

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, December 12, 2017.

Present

Rex Smith	Mayor
Jim Jackson	Deputy Mayor
Shantell Bielesch	Councillor
Jocelyne Lanovaz	Councillor
Jill McLuckie	Councillor

Jody Quickstad	Chief Administrative Officer
Amanda Strowger	Recording Secretary

Call to Order Mayor Smith called the meeting to order at 6:30 pm.

Agenda

2017.12.12.01 MOTION by Councillor Jackson that the agenda be approved as presented.

CARRIED.

Minutes:

Council reviewed the November 14, 2017 Regular Council Meeting minutes as presented.

2017.12.12.02 MOTION by Councillor Lanovaz that Council approve the minutes of the November 14, 2017 Regular Council Meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2017.12.12.03 MOTION by Councillor Bielesch to approve the Bank Reconciliation for the month ending October 31, 2017.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2017.12.12.04 MOTION by Councillor McLuckie to approve Accounts Payable cheques # 201700806-201700897 totalling \$178,375.52 for the month ending October 31, 2017.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2017.12.12.05 MOTION by Councillor McLuckie to approve the Credit Union MasterCard Statements dated October 31, 2017 totalling \$1126.79.

CARRIED.


CEO CAO

Revenue/Expense Report:

Council reviewed the Revenue/Expense Report as presented.

2017.12.12.06

MOTION by Councillor Jackson to approve the Revenue/Expense Report for the period ending November 30, 2017.

CARRIED.

Business:

2018 Interim Operating Budget

Council reviewed the proposed 2018 Operating Budget.

2017.12.12.07

MOTION by Councillor Bielesch that Council adopt the 2017 Operating Budget as the 2018 Interim Operating Budget for the Village of Mannville.

CARRIED.

Committee Appointments

Council discussed the committee appointments for Council.

2017.12.12.08

MOTION by Councillor Jackson that Council approve the following appointments to the Council Committees:

Northern Lights Library System (NLLS) – McLuckie (Bielesch-Alternate)

Emergency Management (Bylaw 2012-772) – Smith, Lanovaz

CARRIED.

AB Municipal Affairs – MSI Capital

Council reviewed a letter from Alberta Municipal Affairs dated November 7, 2017 informing that the MSI Capital project (CAP-9446) for the purchase of a Mobile Water Meter has been accepted as an eligible project.

2017.12.12.09

MOTION by Councillor McLuckie that Council accept the Alberta Municipal Affairs letter dated November 7, 2017.

CARRIED.

Staff/Committee Reports:

SPW McLaughlin

Superintendent of Public Works Mark McLaughlin provided a written Public Works Report.

2017.12.12.10

MOTION by Councillor Bielesch that Council accept Public Works report as information.

CARRIED.


CEO CAO

GC Report Golf Course Financial Report as presented.

2017.12.12.11 **MOTION** by Councillor Lanovaz that Council accept Golf Course financial report for the month ending November 30, 2017.

CARRIED.

Councillor Jackson Councillor Jackson provided a Committee report on the following

- East Central 911 Call Answer Society – November 9, 2017
- Physician Retention & Recruitment – December 7, 2017

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Go East – November 29, 2017.
- Mannville Municipal Library Board – December 5, 2017

Mayor Smith Mayor Smith provided a Committee report on the following

- Alberta Central East (ACE) Regional Water Corp – November 30, 2017

Councillor McLuckie Councillor McLuckie provided a Committee report on the following

- Northern Lights Library System – December 9, 2017

2017.12.12.12 **MOTION** by Councillor Bielesch to accept the Council Committee Reports as presented.

CARRIED.

CAO Report CAO Quickstad provided an Administration Report as presented.

2017.12.12.13 **MOTION** by Councillor Lanovaz to accept the Chief Administrative Officer Report for December 2017 as information.

CARRIED.

In Camera

2017.12.12.14 **MOTION** by Councillor Jackson to go ‘In Camera’ at 8:09 p.m. to discuss a labor matter with all persons except Village Council and Chief Administration Officer excluded from the meeting.

CARRIED.

2017.12.12.15 **MOTION** by Councillor McLuckie to come ‘Out of Camera’ at 9:47 p.m.

CARRIED.


CEO CAO

2017.12.12.16 **MOTION** by Councillor Bielesch that Council approve an increase of 1.5% cost of living allowance to Village staff effective January 1, 2018. **CARRIED.**

2017.12.12.17 **MOTION** by Councillor Jackson that Council accept Reimbursements Policy #1300-03 as amended. **CARRIED.**

Adjournment
2017.12.12.18 **MOTION** by Councillor McLuckie for adjournment at 9:53 p.m. **CARRIED.**



Rex Smith, Mayor



Jody Quickstad, CAO



CEO CAO