

VILLAGE OF INNISFREE

REGULAR COUNCIL MEETING MINUTES of December 23, 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 Monday, December 23, 2024.</p>
<p><i>CALL TO ORDER</i></p>	<p>Mayor Raycraft called the Regular Council meeting to order at 3:07 PM.</p>
<p><i>PRESENT</i></p>	<p><u>Attendance in-person</u> Councillor Jennifer Johnson Councillor Deborah McMann Mayor Evan Raycraft</p> <p>Kayla Paranych, Chief Administrative Officer</p>
<p><i>APPROVAL OF AGENDA</i> 2024-12-23/1</p>	<p>Moved by Clr. J. Johnson that the agenda be accepted as presented with the following additions:</p> <p>Additions: Asset Retirement Obligation Implementation ACE Board Meeting (Dec 18, 2024) – E. Raycraft Fire Truck</p> <p style="text-align: right;"><u>CARRIED</u></p>
<p><i>APPROVAL OF NOVEMBER 19, 2024 REGULAR MINUTES</i> 2024-12-23/2</p>	<p>Moved by Clr. J. Johnson that the November 19, 2024, Regular Council Meeting minutes be approved.</p> <p style="text-align: right;"><u>CARRIED</u></p>
<p><i>GIS SYSTEM MOU</i> 2024-12-23/3</p>	<p>Moved by Mayor Raycraft that Council accept the MOU with the County of Minburn for the GIS System implementation and annual fees for the Village of Innisfree.</p> <p style="text-align: right;"><u>CARRIED</u></p>
<p><i>INTERIM BUDGET</i> 2024-12-23/4</p>	<p>Moved by Clr. D. McMann that Council approve the 2025 Interim Draft Budget.</p> <p style="text-align: right;"><u>CARRIED</u></p>
<p><i>SIGNING AUTHORITY</i> 2024-12-23/5</p>	<p>Moved by Clr. J. Johnson that Council approve the new signing authorities.</p> <p style="text-align: right;"><u>CARRIED</u></p>
<p><i>MD FOUNDATION</i> 2024-12-23/6</p>	<p>Moved by Mayor Raycraft that Council provide a letter to the M.D. Foundation denying contribution to the expansion project due to budget constraints.</p> <p style="text-align: right;"><u>CARRIED</u></p>
<p><i>ARO IMPLEMENTATION</i> 2024-12-23/7</p>	<p>Moved by Clr. J. Johnson that Council approve the Asset Retirement Obligation implementation proposal totalling \$10, 000.</p> <p style="text-align: right;"><u>CARRIED</u></p>

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*INNISFREE FIRE
TRUCK*
2024-12-23/8

Moved by Mayor Raycraft that the Village of Innisfree transfer the Innisfree Fire Truck to the Innisfree Agricultural Society.

*COUNCILLOR
REPORTS*
2024-12-23/9

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

CARRIED.

*ADMINISTRATION
REPORTS*
2024-12-23/10

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

CARRIED.

CORRESPONDENCE
2024-12-23/11

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

CARRIED.

*ENTERING CLOSED
SESSION*
2024-12-23/12

Moved by Clr. J. Johnson that the meeting enters a Closed Session at 4:22 PM to discuss Labour per FOIP Section(s) 17 & 40.

CARRIED.

*EXITING CLOSED
SESSION*
2023-12-23/13

Moved by Clr. D. McMann that the meeting exits a Closed Session at 4:35 PM to discuss Labour per FOIP Section(s) 17 & 40.

CARRIED.

ADJOURMENT
2024-12-23/14

Moved by Mayor Raycraft that the meeting be adjourned at 4:36 PM.

CARRIED.

K. Paranych, C.A.O.

E. Raycraft, Mayor