

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, January 20, 2015.

Present	Sid Hinton	Mayor
	Vanessa Boe	Councillor
	Kelly Dalton	Councillor
	Jim Jackson	Councillor
Regrets	Dave Huppertz	Councillor
Also Present	James Mason	Chief Administrative Officer
	Amanda Strowger	Recording Secretary

Call to Order Mayor Hinton called the meeting to order at 6:28 pm.

Agenda

2015.01.20.01

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

Additions:

Financials: Revenue/Expense Report
Business: Rapid Response Unit
Committee Reports: MMI FCSS
Historical Society
Citizens on Patrol
Community Advisory Committee
Physician Retention & Recruitment Committee
EC 911 Call Answer Society

CARRIED.

Minutes:

Council reviewed the minutes of the December 9, 2014 Regular Council Meeting.

2015.01.20.02

MOTION by Councillor Dalton that Council approve the minutes of the December 9, 2014 Regular Council Meeting.

CARRIED.

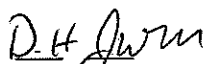
Bank Reconciliation:

Council reviewed the Monthly Bank Reconciliation for the period ending November 30, 2014.

2015.01.20.03

MOTION by Councillor Dalton to approve the Bank Reconciliation for the month ending November 30, 2014.

CARRIED.


CEO/CAO

Council reviewed the Monthly Bank Reconciliation for the period ending December 31, 2014.

2015.01.20.04 MOTION by Councillor Jackson to approve the Bank Reconciliation for the month ending December 31, 2014.

CARRIED.

**Water Purchases to
Revenue
Comparison:**

Council reviewed the 2014 Water Purchases to Revenue Comparison Report.

2015.01.20.05 MOTION by Councillor Boe to accept the 2014 Purchases to Revenue Comparison Report as information.

CARRIED.

Delegations:

**Public Works
Report**

SPW Mark McLaughlin entered the meeting at 6:47 pm.

SPW

SPW Mclaughlin's provided a Public Works update.

2015.01.20.06 MOTION by Councillor Jackson that Council accept the Public Works Report as information.

CARRIED.

**Revenue/Expense
Report:**

Council reviewed the Revenue/Expense Report for the period ending January 20, 2015.

2015.01.20.07 MOTION by Councillor Dalton to accept the Revenue/Expense Report for the period ending January 20, 2014 as information.

CARRIED.

Accounts:

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

2015.01.20.08 MOTION by Councillor Jackson to accept Accounts Payable cheques # 20141120-20141202 totaling \$157,412.26 for the month ending November 30, 2014.

CARRIED.

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

2015.01.20.09 MOTION by Councillor Boe to accept Accounts Payable cheques # 20141203-20141301 totaling \$293,790.15 for the month ending December 31, 2014.

CARRIED.

D. H. J. W. M.
CEO/CAO

Bylaws/Policies:

Residential Sale Policy Consider a new residential sales policy.

2015.01.20.10 MOTION by Councillor Jackson that Council directs Administration to investigate lot prices and incentives of surrounding Communities of the same population for the February 17, 2015 Council Meeting.

CARRIED.

Business:

FCM Renewal of Federation of Canadian Municipalities.

2015.01.20.11 MOTION by Councillor Dalton that Council directs Administration to renew the 2015 Federation of Canadian Municipalities Association membership.

CARRIED.

Billboard Budget for billboard renovation and use.

2015.01.20.12 MOTION by Councillor Boe that Council

- Approves a budget of \$15,000 to renovate the Village Billboard and obtain advertising signage for the Mannville Golf & RV Resort.
- Approves use of the billboard from April 1 to October 15 for the Mannville Golf & RV Resort.

CARRIED.

NE Subdivision Planning for NE Subdivision

2015.01.20.13 MOTION by Councillor Dalton that Council approve a budget of \$1500 to prepare an acceptable concept plan prior to further expenditure on the NE Subdivision Project.

CARRIED.

Delegations:

Rec. Manager Charron Recreation Manager Don Charron entered the meeting at 7:30 p.m.

