

**VILLAGE OF INNISFREE
REGULAR COUNCIL MEETING MINUTES of February 18, 2025**

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, February 18, 2025.

CALL TO ORDER

Mayor Raycraft called the Regular Council meeting to order at 4:00 PM.

PRESENT

Attendance in-person

Mayor Evan Raycraft
Councillor Jennifer Johnson
Councillor Deborah McMann

Kayla Paranych, Chief Administrative Officer

*APPROVAL OF
AGENDA*

Moved by Mayor Raycraft that the agenda be accepted as presented with the following additions:

2025-02-18/01

7d. Spring Caucus Conference AB Munis
7.e AB Municipalities Fall Convention

CARRIED

*DELEGATION:
RCMP VERMILION –
Corey Buckingham*

Corey Buckingham entered the meeting at 4:01 pm

Departure

Corey Buckingham departed at 4:14 pm.

*DELEGATION:
Crossroads EDC*

Crossroad Economic Development Consultant Kathy Dmytriw entered the meeting at 4:14 pm. K. Dmytriw provided Council an up-to-date overview of the Crossroad Regional Economic Alliance activities.

Late Arrival

Clr. D. McMann arrived at 4:53 pm.

Departure

Delegation Kathy Dmytriw departed at 5:02 pm.

2024-02-18/02

Moved by Clr. J. Johnson that Council accept the delegation reports as information.

CARRIED

*APPROVAL OF JAN.
28, 2025, REGULAR
MINUTES*

Moved by Mayor Raycraft that the January 28, 2025, Regular Council Meeting minutes be approved as amended:

2025-02-18/03

Rescind Temporary Bylaw 693-25
Add “carried unanimously” to motion **2025-01-28/7**
Remove “unanimously” to motion **2025-01-28/8**

CARRIED

*LIBRARY BOARD
APPOINTMENT*

Moved by Mayor Raycraft that Council approve the recommended appointed member Yvonne Parasynchuk for the Library board for a term of 3 years ending March 15, 2028.

2024-02-18/04

CARRIED

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<i>UTILITY RATES</i> 2024-02-18/05	Moved by Clr. J. Johnson that Council approve the new solid waste utility rates, removing the regional landfill rate of \$12.00 and reducing the solid waste fees from \$29.95 to \$19.95. <p style="text-align: right;"><u>CARRIED</u></p>
<i>Rescind Master Rates bylaw 692-24</i>	Council to rescind Master Rates Bylaw 692-24
<i>2025 Master Rates Bylaw 694-25 – 1st</i> 2024-02-18/06	Moved by Clr. J. Johnson that Council provide FIRST reading to Master Rates Bylaw 694-25 this 18 th day of February 2025. <p style="text-align: right;"><u>CARRIED.</u></p>
<i>2025 Master Rates Bylaw 694-25 – 2ND</i> 2024-02-18/07	Moved by Clr. D. McMann that Council provide SECOND reading to Master Rates Bylaw 694-25 this 18 th day of February 2025. <p style="text-align: right;"><u>CARRIED.</u></p>
<i>2025 Master Rates Bylaw 694-25 – 3RD</i> 2024-02-18/08	Moved by Mayor Raycraft that Council provide THIRD reading to Master Rates Bylaw 694-25 this 18 th day of February 2025. <p style="text-align: right;"><u>CARRIED UNANIMOUSLY.</u></p>
<i>2025 Master Rates Bylaw 694-25 – 3RD & F</i> 2024-02-18/09	Moved by Clr. D. McMann that Council provide a THIRD and FINAL reading to Master Rates Bylaw 694-25 this 18 th day of February 2025. <p style="text-align: right;"><u>CARRIED.</u></p>
<i>ADMINISTRATION TRAINING</i> 2024-02-18/10	Moved by Mayor Raycraft that Council approve Administration to attend the Municipal Clerks Conference in April for training and in turn the office will be closed those days. <p style="text-align: right;"><u>CARRIED.</u></p>
<i>SPRING CAUCUS CONFERENCE</i> 2024-02-18/11	Moved by Mayor Raycraft that Council approve 1 Councillor to attend the AB Munis Conference in March. <p style="text-align: right;"><u>CARRIED.</u></p>
<i>FALL CONFERENCE</i> 2024-02-18/12	Moved by Clr. D. McMann that Council approve Administration to book and hold rooms for 3 Councillors and 1 Admin Staff to attend the 2025 Fall Conference. <p style="text-align: right;"><u>CARRIED.</u></p>
<i>COUNCILLOR REPORTS</i> 2024-02-18/13	Moved by Mayor Raycraft that the items listed under Councillor Reports be accepted as presented. <p style="text-align: right;"><u>CARRIED.</u></p>
<i>ADMINISTRATION REPORTS</i> 2024-02-18/14	Moved by Mayor Raycraft that the items listed under Administration Reports be approved as presented. <p style="text-align: right;"><u>CARRIED.</u></p>

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CORRESPONDENCE
2024-02-18/13


Moved by Clr. D. McMann that the items listed under Correspondence be received as information.

CARRIED.

ADJOURMENT

Moved by Clr. J. Johnson that the meeting be adjourned at 5:51 PM.



K. Paranych, C.A.O.


E. Raycraft, Mayor