



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

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.

CALL TO ORDER

CAO Kayla Paranych called the meeting to order at 4:00 PM.

PRESENT

Councillor Deborah McMann
Councillor Jennifer Johnson
Mayor Evan Raycraft

Kayla Paranych, Chief Administrative Officer

CALL FOR NOMINATIONS - MAYOR

CAO Kayla Paranych called for nominations for Mayor.

D. McMann nominated E. Raycraft.

CAO Kayla Paranych, called twice more for nominations for Mayor.

APPOINTMENT OF MAYOR
ORG-2024-10-15/01

Moved by D. McMann that nominations cease.

CARRIED.

E. Raycraft was declared the Mayor and was sworn in pursuant to the *Notaries and Commissioners Act*.

E. Raycraft assumed the Chair.

CALL FOR NOMINATIONS – DEPUTY MAYOR

E. Raycraft called for nominations for Deputy Mayor.

E. Raycraft nominated D. McMann.

E. Raycraft, called twice more for nominations for Deputy Mayor.

APPOINTMENT OF DEPUTY MAYOR
ORG-2024-10-15/02

Moved by J. Johnson that nominations cease.

CARRIED.

D. McMann was declared the Deputy Mayor and was sworn in pursuant to the *Notaries and Commissioners Act*.

J. Johnson was sworn in pursuant to the *Notaries and Commissioners Act*.



Mayor



CAO



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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 3rd 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

Mayor

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.



Mayor



Kayla Paranych, CAO

Mayor

CAO