Rec Manager RM Charron provided a Recreation Report.

Departure RM Charron departed at 7:48 p.m.

D. H. Charron
CEO/CAO

2015.01.20.14 MOTION by Councillor Boe that Council accept the Recreation Manager Recreation Report as information.

CARRIED.

PR&R Committee Physician Recruitment and Retention Committee membership.

2015.01.20.15 MOTION by Councillor Dalton that Council directs Administration to pay per capita fee totaling \$4015.00 to renew membership with the Physician Recruitment & Retention Committee.

CARRIED.

Business:

Go East 2015 Go East Membership renewal.

2015.01.20.16 MOTION by Councillor Dalton that Council direct Administration to decline membership with Go East for 2015.

CARRIED.

Credit Card Principles/signing authorities for the Village of Mannville’s credit card.

2015.01.20.17 MOTION by Councillor Dalton that Council authorize CAO James Mason, Office Manager Donna Poliakiwski and Administrative Assistant Amanda Strowger as authorized contacts, principals and signing authorities for the Village of Mannville MasterCard account with the Vermilion Credit Union.

CARRIED.

Rapid Response Unit Council discussed the Rapid Response Unit.

Committee Reports:

MD Of Minburn Councillor Jackson submitted a report on the MD Of Minburn Foundation meeting held on December 11, 2014.

Mannville Library Councillor Boe submitted a report on the Mannville Centennial Library board meeting held on January 8, 2015.

MMI FCSS Councillor Dalton submitted a report on the Mannville Minburn Innisfree Family Community Support Services meeting held on January 5, 2015.

Historical Society Councillor Dalton advised Council that the Mannville Historical Society meeting was rescheduled for February 11, 2015.

D. H. Awm
CEO CAO

- COPS** Councillor Dalton submitted a report on the Citizens on Patrol Membership Drive held on January 12, 2015.
- CAC** Councillor Jackson submitted a report on the Community Advisory Committee meeting held on January 13, 2015.
- PR&R** Councillor Jackson submitted a report on the Physician Retention and Recruitment Committee meeting held on January 14, 2015.
- EC 911 Call Answer Society** Councillor Jackson submitted a report on the East Central 911 Call Answer Society meeting held on December 1, 2014.
- 2015.01.20.18** **MOTION** by Councillor Dalton to accept the Council Committee Reports for the period ending January 20, 2015 as information. **CARRIED.**
- CAO Report** CAO Mason provided an Administration Report for the period ending January 20, 2015.
- 2015.01.20.19** **MOTION** by Councillor Boe to accept the Chief Administrative Officer Report for the period ending January 20, 2015 as information. **CARRIED.**
- Correspondence:** Correspondence List for the period ending January 20, 2015.
- 2015.01.20.20** **MOTION** by Councillor Jackson to accept the Correspondence List as information. **CARRIED.**
- Recess**
2015.01.20.21 **MOTION** by Councillor Dalton to recess the meeting at 8:53 p.m. **CARRIED.**
- Reconvene**
2015.01.20.22 **MOTION** by Councillor Boe to reconvene the meeting at 9:00 p.m. **CARRIED.**
- In Camera**
2015.01.20.23 **MOTION** by Councillor Jackson to go ‘in camera’ at 9:01 p.m. to discuss a labour matter with all persons except Village Council and the Chief Administration Officer excluded from the meeting. **CARRIED.**
- 2015.01.20.24** **MOTION** by Councillor Dalton to revert to a regular meeting at 9:40 p.m. **CARRIED.**

2015.01.20.25

MOTION by Councillor Jackson that Council accept for information Recreation Manager Charron successful completion of his six month probation period.

CARRIED.

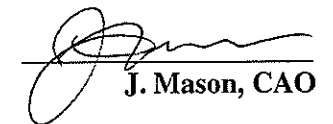
Adjournment
2015.01.20.26

MOTION by Councillor Boe for adjournment at 9:45 p.m.

CARRIED.



Mayor Sid Hinton



J. Mason, CAO



CEO CAO