



The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, May 13, 2014.

<b>Present</b>	Sid Hinton	Mayor
	Dave Huppertz	Councillor
	Vanessa Boe	Councillor
	Kelly Dalton	Councillor
	Jim Jackson	Councillor

<b>Also Present</b>	Thelma Rogers	Chief Administrative Officer
	Amanda Konieczny	Recording Secretary

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

Agenda

**2014.05.13.01** MOTION by Councillor Dalton that the agenda be approved with the following additions:

**Current Business:**

- B5. Cost-sharing Request
- D4. Seniors' Week Proclamation

**CARRIED.**

Delegation:

T.J Hinton and Tim Konieczny entered the meeting at 6:30 p.m.

Mayor Hinton declared a pecuniary interest and departed the Council Chambers.

Deputy Mayor Huppertz assumed the chair of the meeting.

**Gongshow  
Enterprises Ltd.**

Gongshow Enterprises Ltd Representatives Mr. Hinton & Mr. Konieczny presented an offer to purchase Plan 8720202, Block 1, Lot 2.

**Departure**

Mr. Hinton & Mr. Konieczny concluded their presentation at 6:45 p.m.

Mayor Hinton returned to the Council Chambers at 6:46 p.m.

Mayor Hinton resumed Chair of the meeting.

**2014.05.13.02** MOTION by Councillor Dalton to move agenda item B4 to the front of the agenda.

**CARRIED.**

Mayor Hinton declared a pecuniary interest and departed the Council Chambers.

Deputy Mayor Huppertz assumed Chair of the meeting.

  
CEO CAO



**Municipal Lot Value**

Council reviewed information on the market value of Plan 8720202, Block 1, Lot 2.

2014.05.13.03

**MOTION** by Councillor Jackson that Council establish a value of \$75,000 on Plan 8720202, Block 1, Lot 2.

**Recorded Vote**

Councillor Jackson requested a recorded vote.

**In Favor**

**Opposed**

Huppertz  
Boe  
Dalton  
Jackson

**CARRIED.**

2014.05.13.04

**MOTION** by Councillor Jackson that Council grant a ‘First Right of Refusal’ to Gongshow Enterprises Ltd, for Plan 8720202, Block 1, Lot 2.

**Recorded Vote**

Councillor Jackson requested a recorded vote.

**In Favor**

**Opposed**

Huppertz  
Boe  
Dalton  
Jackson

**CARRIED.**

Mayor Hinton returned to the Council Chambers at 6:54 p.m.

Mayor Hinton resumed Chair of the meeting.

**Minutes:**

Council reviewed the minutes of the April 22, 2014 Regular Council Meeting.

2014.05.13.05

**MOTION** by Councillor Huppertz that Council approve the minutes of the April 22, 2014 Regular Council Meeting as recorded.

**CARRIED.**

**Bylaws/Policies:**

**Employee Health /Disability Benefit Plan**

Councillor Dalton declared a pecuniary interest and departed the Council Chambers.

Council reviewed several Employee Benefit Plans that included Short Term & Long Term Disability Benefits.

2014.05.13.06

**MOTION** by Councillor Huppertz that Council endorse the Health & Disability Benefit Plan Agreement with AMSC on a cost-shared basis per Administration recommendations.

**CARRIED.**

CEO CAO



**Sickness/Emergency Leave Policy** Council reviewed a proposal for a Sickness/Emergency Leave Policy.

**2014.05.13.07** **MOTION** by Councillor Boe that Council endorse the Sickness/Emergency Leave Policy as amended.

**CARRIED.**

**2014.05.13.08** **MOTION** by Councillor Jackson that Council direct Administration to pro-rate five days to each full-time equivalent employee for the period January through May 2014 pursuant to the Sickness/Emergency Leave Policy.

**CARRIED.**

Councillor Dalton returned to Council Chambers at 7:24 p.m.

**Business:**

**Prairie Billboards Ltd** Council discussed counter-offers received from Prairie Billboards Ltd. for highway advertising.

**2014.05.13.09** **MOTION** by Councillor Dalton that Council defer a decision on the Prairie Billboards Ltd. offer to the next Council meeting and direct Administration to seek quotes for the construction of a 10' x 40' two-sided billboard.

**CARRIED.**

**Funding Reallocation** Council reviewed recommendations for the reallocation of grant funds.

**2014.05.13.10** **MOTION** by Councillor Huppertz that Council reallocate expended 2013 MSI Operating Program funds of \$81,529.77 to the BMTG Program and \$12,970.23 to the FGTF Program.

**CARRIED.**

**Council Meeting Summer Schedule** Council discussed the summer Council Meeting schedule.

**2014.05.13.11** **MOTION** by Councillor Dalton that pursuant to MGA s. 193(3) that the Village of Mannville cancel the June through August Council meetings and reschedule meetings for the third Tuesday of June through August at 6:30 pm.

