

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, January 19, 2016.

Present	Vanessa Boe Kelly Dalton Jim Jackson	Deputy Mayor Councillor Councillor
Regrets	Dave Huppertz Sid Hinton	Mayor Councillor
Also Present	Tom Lysyk Amanda Strowger	Interim Chief Administrative Officer Recording Secretary

Call to Order Deputy Mayor Boe called the meeting to order at 6:26 pm.

Agenda

2016.01.19.01 MOTION by Councillor Jackson that the agenda be approved with the following additions:

Additions:

Business: Bylaw Enforcement

Committee Reports: Councillor Dalton
Councillor Jackson
Deputy Mayor Boe

CARRIED.

Delegation:

Resident Delegation Stewart Wilson entered the meeting at 6:30 p.m.

Wilson Mr. Wilson discussed with Council his concerns with the ditch along 46th street.

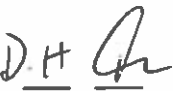
Departure Mr. Wilson departed at 6:45 p.m.

Minutes:

Council reviewed the minutes of the December 14, 2015 Regular Council Meeting.

2016.01.19.02 MOTION by Councillor Dalton that Council approve the minutes of the December 14, 2015 Regular Council Meeting.

CARRIED.


CEO CAO

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

2016.01.19.03 MOTION by Councillor Jackson to approve the Financial Statement for the month ending November 30, 2015.
CARRIED.

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

2016.01.19.04 MOTION by Councillor Dalton to accept Accounts Payable cheques # 20151006-20151078 totaling \$381,172.05 for the month ending November 30, 2015.
CARRIED.

Revenue/Expense Report: Council reviewed the Revenue/Expense Report for the period ending January 14, 2016.

2016.01.19.05 MOTION by Councillor Dalton to accept the Revenue/Expense Report for the period ending January 14, 2016 as information.
CARRIED.

Bylaws/Policies:
Sewer Back-up Sewer Back-up policy.

2016.01.19.06 MOTION by Councillor Jackson that council implement a “Sewer Back-up Policy.”
CARRIED.

Business:

ACP Grant Alberta Community Partnership Grant application for the 2015/16 ACP program.

2016.01.19.07 MOTION by Councillor Dalton that Council submit an Alberta Community Partnership project application to the Province for both the Mannville Recreation Centre Upgrade project and the Riverview Park Upgrade Project under the Intermunicipal Collaboration Component in collaboration with the County of Minburn.
CARRIED.

GC Equipment List Equipment listing for the Golf Course equipment provides an operating/usage status for each piece.

2016.01.19.08 MOTION by Councillor Jackson that Council accepts the golf course equipment list as information.
CARRIED.

D.H. 
CEO CAO

Business Waste Collection Solid waste collection services for the businesses.
2016.01.19.09 MOTION by Councillor Dalton that Council defer the Business Waste Collection and Disposal Service to the February Council meeting and direct Administration to review the current Waste Disposal Contract.
CARRIED.

Pasture Lease Renewal Pasture lease renewal for a portion of SW 30-50-8-W4.
2016.01.19.10 MOTION by Councillor Jackson that Council approve the extension of the existing pasture lease to Sid Hinton for a portion of SW 30-50-8-W4 (approx.. 24 acres) for an annual amount of \$492 per year for an additional four year term beginning March 1, 2016.
CARRIED.

Bylaw Enforcement Bylaw enforcement for the Village of Mannville.
2016.01.19.11 MOTION by Councillor Dalton that Council direct Administration to investigate possible unsightly properties within the Village.
CARRIED.

Staff/Committee Reports:

SPW McLaughlin SPW McLaughlin provided a written Public Works update.
2016.01.19.12 MOTION by Councillor Jackson that Council accept Public Works report as information.
CARRIED.

RM Charron RM Charron provided a written Recreation Report update.
2016.01.19.13 MOTION by Councillor Dalton that Council accept the Recreation report as information.
CARRIED.

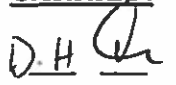
Historical Society Mayor Huppertz submitted a report on the Historical Society meeting held on January 13, 2016.

MMI FCSS Councillor Dalton provided a verbal report on the Mannville Minburn Innisfree Family Community Support Services meeting held on January 11, 2016.

East Central 911 Councillor Jackson provided a verbal report on the East Central 911 meeting held on December 8, 2015.

Library Board Deputy Mayor Boe submitted a report on the Library Board meeting held on January 14, 2016.

2016.01.19.14 MOTION by Councillor Dalton to accept the Council Committee Reports for the period ending January 19, 2016 as information.

CARRIED.

 CEO CAO

CAO Report CAO Lysyk provided an Administration Report for the period ending January 19, 2016.

2016.01.19.15 MOTION by Councillor Jackson to accept the Chief Administrative Officer Report for the period ending January 19, 2016 as information.

CARRIED.

Correspondence:

2016.01.19.16 MOTION by Councillor Dalton to accept correspondence for the period ending January 19, 2016.

CARRIED.

Adjournment

2016.01.19.17 MOTION by Councillor Jackson for adjournment at 8:21 p.m.

CARRIED.


Deputy Mayor V. Boe


T. Lysyk, Interim CAO


CEO CAO