

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

	<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, March 18, 2025.</p>
<p><i>CALL TO ORDER</i></p>	<p>Mayor Raycraft called the Regular Council meeting to order at 4:00 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> 2025-03-18/01</p>	<p>Kayla Paranych, Chief Administrative Officer Moved by Mayor Raycraft that the agenda be accepted as presented with the following: Deletion: <ul style="list-style-type: none"> - Solid Waste Bylaw Discussion – tabled to the April 15, 2025, meeting for Council to review further Additions: <ul style="list-style-type: none"> - Vermilion RCMP Detachment Priority Discussion - Council committee appointment - Innisfree Library Manager Report <p style="text-align: right;"><u>CARRIED</u></p> </p>
<p><i>APPROVAL OF FEB. 18, 2025, REGULAR MINUTES</i> 2025-03-18/02</p>	<p>Moved by Mayor Raycraft that the February 18, 2025, Regular Council Meeting minutes be approved.</p> <p style="text-align: right;"><u>CARRIED</u></p>
<p><i>SOLID WASTE DISCUSSION</i></p>	<p>Mayor Raycraft opened the floor to local residents who attended the Council meeting. This discussion was to address any concerns or comments surrounding the Solid Waste pick up changes.</p>
<p><i>AQUATECH QUOTE</i> 2025-03-18/03</p>	<p>Moved by Mayor Raycraft that Council incorporates the cleaning of the potable water reservoir within the 2025 budget and directs administration to source and review quotes for these services.</p> <p style="text-align: right;"><u>CARRIED</u></p>
<p><i>2025 ICF AMENDING AGREEMENT</i> 2025-03-18/04</p>	<p>Moved by Clr. D. McMann that Council approves the Village of Innisfree to continue to enter into an Intermunicipal Collaboration Framework with the County of Minburn via the “CF Amending Agreement”.</p> <p style="text-align: right;"><u>CARRIED</u></p>
<p><i>LIBRARY BOARD APPOINTMENT</i> 2025-03-18/05</p>	<p>Moved by Clr. J. Johnson that Council approve the recommended appointed member Dale Cates, for the Innisfree Library board, for a term of 3 years ending March 18, 2028.</p> <p style="text-align: right;"><u>CARRIED</u></p>

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*COUNCIL
COMMITTEE
APPOINTMENT*
2025-03-18/06

Moved by Mayor Raycraft that Clr. D. McMann be assigned committee appointed Council member for the M.D. Foundation.

CARRIED.

*MD FOUNDATION
LETTER*
2025-03-18/07

Moved by Mayor Raycraft that Council directs administration to provide the MD Foundation with a letter regarding the Village of Innisfree managing snow removal at the Seniors Villa in hopes to avoid any parking charges.

CARRIED.

*COUNCILLOR
REPORTS*
2025-03-18/08

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

CARRIED.

*ADMINISTRATION
REPORTS*
2025-03-18/09

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

CARRIED.

CORRESPONDENCE
2025-03-18/10

Moved by Clr. J. Johnson that the items listed under Correspondence be received as information.

CARRIED.

ADJOURMENT

Moved by Mayor Raycraft that the meeting be adjourned at 5:15 PM.

K. Paranych, C.A.O.

E. Raycraft, Mayor