

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, May 19, 2015.

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

Also Present	James Mason	Chief Administrative Officer
	Amanda Strowger	Recording Secretary

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

Agenda
2015.05.19.01 MOTION by Councillor Huppertz that the agenda be approved with the following additions:

Additions:

- Business: Recreation Centre Kitchen
- Credit Union Charity Golf Tournament
- Seniors Week Proclamation
- Committee Reports: Various Committees – Councillor Jackson

CARRIED.

Minutes: Council reviewed the minutes of the April 21, 2015 Regular Council Meeting.

2015.05.19.02 MOTION by Councillor Boe that Council approve the minutes of the April 21, 2015 Regular Council Meeting.


CARRIED.

Late Arrival CAO Mason entered the meeting at 6:35 p.m.

Delegation: Sergeant Boehr from the Vermilion RCMP detachment entered the meeting at 6:35 p.m.

SGT Boehr Sergeant Boehr provided a statistical comparison of Criminal Code Offences in the area.

Departure Sergeant Boehr departed at 6:50 p.m.


CEO CAO

Rec. Manager Charron Recreation Manager Don Charron entered the meeting at 6:51 p.m.

Rec Manager RM Charron provided a Recreation Report.

Departure RM Charron departed at 7:06 p.m.

Public Works Report SPW Mark McLaughlin entered the meeting at 7:06 pm.

SPW SPW Mclaughlin's provided a Public Works update.

Departure SPW McLaughlin departed at 7:27 p.m.

2015.05.19.03 MOTION by Councillor Jackson that Council accept the delegations as information. **CARRIED.**

Financial Statement: Council reviewed the Monthly Financial Statement for the period ending March 31, 2015.

2015.05.19.04 MOTION by Councillor Boe to approve the Financial Statement for the month ending March 31, 2015. **CARRIED.**

Council reviewed the Monthly Financial Statement for the period ending April 30, 2015.

2015.05.19.05 MOTION by Councillor Huppertz to defer the Monthly Financial Statement for the period ending April 30, 2015 until the June 16 Regular Council meeting. **CARRIED.**

Accounts: Council reviewed the Accounts Payable listing for the month ending March 31, 2015.

2015.05.19.06 MOTION by Councillor Dalton to accept Accounts Payable cheques # 20150141-20150208 totaling \$123,949.56 for the month ending March 31, 2015. **CARRIED.**

Council reviewed the Accounts Payable listing for the month ending April 30, 2015.

MOTION by Councillor Huppertz to accept Accounts Payable cheques # 20150209-20150304 totaling \$174,080.62 for the month ending March 31, 2015.

CARRIED.


CEO EAO

Revenue/Expense Report:

Council reviewed the Revenue/Expense Report for the period ending May 15, 2015.

2015.05.19.07

MOTION by Councillor Huppertz to accept the Revenue/Expense Report for the period ending May 15, 2015 as information.

CARRIED.

Bylaws/Policies:

2015 Operating Budget

2015 Draft Operating Budget.

2015.05.19.08

MOTION by Councillor Huppertz that Council approve the 2015 Operating Budget with amendments:

- Move \$19,000 from Land Use Planning expense to Water Service expense.
- Move \$2,100 from Golf Course revenue to Non-Government Organizations revenue.

CARRIED.

Tax Rate Bylaw 2015-805

2015 Tax Rate Bylaw 2015-805.

2015.05.19.09

MOTION by Councillor Jackson to give first reading of Bylaw 2015-805.

CARRIED.

2015.05.19.10

MOTION by Councillor Huppertz to give second reading of Bylaw 2015-805.

CARRIED.

2015.05.19.11

MOTION by Councillor Dalton to have third reading of Bylaw 2015-805 at this meeting.

CARRIED UNANIMOUSLY.

2015.05.19.12

MOTION by Councillor Boe to give third and final reading of Bylaw 2015-805.

CARRIED.

Business Licensing Bylaw 2015-806

Business Licensing Bylaw 2015-806.

2015.05.19.13

MOTION by Councillor Dalton to give first reading of Bylaw 2015-806.

CARRIED.

2015.05.19.14

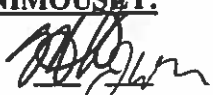
MOTION by Councillor Jackson to give second reading of Bylaw 2015-806.

CARRIED.

2015.05.19.15

MOTION by Councillor Huppertz to have third reading of Bylaw 2015-806 at this meeting.

CARRIED UNANIMOUSLY.


