

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, September 15, 2015.

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| Present | Sid Hinton | Mayor |
| | Dave Huppertz | Councillor |
| | 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 6:26 pm.

Agenda

2015.09.15.01 MOTION by Councillor Huppertz that the agenda be approved with the following additions:

Additions:

Business: Bylaw Enforcement
County of Minburn Sewer Service Agreement
Strategic Planning Meeting

Committee Reports: Councillor Dalton

CARRIED.

Delegation:

Rec. Manager Charron Recreation Manager Don Charron entered the meeting at 6:29 p.m.

Rec Manager RM Charron provided a verbal Recreation Report.

Departure RM Charron departed at 7:07 p.m.

2015.09.15.02 MOTION by Councillor Boe that Council accept Recreation Report as information.

CARRIED.

2015.09.15.03 MOTION by Councillor Dalton that Council direct Administration to provide three to five year revenue and expense report for the golf course.

CARRIED.

2015.09.15.04 MOTION by Councillor Dalton that Council direct Administration to provide an inventory list of equipment for the golf course.

CARRIED.

D. H. Alwin
CEO CAO

SPW McLaughlin SPW McLaughlin provided a written Public Works update.

2015.09.15.05 MOTION by Councillor Jackson that Council accept public works report as information.
CARRIED.

Minutes: Council reviewed the minutes of the August 18, 2015 Regular Council Meeting.

2015.09.15.06 MOTION by Councillor Huppertz that Council approve the minutes of the August 18, 2015 Regular Council Meeting.
CARRIED.

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

2015.09.15.07 MOTION by Councillor Dalton to approve the Financial Statement for the month ending July 31, 2015.
CARRIED.

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

2015.09.15.08 MOTION by Councillor Dalton to accept Accounts Payable cheques # 20150565-20150695 totaling \$183,278.70 for the month ending July 31, 2015.
CARRIED.

Revenue/Expense Report: Council reviewed the Revenue/Expense Report for the period ending September 10, 2015.

2015.09.15.09 MOTION by Councillor Huppertz to accept the Revenue/Expense Report for the period ending September 10, 2015 as information.
CARRIED.

Bylaws/Policies:

**IDP Bylaw
2015-809** IDP Bylaw 2015-809 was presented to Council for 2nd and 3rd readings.

2015.09.15.10 MOTION by Councillor Jackson that council give second reading of the Intermunicipal Development Plan Bylaw 2015-809.
CARRIED.

2015.09.15.11 MOTION by Councillor Huppertz that council give third reading of the Intermunicipal Development Plan Bylaw 2015-809.
CARRIED.


CEO/CAO

**Municipal
Development Plan
Bylaw 2015-810**

Municipal Development Plan Bylaw 2015-810 was presented to Council for 2nd and 3rd reading.

2015.09.15.12

MOTION by Councillor Dalton that council give second reading of Municipal Development Plan Bylaw 2015-810.

CARRIED.

2015.09.15.13

MOTION by Councillor Boe that council give third reading of Municipal Development Plan Bylaw 2015-810.

CARRIED.

**Master Rates
Bylaw 2015-811**

Master Rates Bylaw 2015-811 was presented to Council for review.

2015.09.15.14

MOTION by Councillor Huppertz to give first reading of Master Rates Bylaw 2015-811 as amended.

CARRIED.

2015.09.15.15

MOTION by Councillor Dalton to give second reading of Master Rates Bylaw 2015-811.

CARRIED.

2015.09.15.16

MOTION by Councillor Boe to have third reading of Master Rates Bylaw 2015-811 at this meeting.

CARRIED UNANIMOUSLY.

2015.09.15.17

MOTION by Councillor Jackson to give third and final reading of Master Rates Bylaw 2015-811.

CARRIED.

Business:

MSI Transfer

MSI Operating Funds Transfer.

2015.09.15.18

MOTION by Councillor Dalton that Council direct Administration to distribute funds held in the MSI Operating account by moving \$80,000 to the BMTG and the remainder into the General Account.

CARRIED.

Budget Adjustment

Transfer budget amounts between departments.

2015.09.15.19

MOTION by Councillor Jackson that Council

- Approves budget reallocation to Land Use Planning from Land Subdivision and Development expense in the amount of \$3,000.
- Approves budget reallocation to Public Works Expense (Road and Street Contract with non-Gov't) from Administration \$8,000, from Bylaw Enforcement \$7,500, from Land Subdivision and Development \$10,000.

CARRIED.

