

VILLAGE OF INNISFREE

REGULAR COUNCIL MEETING MINUTES of September 17, 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, September 17, 2024.</p>
<p><i>CALL TO ORDER</i></p>	<p>Mayor Raycraft called the Regular Council meeting to order at 4:01 PM.</p>
<p><i>PRESENT</i></p>	<p><u>Attendance in-person</u> Mayor Evan Raycraft Councillor Jennifer Johnson Councillor Deborah McMann</p>
<p><i>APPROVAL OF AGENDA</i> 2024-09-17/1</p>	<p>Kayla Paranych, Chief Administrative Officer Moved by J. Johnson that the agenda be accepted as presented with the following additions: 6.c. Crossroads Economic Development Report 4. Delegation St. Corey Buckingham</p>
<p><i>APPROVAL OF AUGUST 17, REGULAR MINUTES</i> 2024-09-17/2</p>	<p>Moved by Mayor Raycraft that the August 20, 2024, Regular Council Meeting minutes be approved.</p>
<p><i>DELEGATION – RCMP SGT. COREY BUCKINGHAM Q1 REPORT</i></p>	<p>Sgt. Corey Buckingham from the Vermilion RCMP Detachment entered the meeting at 4:06 PM. Sgt. Buckingham provided the First Quarter Report 2024/2025 on the actions, and statistics of the detachment in the Innisfree and area location. Discussion was held on the report.</p>
<p><i>Departure</i> 2024-09-17/3</p>	<p>Sgt. C. Buckingham departed at 4:20 PM. Moved by Clr. J. Johnson to accept the 1st Quarter Report from Delegation Sgt. C. Buckingham.</p>
<p><i>POLICY 1200-06 – VIDEO SURVEILLANCE POLICY</i> 2023-09-17/4</p>	<p>Moved by Mayor Raycraft that Council approve the Video Surveillance Policy 1200-06 as presented.</p>
<p><i>RV STORAGE OFF-SEASON</i> 2024-09-17/5</p>	<p>Moved by Clr. J. Johnson that Council approve the RV off season storage at Birch Lake Campground.</p>
<p><i>MASTER RATES BYLAW 694-24 – 1st</i> 2024-09-17/6</p>	<p>Moved by Mayor Raycraft that Council provide FIRST reading to Master Rates Bylaw 694-24 this 17th day of September 2024.</p>

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*MASTER RATES
BYLAW 694-24 – 2nd
2024-09-17/7*

Moved by Clr. D. McMann that Council provide SECOND reading to Master Rates Bylaw 694-24 this 17th day of September 2024.

CARRIED

*MASTER RATES
BYLAW 694-24 – 3rd
2024-09-17/8*

Moved by Clr. J. Johnson that Council provide THIRD reading to Master Rates Bylaw 694-24 this 17th day of September 2024.

CARRIED UNANIMOUSLY.

*MASTER RATES
BYLAW 694-24, 3rd & F
2024-09-17/9*

Moved by Mayor Raycraft that Council provide THIRD and FINAL reading to Master Rates Bylaw 694-24 this 16th day of July 2024.

CARRIED.

*REQUEST FOR
DONATION
2024-09-17/10*

Moved by Mayor Raycraft that Council approves the donation of \$100 to the Innisfree Delnorte School for their annual awards night, October 25, 2024.

CARRIED

*CROSSROADS
ECONOMIC
DEVELOPMENT
2024-09-17/11*

Moved by Mayor Raycraft that Council accepts this as information.

CARRIED

*COUNCILLOR
REPORTS
2024-09-17/12*

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

CARRIED.

*ADMINISTRATION
REPORTS
2024-09-17/13*

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

CARRIED.

*CORRESPONDENCE
2024-09-17/14*

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

CARRIED.

*ADJOURNMENT
2024-09-17/15*

Moved by Clr. D. McMann that the meeting be adjourned at 5:43 PM.

CARRIED.

K. Paranych, C.A.O.

E. Raycraft, Mayor