

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, August 19, 2014.

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

Also Present Tom Lysyk Chief Administrative Officer
Amanda Konieczny Recording Secretary

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

Delegations:

MLA Saskiw MLA Shayne Saskiw gave a verbal overview of the Wild Rose Party's current activities and opposition party objectives on an informal discussion basis to Council.

Departure Mr. Saskiw concluded his presentation at 6:46 p.m.

Agenda

2014.08.19.01

MOTION by Councillor Boe that the agenda be approved with the following addition:

Current Business:

B7. Land Purchase Proposal – Plan 8777S, Block 9, Lots 14 & 15

CARRIED.

Delegations:

SPW McLaughlin Superintendent of Public Works Mark McLaughlin entered the meeting at 6:52 p.m.

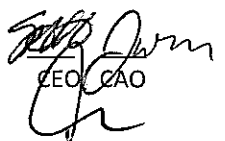
SPW (AR00010-2014) SPW McLaughlin provided a Public Works update.

Departure SPW McLaughlin departed at 7:03 p.m.

Rec. Manager Charron Recreation Manager Don Charron entered the meeting at 7:04 p.m.

Rec Manager (AR0008-2014) RM Charron provided a Golf Course update.

Departure RM Charron departed at 7:17 p.m.



CEO/CAO

Minutes: Council reviewed the minutes of the July 15, 2014 Regular Council Meeting.

2014.08.19.02 **MOTION** by Councillor Jackson that Council approve the minutes of the July 15, 2014 Regular Council Meeting.

CARRIED.

Financial Statement: Council reviewed the Monthly Financial Statement for the period ending June 30, 2014.

2014.08.19.03 **MOTION** by Councillor Dalton to approve the Financial Statement for the month ending June 30, 2014.

CARRIED.

Late Arrival Councillor Huppertz entered the meeting at 7:22 p.m.

Accounts: Council reviewed the Accounts Payable listing for the month ending June 30, 2014.

2014.08.19.04 **MOTION** by Councillor Boe to accept Accounts Payable cheques # 20140436-20140563 totaling \$209,292.89 for the month ending June 30, 2014.

CARRIED.

Business:

Equipment Purchase (AR0009-2014) Council reviewed the potential purchase of a greens roller for the Golf Course.

2014.08.19.05 **MOTION** by Councillor Huppertz that Council defer the recommendation for the purchase of a greens roller pending further information.

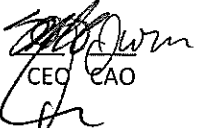
CARRIED.

Council Meeting Schedule (AR0004-2014) Council discussed the Regular Council Meeting schedule.

2014.08.19.06 **MOTION** by Councillor Jackson that Council set the regular council meeting dates of once per month for the months of September and October, 2014 on the third Tuesday with the matter being reviewed again at the next Organizational Meeting of Council.

CARRIED.

AB CPP (AR0005-2014) Council reviewed the County of Minburn request for the Village to participate in an Alberta Community Partnership Program application for the purchase of Emergency Services Equipment in the amount of \$179,565.


CEO CAO

2014.08.19.07 MOTION by Councillor Dalton that Council authorizes the County of Minburn to participate in an application for the purchase of a rapid-attack truck supporting emergency equipment for the Village of Mannville and Village of Innisfree Fire Departments under the Intermunicipal Collaboration Component of the Alberta Community Partnership Program and further, that the Village of Mannville agrees to abide by the terms of the Conditional Grants Agreement governing the purpose and use of the grant funds.

CARRIED.

Tax Collection Update (AR0006-2014)

Council received a tax collection update for information only.

Proclamation (AR0007-2014)

Council reviewed the “Walking Through Grief Society” request that Council lend support to a Proclamation declaring Wednesday, September 10th as World Suicide Prevention Day.

2014.08.19.08

MOTION by Councillor Dalton that Council support the Mayor in the signing of the Proclamation declaring Wednesday, September 10 as “World Suicide Prevention Day” on behalf of the Village of Mannville.

CARRIED.

Billboard Review (AR00012-2014)

Council revisited the purchase of the billboard item from June 17 Council Meeting.

2014.08.19.09

MOTION by Councillor Dalton that Council rescinds Resolution 2014.06.17.07 passed June 17, 2014 and that the matter of the Hwy 16 frontage east of Hwy 881 for promotional purposes is reviewed in its entirety.

CARRIED.

Land Purchase

Council discussed the land purchase proposal of Plan 8777S, Block 9, Lot 14 & 15.

2014.08.19.10

MOTION by Councillor Dalton that Council approve a counter offer to purchase Plan 8777S, Block 9, Lot 14 & 15 for the purchase price of \$12000 plus GST on a “as is” basis subject to a home inspection with no tax incentive program.

CARRIED.

CAO Report

CAO Lysyk provided an Administration Report for the period ending August 19, 2014.

2014.08.19.11

MOTION by Councillor Jackson to direct Administration to proceed with the purchase of electronic tablets for council members at an estimated total cost for the project of \$5000.

CARRIED.



CEO CAO

2014.08.19.12 MOTION by Councillor Huppertz to accept the Chief Administrative Officer Report for the period ending August 19, 2014.

CARRIED.


Correspondence: Council reviewed the Correspondence List for the period ending August 19, 2014.

2014.08.19.13 MOTION by Councillor Dalton to accept the Correspondence List as information.

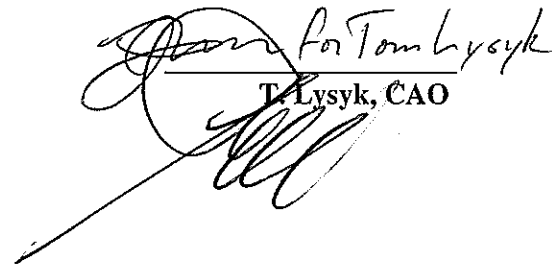
CARRIED.

Adjournment
2014.08.19.14 MOTION by Councillor Boe for adjournment at 8:40 p.m.

CARRIED



Mayor Sid Hinton



T. Lysyk, CAO



CEO CAO