



The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, February 25, 2014.

Present	Sid Hinton	Mayor
	Dave Huppertz	Councillor
	Vanessa Boe	Councillor
	Kelly Dalton	Councillor
	Jim Jackson	Councillor

Also Present	Thelma Rogers	Chief Administrative Officer
	Amanda Konieczny	Recording Secretary

Call to Order Mayor Hinton called the meeting to order at 6:30 pm.

Delegations: Sergeant McGinley from the Vermilion RCMP detachment entered the meeting at 6:30 p.m.

SGT McGinley Sergeant McGinley provided a statistical comparison of Criminal Code Offences in the area and an Annual Performance Plan for 2014/2015.

Departure Sergeant McGinley departed at 6:49 p.m.

Agenda
2014.02.25.01

MOTION by Councillor Huppertz that the agenda be approved with the following additions:

Current Business:

B5. Mannville Centennial Public Library Board appointment

CARRIED.

Delegations:

SPW McLaughlin Superintendent of Public Works Mark McLaughlin entered the meeting at 6:50 p.m.

SPW Mr. McLaughlin provided a Public Works update.

Departure Mr. McLaughlin departed at 7:00 p.m.

2014.02.25.02 **MOTION** by Councillor Jackson that Council accept the Superintendent of Public Works Report.

CARRIED.

CEO CAO



Auditor McCarthy Auditor Barb McCarthy from the firm Joly, McCarthy & Dion entered the meeting at 7:00 p.m.

Auditor Auditor McCarthy provided the consolidated financial statement for the year ended December 31, 2013.

2014.02.25.03 **MOTION** by Councillor Jackson that Council accept the Consolidated Financial Statements for the year ending December 31, 2013.

CARRIED.

Departure Auditor McCarthy departed at 7:23 p.m.

Minutes: Council reviewed the minutes of the January 28, 2014 Regular Council Meeting.

2014.02.25.04 **MOTION** by Councillor Boe that Council approve the minutes of the January 28, 2014 Regular Council Meeting as recorded.

CARRIED.

Financial Statement: Council reviewed the Monthly Financial Statement for the period ending January 31, 2014.

2014.02.25.05 **MOTION** by Councillor Dalton to approve the Financial Statement for the month ending January 31, 2014.

CARRIED.

Accounts: Council reviewed the Accounts Payable listing for the month ending January 31, 2014.

Councillor Jackson declared a pecuniary interest and abstained from voting on Cheque # 20140059.

2014.02.25.06 **MOTION** by Councillor Dalton to accept Accounts Payable cheques # 20140001-20140069 totaling \$150,405.72 for the month ending January 31, 2014.

CARRIED.

Bylaws/Policies:

Overtime Policies Council reviewed the current municipal overtime hours and pay per the year ending 2013.

2014.02.25.07 **MOTION** by Councillor Jackson that Council file the overtime policies request for decision for information.

CARRIED.

CEO CAO



Business:

**Mannville
Riverview GC**

Council reviewed a recommendation from the Committee of the Whole to rename the Mannville Riverview Golf Course to the Mannville Riverview Golf Course and RV Park or RV Campsite.

2014.02.25.08

MOTION by Councillor Jackson that Council file the Mannville Riverview Golf Course proposed name change as information.

CARRIED.

**ACE Water
Corporation**

Council reviewed the Water Supply Agreement between the County of Vermilion River on behalf of ACE.

2014.02.25.09

MOTION by Councillor Huppertz that Council endorse municipal signatures to the Water Supply Agreement between the County of Vermilion River, on behalf of the Alberta Central East Regional Water Corporation and the Village of Mannville for a 20-year period ending November 1, 2033.

CARRIED.

**Commercial
Recycling Service**

Council reviewed commercial recycling services for the Village of Mannville commercial customers.

2014.02.25.10

MOTION by Councillor Huppertz that Council

- endorse the promotion of recycling services to all commercial properties in the Village of Mannville.
- direct Administration to display a Public Notice on the existing cardboard storage trailer, advising users of the termination of services effective May 1st, 2014.
- direct Administration to prepare an amendment to the Master Rates Bylaw, stating that effective May 1st, 2014, the clause 'Residential Recycling Fee' will replace the current 'Recycling Fee' in the bylaw, for inclusion on the April 22 Meeting Agenda.

CARRIED.

**Council Meeting
Schedule**

Council discussed the current schedule of Council and Committee of the Whole meetings.

2014.02.25.11

MOTION by Councillor Boe that the Council meeting schedule be revised to hold Regular Council meeting on the 2nd and 4th Tuesday of each month, with Council Committee of the Whole meeting dates to be determined.

CARRIED.


CEO CAO



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

2014.02.25.12 **MOTION** by Councillor Boe that Council endorse the appointment of Al Good to the Mannville Centennial Public Library Board pursuant to Libraries Act, c.L-11, s.4(1).

CARRIED.

Committee Reports:

Mannville Ag Society Mayor Hinton provided a verbal report on a Mannville and District Agriculture Society meeting held on February 13, 2014.

AB HUB Councillor Dalton submitted a report on an Alberta HUB meeting held on February 4, 2014.

MMI FCSS Councillor Dalton submitted a report on the Mannville Minburn Innisfree Family and Community Support Services meeting held on February 10, 2014.

PR & RC Councillor Jackson submitted a report on the Physician Retention Recruitment Committee meeting held on February 10, 2014.

CoC Councillor Dalton submitted a report on the Mannville Chamber of Commerce meeting held on February 10, 2014.

Landfill/Transfer Station Councillor Jackson submitted a report on the Joint Landfill / Transfer Station Committee meeting held on February 11, 2014.

MD of Minburn Foundation Councillor Jackson submitted a report on the MD of Minburn Foundation meeting held on February 13, 2014.

VRRA Councillor Jackson submitted a report on the Vermilion River Regional Alliance meeting held on February 13, 2014.

2013.12.10.13 **MOTION** by Councillor Huppertz to accept the Council Committee Reports for the period ending February 25, 2014.

CARRIED.

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

2014.02.25.14 **MOTION** by Councillor Dalton that Council forms a Mannville Recreation Committee which includes Council as a whole and a Mannville District Agricultural Society Representative.

CARRIED.


CEO CAO



2014.02.25.14 MOTION by Councillor Jackson to accept the Chief Administrative Officer Report for the period ending February 25, 2014. CARRIED.

Status Report Council reviewed an Administration Project Status Report for the period ending February 25, 2014.

2014.02.25.15 MOTION by Councillor Dalton to accept the Project Status Report for the period ending February 25, 2014. CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending February 25, 2014.

2014.02.25.16 MOTION by Councillor Huppertz to accept the Correspondence List as information. CARRIED.

In Camera
2014.02.25.17 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.

2014.02.25.18 MOTION by Councillor Boe to revert to a regular meeting at 9:39 p.m. CARRIED.

Adjournment
2014.02.25.19 MOTION by Councillor Dalton for adjournment at 9:40 p.m. CARRIED.

Mayor Sid Hinton

T. Rogers, CAO

CEO CAO