

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, June 19, 2018.

Present

Rex Smith	Mayor
Jim Jackson	Deputy Mayor
Shantell Bielesch	Councillor
Jocelyne Lanovaz	Councillor
Jill McLuckie	Councillor
Jody Quickstad	Chief Administrative Officer
Donna Poliakiwski	Recording Secretary

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

Agenda

2018.06.19.01 MOTION by Councillor Lanovaz that Council approve the agenda as presented. **CARRIED.**

Minutes:

Council reviewed the May 15, 2018 Regular Council Meeting minutes as presented.

2018.06.19.02 MOTION by Councillor Jackson that Council approve the minutes of the May 15, 2018 Regular Council meeting as presented. **CARRIED.**

Council reviewed the May 23, 2018 Special Council Meeting minutes as presented.

2018.06.19.03 MOTION by Councillor Bielesch that Council approve the minutes of the May 23, 2018 Special Council meeting as presented. **CARRIED.**

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2018.06.19.04 MOTION by Councillor McLuckie that Council approve the Bank Reconciliation for the month ending April 30, 2018. **CARRIED.**

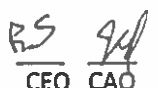
Accounts:

Council reviewed the Accounts Payable listing as presented.

2018.06.19.05 MOTION by Councillor Bielesch that Council approve Accounts Payable cheque numbers 20180193 - 20180277 totalling \$151,986.23 for the month ending April 30, 2018. **CARRIED.**

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.


CEO CAO

2018.0.19.06 MOTION by Councillor McLuckie that Council approve the Credit Union MasterCard Statements dated April 30, 2018 totalling \$1,670.87

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2018.06.19.07

MOTION by Councillor Lanovaz that Council approve the Revenue and Expense Report for the period ending May 31, 2018.

CARRIED.

Policies/Bylaws

Council reviewed an application from Mannville Landing Ltd. to amend Land Use Bylaw No 2006-734 and also the proposed Bylaw No. 2018-821.

2018.06.19.08

MOTION by Councillor McLuckie that Council approve First Reading of Bylaw No. 2018-821 Land Use Bylaw Amendment.

CARRIED.

Business:

VRRRA Broadband

Council discussed the proposal from Vermilion River Regional Alliance regarding Broadband and the development of a Master Plan.

2018.06.19.09

MOTION by Councillor McLuckie that the Village of Mannville not support the Vermilion River Regional Alliance (VRRRA) to use \$25,000 to be leveraged for a \$50,000 Community and Regional Economic Support (CARES) Grant for a Master Plan for Broadband.

CARRIED.

Request to Purchase

Council reviewed the correspondence dated May 15, 2018 from MDO-CAN Energy Svc, Matthew Owojuomo regarding a request to purchase a portion of Block A, Plan 8520860 owed by the Village of Mannville.

2018.06.19.10

MOTION by Councillor McLuckie that this matter be referred back to Administration for further investigation and review.

CARRIED.

Staff/Committee Reports:

SPW McLaughlin

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

2018.06.19.11

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

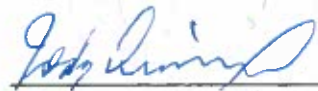
CARRIED.

R.S. 9/21
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- GCM Staden** Golf Course Manager Kent Staden provided a written Golf Course Report.
- 2018.06.19.12** **MOTION** by Councillor Bielesch that Council accept the Golf Course report as information. **CARRIED.**
- Councillor McLuckie** Councillor McLuckie provided a Committee report on the following:
- Mannville Library Board meeting – May 1, 2018
- Councillor Bielesch** Councillor Bielesch provided a Committee report on the following:
- Historical Society Meetings – May 28 and June 13, 2018
 - School Parent Council meeting – June 18, 2018
 - Canada Day Celebrations - Update
- 2018.06.19.13** **MOTION** by Councillor Lanovaz that Council accept all Committee reports as information. **CARRIED.**
- CAO Report** CAO, Jody Quickstad provided a written CAO Report.
- 2018.06.19.14** **MOTION** by Councillor Lanovaz to accept the Chief Administrative Officer Report for June 2018 as information. **CARRIED.**
- Correspondence:** Council reviewed the Correspondence list for the period ending June 19, 2018.
- 2018.06.19.15** **MOTION** by Councillor Bielesch to accept the Correspondence list as information. **CARRIED.**
- Adjournment**
2018.06.19.16 **MOTION** by Councillor Jackson for adjournment at 8:10 p.m. **CARRIED.**



Rex Smith, Mayor



Jody Quickstad, CAO



CEO CAO