

VILLAGE OF INNISFREE

REGULAR COUNCIL MEETING MINUTES of November 19, 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, November 19, 2024.

CALL TO ORDER

Deputy Mayor D. McMann called the Regular Council meeting to order at 4:08 PM.

PRESENT

Attendance in-person

Councillor Jennifer Johnson
Councillor Deborah McMann

Kayla Paranych, Chief Administrative Officer

Regrets

Mayor Evan Raycraft

APPROVAL OF AGENDA

2024-11-19/1

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

Additions:

7.b – Northern Lights Library Report – K. Brummer

7.c – M.D. Foundation – J. Johnson

CARRIED

APPROVAL OF OCTOBER 15, 2024 REGULAR MINUTES

2024-11-19/2

Moved by Clr. J. Johnson that the October 15, 2024, Regular Council Meeting minutes be approved.

CARRIED

DELEGATION – LINDA PURVES

Linda Purves from the Rural Mental Health Program entered the meeting via virtual YouTube presentation at 4: 10 PM.

Departure

Linda Purves virtual presentation completed at 4:14 PM.

2024-11-19/3

Moved by Clr. D. McMann to accept the Report from Delegation Linda Purves as information.

CARRIED

LIBRARY BOARD APPOINTMENTS

2024-11-19/4

Moved by Clr. D. McMann to appoint the following individuals to the Village of Innisfree Library Board for the specified terms:

- Gayle Foyster – term expiry date May 21, 2027
- Kristina Brummer – term expiry date November 15, 2025
- Evan Raycraft – term expiry date May 21, 2027
- Yvonne Parasynchuk – term expiry date March 15, 2025
- Dale Cates – term expiry date May 21, 2025
- Jennifer Johnson – term expiry date October 25, 2025

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- Linda Purves - – term expiry date April 16, 2027
- Fro Young – term expiry date May 21, 2027”

CARRIED

BUDGET REVIEW
2024-11-19/5

Moved by Clr. D. McMann to approve the 2025 Library Board Draft Budget.

CARRIED

*MEMBERSHIP
RENEWALS*
2024-11-19/6

Moved by Clr. J. Johnson that Council approve the membership renewals for GO EAST and the Northwest Watershed Alliance for the 2025 year.

CARRIED

*REVIEW STRATEGIC
PLAN*
2024-11-19/7

Moved by Clr. D. McMann that Council will set a date for the Strategic Plan Workshop prior to the end of April 2025.

CARRIED

GARBAGE PICK UP
2024-11-19/8

Moved by Clr. J. Johnson that Council allow administration to continue the investigation of introducing roll out garbage carts to the municipality.

CARRIED

*COUNCILLOR
REPORTS*
2024-11-19/9

Moved by Clr. D. McMann that the items listed under Councillor Reports be accepted as presented.

CARRIED.

*ADMINISTRATION
REPORTS*
2024-11-19/10

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

CARRIED.

CORRESPONDENCE
2024-11-19/11

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

CARRIED.

*REVIEW
ORGANIZATIONAL
MEETING MINUTES*
2024-11-19/12

Moved by Clr. J. Johnson that the October 15, 2024, Council Organizational Meeting Minutes be approved.

CARRIED.

ADJOURMENT
2024-11-19/13

Moved by Clr. J. Johnson that the meeting be adjourned at 5:35 PM.

CARRIED.

K. Paranych, C.A.O.

E. Raycraft, Mayor

Mayor

C.A.O.