

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, April 18, 2017.

Present	Dave Huppertz Vanessa Boe Kelly Dalton Sid Hinton Jim Jackson	Mayor Councillor Councillor Councillor Councillor
Also Present	Jody Quickstad Amanda Strowger	Chief Administrative Officer Recording Secretary

Call to Order Mayor Huppertz called the meeting to order at 6:17 pm.

Agenda

2017.04.18.01 MOTION by Councillor Jackson that the agenda be approved as amended.

Additions:
Business: Railway Crossing – Hwy 881
Spring Paving
Village Office Renovation/Roof

CARRIED.

Delegation:

Town of Vermilion Chris Fithen, Community Peace Officer and Shawn Bell Director of Community Services, from the Town of Vermilion entered the meeting at 6:18 p.m.

Bell & Fithen Provided Council an overview of the services provided by the Community Peace Officer.

Departure Fithen and Bell departed at 6:27 p.m.

GC Manager Staden Riverview Operations Manager Kent Staden entered the meeting at 6:27 p.m.

GC Manager GC Manager Staden provided a progress report of the Riverview Golf Course.

Departure GC Manager departed at 6:35 p.m.

Minutes:

Council reviewed the March 21, 2017 minutes as presented.

2017.04.18.02 MOTION by Councillor Boe that Council approve the minutes of the March 21, 2017, Regular Council Meeting as presented.

CARRIED.

D. H. 904
CEO CAO

Financial Statement: Council reviewed the Monthly Bank Reconciliation as presented.

2017.04.18.03 MOTION by Councillor Dalton to approve the Bank Reconciliation for the month ending February 28, 2017. **CARRIED.**

Accounts: Council reviewed the Accounts Payable listing as presented.

2017.04.18.04 MOTION by Councillor Hinton to approve Accounts Payable cheques # 201700064-201700125 totaling \$171,298.63 for the month ending February 28, 2017. **CARRIED.**

MasterCard: Council reviewed the Credit Union MasterCard Statement as presented.

2017.04.18.05 MOTION by Councillor Jackson to approve the Credit Union MasterCard Statement dated February 28, 2017 totaling \$1,068.82. **CARRIED.**

Revenue/Expense Report: Council reviewed the Revenue/Expense Report as presented.

2017.04.18.06 MOTION by Councillor Dalton to approve the Revenue/Expense Report for the period ending March 31, 2017. **CARRIED.**

Business:

Town of Vermilion Council reviewed the Peace Officer Services Agreement contract.

2017.04.18.07 MOTION by Councillor Hinton that Council approve entering into an Agreement with the Town of Vermilion to provide Peace Officer Services for the Village of Mannville for the period April 1, 2017 to March 31, 2018. **CARRIED.**

Seasonal Campsite Council reviewed the current seasonal campsite contract for the Mannville Golf and RV Park.

Departure Councillor Jackson declared a potential conflict or pecuniary interest and departed the meeting at 6:53 p.m.

2017.04.18.08 MOTION by Councillor Boe that Council approve the rate charged for the “Off Season Storage – October 1 to April 30” at the Mannville Riverview Golf and RV Park be set at \$300.00 plus GST per year, effective October 1, 2017 and due October 1st each year. and further that; the fee is for the storage of Recreational Vehicles, Sheds, Storage Buildings, etc (Decks are exempt of this fee) **CARRIED.**

D-H gal
CEO CAO

- Reentered** Councillor Jackson reentered the meeting at 7:03 p.m.

- Ag. Society** Council reviewed a request for funding letter dated March 24, 2017 from the Mannville & District Agricultural Society.

- 2017.04.18.09** **MOTION** by Councillor Dalton that Council accept as information and defer to the 2017 Budget deliberations. **CARRIED.**

- 2017.04.18.10** **MOTION** by Councillor Hinton that Council agree in principle to provide annual funding to the Mannville & District Agricultural Society in the amount of \$30,000.00 per year for the years 2018 and 2019. **CARRIED.**

- Motion Log** Motion Log was presented as information.

- 2017.04.18.11** **MOTION** by Councillor Boe that Council accept the Motion Log as information. **CARRIED.**

- Railway Crossing** CAO Quickstad gave Council a verbal update on the Railway Crossing/ Walking Trail on HWY 881.

- Spring Paving** CAO Quickstad gave Council a verbal update on the scheduled Spring Paving.

- Village Office Roof** CAO Quickstad gave Council a verbal update on the Village Office roof repair quotes.

Staff/Committee Reports:

- SPW McLaughlin** SPW McLaughlin provided a written Public Works Report.

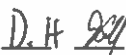
- 2017.04.18.12** **MOTION** by Councillor Hinton that Council accept Public Works report as information. **CARRIED.**

- GCM Staden** GCM Staden provided a written Golf Course Report.

- 2017.04.18.13** **MOTION** by Councillor Dalton that Council accept Golf Course report as information. **CARRIED.**

- CAO Report** CAO Quickstad provided an Administration Report as presented.

- 2017.03.21.14** **MOTION** by Councillor Jackson to accept the Chief Administrative Officer Report for the period ending April 18, 2017 as information. **CARRIED.**


 CEO CAO

Adjournment
2017.03.21.15

MOTION by Councillor Boe for adjournment at 8:01 p.m.

CARRIED.



Dave Huppertz, Mayor



Jody Quickstad, CAO

D.H. 9/20/17
CEO CAO