D. H. Austin
CEO/CAO

- Pavement Repair** Pavement patch repair for portions of paved streets.
- 2015.09.15.20** **MOTION** by Councillor Huppertz that Council approves pavement patch repair for Project 1 on 53 Ave and 45 Street and Project 2 on 51 Street and 47 Avenue for an estimated total of \$25,833.50.
- CARRIED.**
- Golf Course Deep Fryer** Purchase of a new deep fryer for Golf Course.
- 2015.09.15.21** **MOTION** by Councillor Dalton that Council authorizes the purchase of a replacement deep fryer for the Golf Course kitchen, for the purchase price of \$7,000.
- CARRIED.**
- ATCO Electric Franchise Fee** ATCO Electric franchise fee rate.
- 2015.09.15.22** **MOTION** by Councillor Huppertz that Council directs Administration to notify ATCO Electric to increase the franchise fee by 1% in 2016.
- CARRIED.**
- AB Community Partnership Program** Application for funding through the Alberta Community Partnership Program.
- 2015.09.15.23** **MOTION** by Councillor Dalton that Council direct Administration to correspond with other small municipalities seeking support for a joint application under the Alberta Community Partnership program, with the intent of applying for a grant to establish a Regional Peace Officer program.
- CARRIED.**
- Golf Course Pasture** Golf Course property as rental pasture.
- 2015.09.15.24** **MOTION** by Councillor Jackson that Council accept the Golf Course pasture fencing as information.
- CARRIED.**
- Library Bylaws** Approval of the Mannville Library Bylaws.
- 2015.09.15.25** **MOTION** by Councillor Boe that Council accepts the bylaws of the Mannville Library Board to stand as presented.
- CARRIED.**
- Bylaw Enforcement** Bylaw Enforcement within the Village of Mannville.
- 2015.09.15.26** **MOTION** by Councillor Boe that Council direct Administration to write a letter to the Town of Vermilion requesting shared Bylaw Enforcement.

CARRIED.

DH Alwin
CEO CAO

Sewer Service Agreement County of Minburn Sewer Service Agreement presented for approval.

2015.09.15.27 MOTION by Councillor Jackson that Council approve the memorandum of agreement with the County of Minburn for Sewer Services in principal with clarification of Section 5 and Section 6c and that schedule A matches Section 30 of the Village of Mannville's Master Rates Bylaw 2015-811.

CARRIED.

Strategic Planning Session Strategic planning session for the 2015 year end.

2015.09.15.28 MOTION by Councillor Dalton that Council defer the strategic planning session to the October 20th Council meeting.

CARRIED.

Committee Reports:

EC 911 Councillor Jackson submitted a report on the East Central 911 meeting held on September 14, 2015.

MD Of Minburn Councillor Jackson gave a verbal report on the MD of Minburn Foundation meeting held on September 10, 2015.

HUB Councillor Dalton submitted a report on the HUB meeting held on September 2, 2015.

Historical Society Councillor Dalton submitted a report on the Historical Society meeting held on September 8, 2015.

MMI FCSS Councillor Dalton submitted a report on the Mannville Minburn Innisfree Family and Support Services meeting held on September 14, 2015.

2015.09.15.29 MOTION by Councillor Boe to accept the Council Committee Reports for the period ending September 15, 2015 as information.

CARRIED.

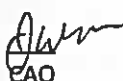
CAO Report CAO Mason provided an Administration Report for the period ending September 15, 2015.

2015.09.15.30 MOTION by Councillor Dalton to accept the Chief Administrative Officer Report for the period ending September 15, 2015 as information.

CARRIED.

In Camera
2015.09.15.31 MOTION by Councillor Jackson to go 'in camera' at 8:54 p.m. to discuss a labor matter with all persons except Village Council and the CAO excluded from the meeting.

CARRIED.

D.H. 
CEO CAO

Departure Councillor Dalton declared pecuniary interest and departed the meeting at 9:01 p.m.

2015.09.15.32 MOTION by Councillor Boe to revert to a regular meeting at 9:40 p.m.

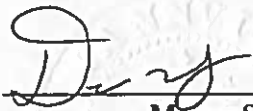
CARRIED.

2015.09.15.33 MOTION by Councillor Jackson that Council defer Succession Planning to the 2016 Budget.

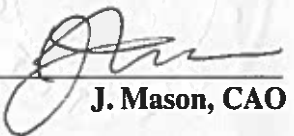
CARRIED.

Adjournment
2015.09.15.34 MOTION by Councillor Huppertz for adjournment at 9:41 p.m.

CARRIED.



Mayor S. Hinton



J. Mason, CAO