

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, April 24, 2018.

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 6:27 pm.

Agenda

2018.04.24.01 MOTION by Councillor Bielesch that the agenda be approved as presented.

CARRIED.

Delegation:

ATCO Electric ATCO Electric representatives entered the meeting at 6:28 p.m.

Provided Council a new option that is available for Municipalities wishing to scale-up their street light infrastructure to LED.

Departure ATCO Electric representatives departed at 7:00 p.m.

Minutes:

Council reviewed the March 20, 2018 Regular Council Meeting minutes as presented.

2018.04.24.02 MOTION by Councillor Lanovaz that Council approve the minutes of the March 20, 2018 Regular Council Meeting as presented.

CARRIED.

Council reviewed the April 19, 2018 Special Council Meeting minutes as presented.

2018.04.24.03 MOTION by Councillor McLuckie that Council approve the minutes of the April 19, 2018 Special Council Meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2018.04.24.04 MOTION by Councillor Bielesch to approve the Bank Reconciliation for the month ending February 28, 2018.

CARRIED.


RS JQ
CEO CAO

Accounts:

Council reviewed the Accounts Payable listing as presented.

2018.04.24.05

MOTION by Councillor Bielesch to approve Accounts Payable cheques # 20180074-20180141 totalling \$131,374.71 for the month ending February 28, 2018.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2018.04.24.06

MOTION by Councillor Lanovaz to approve the Credit Union MasterCard Statements dated February 28, 2018 totalling \$2,893.05.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue/Expense Report as presented.

2018.04.24.07

MOTION by Councillor Bielesch to approve the Revenue/Expense Report for the period ending March 31, 2018.

CARRIED.

Business:

MAP

Council reviewed correspondence from Alberta Municipal Affairs dated March 27, 2018 regarding the Municipal Accountability Program informing that the program will review municipal processes and procedures to help develop knowledge of mandatory legislative requirements.

2018.04.24.08

MOTION by Councillor McLuckie that Council accept the correspondence from Alberta Municipal Affairs dated March 27, 2018 as information.

CARRIED.

Borderlands

Council discussed the Borderlands Emergency Preparedness Partnership correspondence.

2018.04.24.09

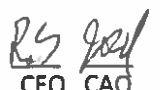
MOTION by Councillor Jackson that Council approve in principle to participate in the Borderlands Emergency Preparedness Partnership and;

Further that additional information be obtained and brought back to Council for discussion and final decision regarding approval to participate in the Partnership.

CARRIED.

FCM Grant –
Sewage Lagoon
Discharge Line

Council discussed the Sewage Lagoon Discharge Line and the option of submitting an application to Federation of Canadian Municipalities from the Municipal Asset Management Program.


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2018.04.24.10 MOTION by Councillor McLuckie that Council authorize Administration to complete and submit an application to the Federation of Canadian Municipalities from the Municipal Asset Management Program for the Sewage Lagoon/Discharge Line Infrastructure Assessment and; Further that an amount of \$12,500 be committed to the project from the Village of Mannville. **CARRIED.**

Transfer Station Agreement Council reviewed the Transfer Station Agreement between the County of Minburn, Village of Mannville and the Village of Innisfree.

2018.04.24.11 MOTION by Councillor Jackson that Council approve to enter into the Waste Transfer Station Agreement with the County of Minburn and the Village of Innisfree, effective January 1, 2018. **CARRIED.**

MD of Minburn Foundation Council discussed the MD of Minburn Foundation 2018 Requisition letter dated April 6, 2018.

2018.04.24.12 MOTION by Councillor Lanovaz that Council accept the MD of Minburn Foundation correspondence dated April 6, 2018 advising that the 2018 Requisition for the Village of Mannville is \$8,107, as information. **CARRIED.**

Staff/Committee Reports:

SPW Mclaughlin Superintendent of Public Works Mark Mclaughlin provided a written Public Works Report.

2018.04.24.13 MOTION by Councillor Bielesch that Council accept Public Works report as information. **CARRIED.**

GCM Staden GCM Staden provided a written Golf Course Report.

2018.04.24.14 MOTION by Councillor Lanovaz that Council accept Golf Course report as information. **CARRIED.**

Councillor Lanovaz Councillor McLuckie provided a Committee report on the following

- Community Advisory Committee – April 10, 2018.
- Buffalo Trail Public School Division – April 10, 2018


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Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Mannville Historical Society – April 2018
- Mannville Centennial Library – April 10, 2018
- Parent Advisory Committee – April 17, 2018.

Mayor Smith provided a verbal report on the following

- Mannville Ag. Society

2018.04.24.15 MOTION by Councillor Lanovaz to accept the Council Committee Reports as presented.

CARRIED.

CAO Report CAO Quickstad provided an Administration Report as presented.

2018.04.24.16 MOTION by Councillor Bielesch to accept the Chief Administrative Officer Report for April 2018 as information.

CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending April 24, 2018.

2018.04.24.17 MOTION by Councillor Lanovaz to accept the Correspondence List as information.

CARRIED.

Adjournment
2018.04.24.18 MOTION by Councillor McLuckie for adjournment at 8:35 p.m.

CARRIED.


Rex Smith, Mayor


Jody Quickstad, CAO


CEO CAO