

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, December 14, 2015.

Present

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

Also Present

Tom Lysyk	Interim Chief Administrative Officer
Amanda Strowger	Recording Secretary

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

Agenda

2015.12.14.01 MOTION by Councillor Dalton that the agenda be approved with the following additions and deletions:

Additions:

Committee Reports: Mayor Huppertz
Councillor Jackson
Councillor Dalton

CARRIED.

Appointment

2015.12.14.02 MOTION by Councillor Jackson that Council appoint Tom Lysyk as the interim Chief Administrative Officer for the Village of Mannville effective November 23, 2015, such appointment to continue until a suitable replacement is found.

CARRIED.

Delegation:

Sergeant Boehr from the Vermilion RCMP detachment entered the meeting at 6:29 p.m.

SGT Boehr

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

Departure

Sergeant Boehr departed at 6:48 p.m.

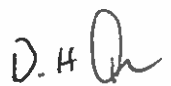
Minutes:

Council reviewed the minutes of the November 17, 2015 Regular Council Meeting.

2015.12.14.03

MOTION by Councillor Hinton that Council approve the minutes of the November 17, 2015 Regular Council Meeting.

CARRIED.


CEO CAO

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

2015.12.14.04 MOTION by Councillor Boe to approve the Financial Statement for the month ending October 31, 2015.

CARRIED.

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

2015.12.14.05 MOTION by Councillor Jackson to accept Accounts Payable cheques # 20150924-20151005 totaling \$182,990.72 for the month ending October 31, 2015.

CARRIED.

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

2015.12.14.06 MOTION by Councillor Dalton to accept the Revenue/Expense Report for the period ending December 10, 2015 as information.

CARRIED.

Business:

NLLS Budget Northern Lights Library System has requested ratification of their 2016 budget.

2015.12.14.07 MOTION by Councillor Boe that Council adopt the Northern Lights Library System 2016 Operating Budget as presented by the NLLS Chairman.

CARRIED.

Yellowhead Highway Association TransCanada Yellowhead Highway Association membership.

2015.12.14.08 MOTION by Councillor Dalton that Council accepts as information and directs Administration to notify TransCanada Yellowhead Highway Association that the Village decline further membership.

CARRIED.

Library Board Mannville Municipal Library proposed 2016 Budget.

2015.12.14.09 MOTION by Councillor Boe that Council approve the proposed 2016 Budget for the Mannville Municipal Library.

CARRIED.

Assessment Review Board Regional Assessment Review Agreement.



D. H. Q.
CEO CAO

2015.12.14.10 MOTION by Councillor Jackson that Council accept the Assessment Appeal Board member requirement as information

CARRIED.

2015.12.14.11 MOTION by Councillor Dalton that Council approve the entering into of the Memorandum Agreement for the Regional Assessment Review Services which amends the original agreement by deleting the participation of the Village of Minburn, effective July 1, 2015.

CARRIED.

2015 Property Tax Eliminating municipal grants for property taxes.

2015.12.14.12 MOTION by Councillor Hinton that Council gives authorization to write off government and supportive social housing taxes for 2015 which include roll numbers 710000, 400000, 1610000, 4890000, 4940000, 4960000, 5030000 and 4160200 for the amount totaling \$17,597.23.

CARRIED.

Committee Reports:

SPW McLaughlin SPW McLaughlin provided a written Public Works update.

2015.12.14.13 MOTION by Councillor Dalton that Council accept public works report as information.

CARRIED.

RM Charron RM Charron provided a written Recreation Report update.

2015.12.14.14 MOTION by Councillor Dalton that Council accept the recreation report as information.

CARRIED.

ACE Councillor Hinton submitted a report on the ACE Waterline Committee meeting held on November 27, 2015.

PAC Councillor Boe submitted a report on the Parent Advisory Committee meeting held on December 3, 2015.

Library Board Councillor Boe submitted a report on the Mannville Library Board meeting held on December 10, 2015.

Waste Transfer Mayor Huppertz submitted a report on the Waste Transfer Committee meeting held on December 1, 2015.

2015.12.14.15 MOTION by Councillor Hinton that Council approve entering into of the Memorandum of Agreement for the Regional Transfer Station Authority which amends the original Agreement by deleting the participation of the Village of Minburn, effective July 1, 2015.

CARRIED.

2015.12.14.16 MOTION by Mayor Huppertz that Council direct Administration to contact the County of Minburn regarding the purchase of garbage containers for non-residential use.

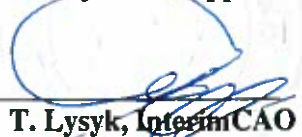
CARRIED.


D. Huppertz
CEO CAO

- 911 Call Society** Councillor Jackson gave a verbal report on the 911 Call Society meeting held on December 3, 2015.
- Chamber of Commerce** Councillor Dalton gave a verbal report on the Chamber of Commerce meeting held on November 16, 2015.
- HUB** Councillor Dalton gave a verbal report on the HUB meeting held on November 26, 2015.
- 2015.12.14.17** MOTION by Councillor Boe to accept the Council Committee Reports for the period ending December 14, 2015 as information. **CARRIED.**
- Correspondence:**
2015.12.14.18 MOTION to accept correspondence for the period ending December 15, 2015. **CARRIED.**
- In Camera**
2015.12.14.19 MOTION by Councillor Hinton to go 'in camera' at 8:20 p.m. to discuss labor matters with all persons except Village Council and the CAO excluded from the meeting. **CARRIED.**
- 2015.12.14.20** MOTION by Councillor Hinton to revert to a regular meeting at 8:54 p.m. **CARRIED.**
- Adjournment**
2015.12.14.21 MOTION by Councillor Dalton for adjournment at 8:55 p.m. **CARRIED.**



Mayor D. Huppertz



T. Lysyk, Interim CAO