



The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, January 28, 2014.

- Present**
 - Sid Hinton Mayor
 - Vanessa Boe Councillor
 - Kelly Dalton Councillor
 - Jim Jackson Councillor
- Regrets**
 - Dave Huppertz Councillor
- Also Present**
 - Thelma Rogers Chief Administrative Officer
 - Amanda Konieczny Recording Secretary

Call to Order Mayor Hinton called the meeting to order at 6:27 pm.

Agenda

2014.01.29.01

MOTION by Councillor Jackson that the agenda be approved with the following amendments:

Addition:

Delegation – SPW M. McLaughlin – Public Works Report – 7:30 pm

Deletion:

Delegation – Midwest Pipelines Inc. CEO Ken Drysdale – 6:30 pm

CARRIED.

Minutes:

Council reviewed the minutes of the December 10, 2013 Regular Council Meeting.

2014.01.29.02

MOTION by Councillor Boe that Council approve the minutes of the December 10, 2013 Regular Council Meeting as presented.

CARRIED.

Financial Statements:

Council reviewed the Monthly Financial Statement for the period ending October 31, 2013.

2014.01.29.03

MOTION by Councillor Dalton to approve the Financial Statement for the month ending October 31, 2013.

CARRIED.


CEO CAO



Council reviewed the Monthly Financial Statement for the period ending November 30, 2013.

2013.01.29.04 **MOTION** by Councillor Dalton to approve the Financial Statement for the month ending November 30, 2013.
CARRIED.

Council reviewed the Monthly Financial Statement for the period ending December 31, 2013.

2013.01.29.05 **MOTION** by Councillor Jackson to approve the Financial Statement for the month ending December 31, 2013.
CARRIED.

2013.01.29.06 **MOTION** by Councillor Dalton to add Septic Hauling Services Request for Proposal as item #5 under New Business to the agenda.
CARRIED.

Accounts: Council reviewed the Accounts Payable listing for the month ending October 31, 2013.

2014.01.29.07 **MOTION** by Councillor Boe to accept Accounts Payable cheques # 20131029-20131140 totaling \$185,418.29 for the month ending October 31, 2013.
CARRIED.

Council reviewed the Accounts Payable listing for the month ending November 30, 2013.

2014.01.29.08 **MOTION** by Councillor Dalton to accept Accounts Payable cheques # 20131141-20131228 totaling \$329,187.27 for the month ending November 30, 2013.
CARRIED.

Council reviewed the Accounts Payable listing for the month ending December 31, 2013.

2014.01.29.09 **MOTION** by Councillor Jackson to accept Accounts Payable cheques # 20131229-20131325 totaling \$329,187.27 for the month ending November 30, 2013.
CARRIED.

Delegations: Desmond Shubert, Mannville Fire Chief entered the meeting at 6:46 p.m.

Fire Chief Fire Chief Shubert provided a review of 2013 operations and presented the 2014 Fire Department budget proposal.


CEO CAO



Departure Fire Chief Shubert departed at 7:19 p.m.

SPW McLaughlin Superintendent of Public Works Mark McLaughlin entered the meeting at 7:20 p.m.

SPW SWP McLaughlin provided a Public Works Report for the period ending January 28, 2014.

Departure SWP McLaughlin departed at 7:30 p.m.

Mannville Library Mannville Centennial Public Library Treasurer Bobbi Jo Groeneveld and Librarian Brenda Walker and entered the meeting at 7:31 p.m.

B. Walker presented an overview of the 2013 services provided and the activities performed by staff and the Board.

B. Groeneveld provided Council an overview of the 2013 fundraising activities performed by the Library Board and staff.

Departure Mannville Centennial Public Library representatives departed at 8:00 p.m.

Business:

CoM – IDP Proposal Council reviewed a County of Minburn Intermunicipal Development Plan Project proposal, accompanied by a proposed funding plan.

2014.01.29.10 **MOTION** by Councillor Jackson that the Village of Mannville authorizes the County of Minburn to participate in an application for the County of Minburn and Village of Mannville Intermunicipal Development Plan Project, submitted by the County of Minburn under the Regional Collaboration component of the Regional Collaboration Program. And further, that the Village of Mannville, a participant, agrees to abide by the terms of the Conditional Agreement, governing the purpose and use of the grant funds.

CARRIED.