CEO/CAO

2015.05.19.16 MOTION by Councillor Boe to give third and final reading of Bylaw 2015-806. **CARRIED.**

Policy 1300-3 Reimbursement of costs policy 1300-03

2015.05.19.17 MOTION by Councillor Jackson that Council approve policy 1300-03 with the change of deleting mealtime amounts and leaving a maximum for meals as \$55.00 per day. **CARRIED.**

Business:

Tax Sale 2015 Tax Sale Properties.

2015.05.19.18 MOTION by Councillor Dalton that Council set reserve bit amounts as follows:
• Property 1 – Plan 4721HW, Block 13, Lot 4. Civic Address: 5116 53rd Street. Reserve bid \$11,750.00.
• Property 2 – Plan 4721HW, Block 13, Lot 5. Civic Address: 5120-53rd Street. Reserve bid \$19,000.00.
• Property 3 – Plan 2574P, Block 6, Lots 11& 12. Civic Address: 4704-48th Street. Reserve bid \$21,000.00.
CARRIED.

Property Listing Listing of Village owned property with a realtor.

2015.05.19.19 MOTION by Councillor Dalton that Council direct Administration to sign an agreement with a real estate agent on behalf of the Village of Mannville to sell residential property through an agent for the price set by the residential sales policy. **CARRIED.**

Bylaw Enforcement Village Bylaw Enforcement.

2015.05.19.20 MOTION by Councillor Huppertz that Council direct Administration to publicize a public reminder of property maintenance to residents of Mannville and begin bylaw enforcement notices as needed within the Village. **CARRIED.**

2015 Tax Sale 2015 Tax Sale Date change.

2015.05.19.21 MOTION by Councillor Jackson that Council move the tax sale date to July 13, 2015. **CARRIED..**



CEO/CAO

Recreation Centre

2015.05.19.22 MOTION by Councillor Huppertz that Council directs Administration to advise Recreation Manager Charron that he will be responsible for all Recreation Centre bookings and events.
CARRIED.

Credit Union 15th Annual Charity Golf Tournament.

2015.05.19.23 MOTION by Councillor Dalton that Council endorse the donation of \$175 bronze sponsorship for the Vermilion Credit Union’s 15th Annual Charity Golf Tournament.
CARRIED.

Seniors’ Week Seniors’ Week June 1-7, 2015.

2015.05.19.24 MOTION by Councillor Jackson that Council proclaims Seniors’ Week June 1-7, 2015.
CARRIED.

Committee Reports:

PAC Councillor Boe submitted a report on the Parent Advisory Committee meeting held on May 11, 2015.

Library Councillor Boe submitted a report on the Mannville Library Board meeting held on May 13, 2015.

EC 911 Councillor Jackson submitted a report on the East Central 911 Call Society meeting held on April 27, 2015.

MRGRS Councillor Jackson submitted a report on the Mannville Riverview Golf and Recreation Society meeting held on May 7, 2015.

Emergency Management Councillor Jackson submitted a report on the Emergency Management Symposium held on May 8, 2015.

2015.05.19.25 MOTION by Councillor Jackson to accept the Council Committee Reports for the period ending May 19, 2015 as information.
CARRIED.

CAO Report CAO Mason provided an Administration Report for the period ending April 21, 2015.

2015.05.19.26 MOTION by Councillor Huppertz that Council direct Administration to contact AUMA for a delegation to Council.
CARRIED.


CEO/CAO

2015.05.19.27 MOTION by Councillor Dalton to accept the Chief Administrative Officer Report for the period ending May 19, 2015 as information.

CARRIED.

Recess

2015.05.19.28 MOTION by Councillor Jackson to recess the meeting at 9:19 p.m.

CARRIED.

Reconvene

2015.05.19.29 MOTION by Councillor Boe to reconvene the meeting at 9:30 p.m.

CARRIED.

Continuance

2015.05.19.30 MOTION by Councillor Dalton for a continuance past 9:30 p.m.

CARRIED.

In Camera

2015.05.19.31 MOTION by Councillor Huppertz to go 'in camera' at 9:31 p.m. to discuss a labor matter with all persons except Village Council excluded from the meeting.

CARRIED.

Departure

Councillor Dalton *declared a pecuniary interest and* departed the meeting at 9:38 p.m.

CAO Mason re-entered the meeting at 9:48 p.m.

2015.05.19.32 MOTION by Councillor Jackson to revert to a regular meeting at 10:12 p.m.

CARRIED.


2015.05.19.33 MOTION by Councillor Huppertz that Council approve the permanent employment contract for the Chief Administrative Officer.

CARRIED.

Adjournment

2015.05.19.34 MOTION by Councillor Huppertz for adjournment at 10:15 p.m.

CARRIED.


Mayor S. Hinton


J. Mason, CAO


CEO