

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, March 15, 2016.

Present Dave Huppertz Mayor
Vanessa Boe Councillor
Sid Hinton Councillor
Jim Jackson Councillor

Regrets Kelly Dalton Councillor

Also Present Tom Lysyk Interim Chief Administrative Officer
Amanda Strowger Recording Secretary

Call to Order Mayor Huppertz called the meeting to order at 6:29 pm.

Agenda

2016.03.15.01 MOTION by Councillor Jackson that the agenda be approved with the following additions:

Additions:

Business: Library Appointment

Committee Reports: Councillor Boe
Councillor Jackson

CARRIED.

Minutes:

Council reviewed the minutes of the February 16, 2016 Regular Council Meeting.

2016.03.15.02 MOTION by Councillor Boe that Council approve the minutes of the February 16, 2016 Regular Council Meeting.

CARRIED.

Financial Statement:

Council reviewed the Monthly Financial Statement for the period ending January 31, 2016.

2016.03.15.03 MOTION by Councillor Hinton to approve the Financial Statement for the month ending January 31, 2016.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing for the month ending January 31, 2016.

2016.03.15.04 MOTION by Councillor Jackson to accept Accounts Payable cheques # 201610001-20160065 totaling \$254,084.23 for the month ending January 31, 2016.

CARRIED.


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Revenue/Expense Report:

Council reviewed the Revenue/Expense Report for the period ending February 11, 2016.

2016.03.15.05

MOTION by Councillor Hinton to accept the Revenue/Expense Report for the period ending March 10, 2016 as information.

CARRIED.

Bylaws/Policies:

Bylaw Enforcement

Draft Peace Officer services agreement.

2016.03.15.06

MOTION by Councillor Boe that council approve entering into of an agreement with the Town of Vermilion to provide Bylaw Enforcement Services for the Village for the period April 1, 2016 to March 31, 2017.

CARRIED.

Business:

Property Assessment Services Contract

Existing agreement with Wainwright Assessment Group expires on March 31, 2016.

2016.03.15.07

MOTION by Councillor Hinton that Council approve the entering into of a three year Assessment Services Contract with Wainwright Assessment Services Group Ltd. For the period April 1, 2016 to March 31, 2019.

CARRIED.

2016.03.15.08

MOTION by Councillor Jackson that Mr. Larry James is appointed as the Assessor for the Village of Mannville for the period April, 2016 to March 31, 2019.

Assessment Comparison

Council reviewed the 2016 Assessment Comparison for information.

Radar Speed Sign

Radar Speed sign for use in the Village.

2016.03.15.09

MOTION by Councillor Boe that Council approve the purchase and installation of one Radar Speed Sign from Kalitec Signalization and assign a total project budget for supply and installation in the amount of \$6,000.00.

CARRIED.

Library Appointment

Mannville Centennial Public Library Board request for the appointment of Board Member pursuant to the Libraries Act of Alberta

2016.03.15.10

MOTION by Councillor Hinton that Council endorse the appointment of Amy Jackson to the Mannville Centennial Public Library Board pursuant to Libraries Act, c.L-11, s.4(1).

CARRIED.

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 CEO CAO

Staff/Committee Reports:

- SPW McLaughlin** SPW McLaughlin provided a written Public Works update.
- 2016.03.15.11** **MOTION** by Councillor Jackson that Council accept Public Works report as information. **CARRIED.**
- RM Charron** RM Charron provided a written Recreation Report update.
- 2016.03.15.12** **MOTION** by Councillor Hinton that Council accept the Recreation report as information. **CARRIED.**
- MMI FCSS** Councillor Boe submitted a report on the Mannville Minburn Innisfree Family and Support Services meeting held on March 7, 2016.
- PAC** Councillor Boe submitted a report on the Parent Advisory Committee meeting held on January 18, 2016.
- Library Board/Focus Group** Councillor Boe submitted a report on the Library Board Community Focus Group meeting held on March 1, 2016.
- Library Board** Councillor Boe submitted a report on the Library Board meeting held on March 10, 2016.
- East Central 911** Councillor Jackson gave a verbal report on the East Central 911 meeting.
- MD of Minburn Foundation** Councillor Jackson gave a verbal report on the MD of Minburn Foundation meeting.
- Regional Landfill** Mayor Huppertz gave a verbal report on the Regional Landfill Committee meeting held on February 24, 2016.
- 2016.03.15.13** **MOTION** by Councillor Hinton to accept the Council Committee Reports for the period ending March 15, 2016 as information. **CARRIED.**
- CAO Report** CAO Lysyk provided an Administration Report for the period ending March 15, 2016.
- 2016.03.15.14** **MOTION** by Councillor Jackson to accept the Chief Administrative Officer Report for the period ending March 15, 2016 as information. **CARRIED.**



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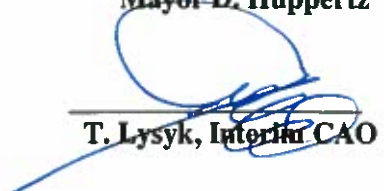
Adjournment
2016.03.15.15

MOTION by Councillor Hinton for adjournment at 7:44 p.m.

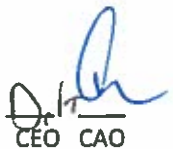
CARRIED.



Mayor D. Huppertz



T. Lysk, Interim CAO



CEO CAO