**CARRIED.**

**2014 Budget** Council reviewed updates and several proposed amendments to the 2014 Municipal Budget.

**2014.05.13.12** **MOTION** by Councillor Jackson that Council endorse an MSI Operating grant totaling \$3,073 for Administrative Equipment purchases.

**CARRIED.**

**2014.05.13.13** **MOTION** by Councillor Hupertz that Council endorse the 2014 Municipal Budget with estimated revenues of \$2,440,441 and estimated expenditures of \$3,163,380, for net taxation of \$722,939.

**CARRIED.**

  
CEO CAO



**2014 Tax Rate Bylaw** Tax Rate Bylaw 2014-800 was presented to Council for approval.

**2014.05.13.14** MOTION by Councillor Jackson to give first reading to Bylaw 2014-800.

**CARRIED.**

**2014.05.13.15** MOTION by Councillor Dalton to give second reading to Bylaw 2014-800.

**CARRIED.**

**2014.05.13.16** MOTION by Councillor Boe to proceed to third reading of Bylaw 2014-800 at this meeting.

**CARRIED UNANIMOUSLY.**

**2014.05.13.17** MOTION by Councillor Huppertz to give third and final reading to Bylaw 2014-800.

**CARRIED.**

**GC Cart Purchase** Council reviewed recommendation for the purchase of 10 Golf Carts for Mannville Riverview Golf Course.

**2014.05.13.18** MOTION by Councillor Jackson that Council endorse a three-year lease to secure ten 2010 EZGO RXV electric golf carts at an annual cost of \$11,300.

**CARRIED.**

**Ditch Cost Sharing** Council discussed the Municipality’s responsibilities to share in the cost of residential ditch improvements.

**Committee Reports:**

**CiB** Councillor Boe provided a update on the upcoming Communities in Bloom Committee activities.

**Mannville Library** Councillor Boe advised Council that Arts Days scheduled for May 31 had been cancelled.

**Mannville Ag Society** Councillor Jackson provided a verbal report on a MD of Minburn Foundation meeting held on May 8, 2014.

**CAC** Mayor Hinton provided a verbal report on a Citizens Advisory Committee meeting held on May 6, 2014.

**ACE AGM** Mayor Hinton provided a verbal report on an ACE Annual General meeting held on April 28, 2014.

**2014.05.13.19** MOTION by Councillor Huppertz to accept the Council Committee Reports for the period ending May 13, 2014.

**CARRIED.**

  
CEO CAO





Correspondence:

Council reviewed the Correspondence List for the period ending May 13, 2014.

MMI-FCSS  
2014.05.13.20

**MOTION** by Councillor Jackson to direct Administration to write a letter of support, for Mayoral signature, to the Honorable Manmeet Bhullar, Minister of Human Services regarding concerns about the 2014-15 Provincial budget and financial support for the FCSS Program.

**CARRIED.**

Day of the Honey  
Bee  
2014.05.13.21

**MOTION** by Councillor Huppertz that Council proclaim May 29<sup>th</sup> as Day of the Honey Bee.

**CARRIED.**

Vermilion CU  
Charity Golf  
Tournament  
2014.05.13.22

**MOTION** by Councillor Dalton that Council endorse the purchase of a \$150 ticket for the Vermilion Credit Union's 14<sup>th</sup> Annual Charity Golf Tournament.

**CARRIED.**

Seniors Week  
2014.05.13.23

**MOTION** by Councillor Boe that Council proclaims Seniors' Week June 2-8, 2014.

**CARRIED.**

Recess  
2014.05.13.24

**MOTION** by Councillor Jackson to recess the meeting at 8:27 p.m.

**CARRIED.**

Reconvene  
2014.05.13.25

**MOTION** by Councillor Huppertz to reconvene the meeting at 8:34 p.m.

**CARRIED.**

2014.05.13.26

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

**CARRIED.**

In Camera  
2014.05.13.27

**MOTION** by Councillor Boe to go 'in camera' at 8:35 p.m. pursuant to Division 2 of Part 1 of the FOIPP Act, to discuss a legal matter with all persons except Village Council and the Chief Administrative Officer excluded from the meeting.

**CARRIED.**

Departure

CAO Rogers departed the in-camera meeting at 8:45 p.m.

2014.05.13.28

**MOTION** by Councillor Dalton to revert to a regular meeting at 8:50 p.m.

**CARRIED.**

Adjournment  
2014.02.25.29

**MOTION** by Councillor Huppertz for adjournment at 8:51 p.m.

**CARRIED.**

  
Mayor Sid Hinton

  
T. Rogers, CAO