

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF INNISFAIL HELD ON MONDAY, JUNE 14, 2010 COMMENCING AT 7:00 P.M. IN THE COUNCIL CHAMBERS.

IN ATTENDANCE:

MAYOR	KEN GRAHAM
COUNCILLORS	JASON HEISTAD, DEREK BAIRD, DON SHYGERA, GARY MACDONALD, TRACEY WALKER, PATT CHURCHILL
C.A.O. CORP. SERV. DIR. COMM. SERV. DIR. OPER. SERV. DIR. RECORD CLERK	DALE MATHER DARRYL JOYCE SHELLEY GAGNON BOB SCHULZ ZITA KENNEDY

ADOPT AGENDA: **BAIRD & MACDONALD - THAT THE AGENDA FOR THE REGULAR MEETING OF COUNCIL SCHEDULED FOR MONDAY, JUNE 14, 2010 BE ADOPTED AS AMENDED THE WITHDRAWAL OF PRESENTATION FROM MEYERS NORRIS PENNY AND REMOVAL OF ITEMS 1 AND 2 FROM GENERAL GOVERNMENT LEGISLATIVE SERVICES COMMITTEE AND THE ADDITION OF BUS RENTAL FOR GENERAL GOVERNMENT LEGISLATIVE SERVICES COMMITTEE.**

CARRIED UNANIMOUSLY

ADOPT MINUTES: **MACDONALD & CHURCHILL - THAT THE MINUTES OF THE PREVIOUS REGULAR MEETING HELD ON TUESDAY, MAY 25, 2010 BE ADOPTED AS PRESENTED.**

CARRIED UNANIMOUSLY

**MEYERS NORRIS
PENNEY – 2009
AUDITED FINANCIAL
STATEMENTS:**

PRESENTATION FROM MEYERS NORRIS PENNY REGARDING THE 2009 AUDITED FINANCIAL STATEMENTS HAD BEEN MOVED TO A SPECIAL MEETING TO BE HELD ON MONDAY, JUNE 21, 2010.

**MONTHLY BANK
RECONCILIATION
STATEMENT:**

MONTHLY BANK RECONCILIATION STATEMENT FOR MAY 2010 WAS PRESENTED TO COUNCIL FOR INFORMATION.

**NEW WEST
PARTNERSHIP:**

A LETTER FROM IRIS EVANS, MINISTER OF INTERNATIONAL & INTERGOVERNMENTAL RELATIONS REGARDING THE ANNOUNCEMENT OF THE NEW WEST PARTNERSHIP WAS PRESENTED TO COUNCIL FOR INFORMATION.

AUMA DIGEST: AUMA INFORMATION DIGEST FOR JUNE 9, 2010 WAS PRESENTED TO COUNCIL FOR INFORMATION.

FOLLOW UP NOTES: REGULAR COUNCIL MEETING FOLLOW-UP NOTES FROM THE MAY 25, 2010 MEETING WAS PRESENTED TO COUNCIL FOR INFORMATION.

BUS RENTALS CHRISTEN COOPER AND DIANA LYSTER PRESENTED TO COUNCIL IN REVIEW OF A LETTER FROM INNISFAIL NAILS, NEEDLES AND NOSES 2010 4-H EXCHANGE. THEY ARE LOOKING FOR A REDUCED RATE PER KILOMETER ON THE COMMUNITY BUS.

**HEISTAD & MACDONALD - THAT COUNCIL TABLE THE RESOLUTION TO THE END OF THE MEETING.
CARRIED UNANIMOUSLY**

FEDERAL GAS TAX FUND: A LETTER FROM ALBERTA TRANSPORTATION REGARDING 2010 APPLICATION FOR THE FEDERAL GAS TAX FUND WAS PRESENTED TO COUNCIL FOR INFORMATION.

TRANSPORTATION SERVICE COMMITTEE NOTES: NOTES FROM A TRANSPORTATION SERVICE COMMITTEE MEETING HELD ON MONDAY, JUNE 7, 2010 WAS PRESENTED TO COUNCIL FOR INFORMATION.

M.V.R.W.S. MINUTES: MINUTES FROM THE MOUNTAIN VIEW REGIONAL WATER SERVICES COMMISSION HELD ON MAY 12, 2010 WAS PRESENTED TO COUNCIL FOR INFORMATION.

