows:

**M.D. of Minburn Foundation (Seniors Housing)**

Clr. J. Johnson

**Intermunicipal Development Plan**

All Council

**Intermunicipal Collaboration Framework Committee**

All Council

**Northeast Reeves, Mayors, and Indigenous Leaders Caucus**

Mayor E. Raycraft

**Innisfree Delnorte Parents Advisory Committee**

Mayor E. Raycraft

**Innisfree Regional Assessment Review Board**

Clr. J. Johnson

**Innisfree Subdivision & Development Authority Appeal Board**

Clr. J. Johnson

**East Central 911 Call/Answer Society**

Mayor E. Raycraft

**TransCanada Yellowhead Highway Association**

Clr. D. McMann

**Innisfree Regional Emergency Advisory Committee**

Clr. D. McMann (Clr. J. Johnson Alternate)

**AB Central East (ACE) Water Corp.**

Mayor E. Raycraft

**Family & Community Support Services (MMI-FCSS)**

Clr. J. Johnson

**Northeast Alberta Information HUB (Alberta HUB)**

Clr. D. McMann (Mayor E. Raycraft Alternate)

**Crossroads Regional Economic Development Committee**

Mayor E. Raycraft

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Mayor

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CAO



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**Kalya Country Eco-Museum Trust Society (Regional Tourism)**

Clr. D. McMann

**Innisfree Public Library Board**

Clr. J. Johnson

**Innisfree Prairie Bank of Commerce Historical Society**

Mayor E. Raycraft

**Northern Lights Library System Board (Regional Library)**

No Council attendance. Representative K. Brummer to attend and report to Council

CARRIED

SIGNING  
AUTHORITY  
**ORG-2024-10-15/05**

Moved by Mayor Raycraft that pursuant to Section 213(4) of the Municipal Government Act, financial instruments' signing authorities shall be one elected official being Evan Raycraft, Deborah McMann, or Jennifer Johnson and one appointed member being Chief Administrative Officer Kayla Paranych.

CARRIED.

REMUNERATION  
**ORG-2024-10-15/06**

Moved by J. Johnson that Council approves a motion to maintain the existing Village of Innisfree Remuneration Rates pursuant to Compensation and Expense Policy 1100-09.

CARRIED.

UPCOMING  
COMMITMENTS

Council reviewed upcoming commitments.

ADJOURNMENT

Moved by E. Raycraft that, as there was no further business to discuss, the meeting be adjourned at 4:13 PM.

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Mayor

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Kayla Paranych, CAO

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Mayor

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CAO