Mannville Library Council reviewed the Mannville Centennial Public Library Board request for the appointment of Board Members pursuant to the Libraries Act of Alberta

2014.01.29.11 **MOTION** by Councillor Boe that Council endorse the appointment of Kelly Broadhead, Jill McLuckie and Verner Thompson to the Mannville Centennial Public Library Board pursuant to Libraries Act, c.L-11, s.4(1).

CARRIED.


CEO CAO



Website Proposal Council discussed the current status of the Village website.

2014.01.29.12 **MOTION** by Councillor Jackson that Council directs Administration to research website design and website development contractors to secure proposals to improve the Village website.

CARRIED.

2014 Fire Budget Council reviewed the 2014 Mannville Fire Department Budget as presented by the Fire Chief.

2014.01.29.13 **MOTION** by Councillor Dalton that Council accept the 2014 Fire Department Budget proposal and incorporate it into the 2014 Preliminary Budget.

CARRIED.

Septic Services Council discussed septic hauling services for the Village of Mannville.

2014.01.29.14 **MOTION** by Councillor Jackson that Council directs Administration to seek Request for Proposals for Septic Hauling Services for the Village of Mannville.

CARRIED.

Committee Reports:

Mannville Ag Society Mayor Hinton provided a verbal report on a Mannville District Agricultural Society meeting held on January 22, 2014.

East Central 911 Councillor Jackson provided a verbal report on a East Central 911 Call Answer Society Executive meeting held on January 24, 2014.

MMI-FCSS Councillor Dalton submitted a report on the Mannville Minburn Innisfree Family Community Support Services meeting held on December 9, 2013.

Library Board Councillor Boe submitted a report on the Mannville Centennial Public Library Board meeting held on December 10, 2013.

MD of Minburn Foundation Councillor Jackson submitted a report on the MD of Minburn Foundation meeting held on December 12, 2013.

Historical Society Councillor Dalton submitted a report on the Mannville Historical Society meeting held on January 8, 2014.


CEO CAO



MD of Minburn Foundation

Councillor Jackson submitted a report on the MD of Minburn Foundation board meeting held on January 9, 2014.

PAC

Councillor Boe submitted a report on the Mannville Parent Advisory Committee meeting held on January 13, 2013.

Library Board

Councillor Boe submitted a report on the Mannville Library Board meeting held on January 14, 2013.

AB HUB

Councillor Dalton submitted a report on the Northeast Alberta HUB meeting held on January 15, 2014.

2014.01.28.15

MOTION by Councillor Boe to accept the Council Committee Reports for the period ending January 28, 2014.

CARRIED.

CAO Report

CAO Rogers provided an Administration Report for the period ending January 28, 2014.

2014.01.29.16

MOTION by Councillor Dalton that the Village of Mannville, as Managing Partner of the Joint Landfill Agreement, accept the County of Minburn proposal to provide Administration Services related to the closure of the Mannville Modified Landfill.

CARRIED.

2014.01.28.17

MOTION by Councillor Jackson to accept the Chief Administrative Officer Report for the period ending January 28, 2014.

CARRIED.

Status Report

Council reviewed an Administration Project Status Report for the period ending January 28, 2014.

2014.01.28.18

MOTION by Councillor Dalton to accept the Project Status Report for the period ending January 28, 2014.

CARRIED.

Correspondence:

Council reviewed the Correspondence List for the period ending January 28, 2014.

Town of Vermilion

2014.01.28.19

MOTION by Councillor Jackson that Council direct Administration to send a letter to the Town of Vermilion, confirming the Village Council endorsement of the 2014 Physician Retention & Recruitment Committee Budget.

CARRIED.


CEO CAO



NSWA

2014.01.28.20

MOTION by Councillor Jackson to file the planning activities of the North Saskatchewan Watershed Alliance for information.

CARRIED.

2014.01.28.21

MOTION by Councillor Boe to accept the Correspondence List as information.

CARRIED.

In Camera

2014.01.28.22

MOTION by Councillor Jackson to go 'in camera' at 9:02 p.m. to discuss a legal matter with all persons except Village Council excluded from the meeting.

CARRIED.

2014.01.28.23

MOTION by Councillor Dalton to revert to a regular meeting at 9:30 p.m.

CARRIED.

Adjournment

2014.01.28.24

MOTION by Councillor Boe for adjournment at 9:31 p.m.

CARRIED.

Mayor, Sid Hinton

T. Rogers, CAO

CEO CAO