S.R.D.R.W.C. MINUTES: MINUTES FROM THE SOUTH RED DEER WASTEWATER COMMISSION ANNUAL MEETING HELD ON MARCH 19, 2010 WAS PRESENTED TO COUNCIL FOR INFORMATION.

MINUTES FROM THE SOUTH RED DEER WASTEWATER COMMISSION REGULAR MEETING HELD ON MARCH 19, 2010 WAS PRESENTED TO COUNCIL FOR INFORMATION.

AB BUILDING CODE AND RULES: ARTICLE ON NEW ENERGY EFFICIENCY REQUIREMENTS FOR THE ALBERTA BUILDING CODE AND RULES WAS PRESENTED TO COUNCIL FOR INFORMATION.

REACH OUT NEWSLETTER: REACH OUT NEWSLETTER FOR JUNE 2010 WAS PRESENTED TO COUNCIL FOR INFORMATION.

RED DEER WATERSHED ALLIANCE: RED DEER WATERSHED ALLIANCE 2009 INFORMATION BOOKLET WAS AVAILABLE TO COUNCIL FOR INFORMATION.

PARKLAND FOUNDATION HOUSING: A LETTER FROM PARKLAND FOUNDATION HOUSING FOR SENIORS REGARDING NEEDS ASSESSMENT FOR FACULTIES WAS PRESENTED TO COUNCIL FOR INFORMATION.

BUILDING PERMIT: BUILDING PERMIT TOTALS FOR MAY 2010 WAS PRESENTED TO COUNCIL FOR INFORMATION.

DEVELOPMENT OFFICER'S REPORT: DEVELOPMENT OFFICER'S REPORT FOR MAY 2010 WAS PRESENTED TO COUNCIL FOR INFORMATION.

TRAFFIC ENFORCEMENT REPORT: COMMUNITY PEACE OFFICER TRAFFIC ENFORCEMENT REPORT FOR MAY 2010 WAS PRESENTED TO COUNCIL FOR INFORMATION.

MUNICIPAL LAW ENFORCEMENT REPORT: MUNICIPAL LAW ENFORCEMENT MONTHLY REPORT FOR MAY 2010 WAS PRESENTED TO COUNCIL FOR INFORMATION.

DESIGNATED OFFICER: **WALKER & HEISTAD - THAT COUNCIL APPOINT RYAN ANDERSON, COMMUNITY PEACE OFFICER AS DESIGNATED OFFICER ENFORCEMENT OF REGULATIONS, OFFENCES UNDER THE TOWN OF INNISFAIL LAND USE BYLAW NUMBER 1470.**
CARRIED UNANIMOUSLY

MUNICIPAL POLICING ASSISTANT: A LETTER REGARDING THE 2010 / 2011 MUNICIPAL POLICING ASSISTANT GRANT WAS PRESENTED TO COUNCIL FOR INFORMATION.

INNISFAIL FIRE & RESCUE REPORT: INNISFAIL FIRE & RESCUE REPORT FOR MAY 2010 WAS PRESENTED TO COUNCIL FOR INFORMATION.

AB ANIMAL SERVICES REPORT: ALBERTA ANIMAL SERVICES MONTH END REPORT FOR APRIL 2010 WAS PRESENTED TO COUNCIL FOR INFORMATION.

R.C.M.P. REPORT: R.C.M.P. DETAILED CRIME REPORT FOR APRIL 2010 – FOR WAS PRESENTED TO COUNCIL INFORMATION.

ACCOUNTS: CHURCHILL & SHYGERA - THAT COUNCIL APPROVE THE ACCOUNTS AS PRESENTED.
CARRIED UNANIMOUSLY

IN CAMERA: CHURCHILL & MACDONALD – THAT THE REGULAR COUNCIL MEETING RECESS AND MOVE IN CAMERA.
CARRIED UNANIMOUSLY
TIME: 7:24 P.M.

RECONVENE: CHURCHILL & WALKER – THAT THE REGULAR COUNCIL MEETING RECONVENE.
CARRIED UNANIMOUSLY
TIME: 8:04 P.M.

ADJOURN: WALKER & BAIRD – THAT THE REGULAR MEETING OF COUNCIL BE ADJOURNED.
CARRIED UNANIMOUSLY
TIME 8:05 P.M.

MAYOR

EXECUTIVE ASSISTANT