

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday September 18, 2018.

<b>Present</b>	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

**2018.09.18.01** MOTION by Councillor Lanovaz that the agenda be approved with the following addition:

**Committee Reports:**  
I3e - Councillor Jackson

**CARRIED.**

**GCM Staden** Golf Course Manager, Kent Staden entered the meeting at 6:32 p.m.

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

**Departure** Golf Course Manager Staden departed at 7:08 p.m.

Minutes: Council reviewed the August 21, 2018 Regular Council meeting minutes as presented.

**2018.09.18.02** MOTION by Councillor McLuckie that Council approve the minutes of the August 21, 2018 Regular Council meeting as presented.

**CARRIED.**

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

**2018.09.18.03** MOTION by Councillor Bielesch to approve the Bank Reconciliation for the month ending July 31, 2018.

**CARRIED.**

Accounts: Council reviewed the Accounts Payable listing as presented.

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2018.09.18.04 MOTION by Councillor Jackson to approve Accounts Payable cheques # 20180505-20180636 totalling \$182,311.90 for the month ending July 31, 2018. **CARRIED.**

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

2018.09.18.05 MOTION by Councillor Lanovaz to approve the Credit Union MasterCard Statements dated July 31, 2018 totalling \$540.10. **CARRIED.**

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

2018.09.18.06 MOTION by Councillor Bielesch that Council approve the Revenue and Expense Report for the period ending August 31, 2018. **CARRIED.**

**Bylaws/Policies:**

**Health & Safety Policy No. 3900-02** Council reviewed the proposed amendments to Health and Safety Policy No.3900-02.

2018.09.18.07 MOTION by Councillor McLuckie that Council rescind Health & Safety Policy 1900-06 and; Further that Council rescind Incident Reporting Policy 1900-03 and; Further that Council approve amended Health and Safety Policy No. 3900-02, as presented. **CARRIED.**

**LUB 2018-823 Cannabis** Council reviewed the proposed Land Use Bylaw No. 2018-823.

2018.09.18.08 MOTION by Councillor Jackson that Council approve First Reading of Bylaw No. 2018-823 Land Use Bylaw Amendment. **CARRIED.**

**Business:**

**2018 Tax Sale** Council discussed the reserve bid and conditions for the 2018 Tax Sale.

2018.09.18.09 MOTION by Councillor Lanovaz that Council approve the following regarding the November 28, 2018 Tax Sale:  
Be it resolved that the Council of the Village of Mannville, having considered the report of the Chief Administrative Officer regarding unpaid tax arrears, hereby approves proceeding with the November 2018 Tax Sale pursuant to the provisions of the Municipal Government Act for the following properties within the Village of Mannville subject to the conditions described below:

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**Property No. 1**

Tax Roll Number: 4760000  
Legal Description: Plan 80022812, Block 3, Lot 20  
Civic Address: 5234 - 46 Street  
LINC Number: 0012 049 961  
Title Number: 112 124 296  
2017 Assessment: \$35,970

**Reserve Bid set for Tax Sale: \$37,000**

**Property No. 2**

Tax Roll Number: 4300000  
Legal Description: Plan 7620198, Block 3, Lot 15  
Civic Address: 5242 - 46 Street  
LINC Number: 0010 187 326  
Title Number: 072 450 370  
2017 Assessment: \$35,630

**Reserve Bid set for Tax Sale: \$36,000**

**Property No. 3**

Tax Roll Number: 4310000  
Legal Description: Plan 7620198, Block 3, Lot 16  
Civic Address: 5246 - 46 Street  
LINC Number: 0014 905 336  
Title Number: 172 200 715  
2017 Assessment: \$33,610

**Reserve Bid set for Tax Sale: \$37,000**

**Property No. 4**

Tax Roll Number: 3420000  
Legal Description: Plan 8777S, Block 6, Lot 1  
Civic Address: 5104 - 51 Street  
LINC Number: 0011 172 658  
Title Number: 072 343 667  
2017 Assessment: \$54,400

**Reserve Bid set for Tax Sale: \$45,000**

- 1.The 2018 Tax Sale shall proceed by auction at the Village of Mannville Office, Mannville, Alberta on November 28, 2018 at 10:00am.
- 2.The property shall be offered for sale on an “as is, where is” basis and the Village of Mannville makes no representation and gives no warranty whatsoever including as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the Purchaser. No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of any parcel. No terms and conditions of sale will be considered other than those specified by the Village of Mannville.
- 3.The property listed above shall be subject to the tax sale if the total outstanding property taxes remain outstanding prior to the tax sale.
- 4.The property will be offered for sale by auction, subject to a reserve bid and to certain registrations shown on the existing certificate of title as described in section 423(1) of the Municipal Government Act.
- 5.A non-refundable deposit equal to 10% of the purchase price, by bank draft or by lawyer’s trust cheque shall be due on sale date, with the balance of the purchase price due on closing.
- 6.Successful bidders agree to be bound by the terms and conditions of the Village of Mannville’s standard Tax Sale Agreement, a copy of which shall be made available to prospective bidders at the Village of Mannville Office prior to the tax sale.

**CARRIED.**

**Alberta Municipal Affairs - GTF**

Council reviewed correspondence dated August 14, 2018 from Alberta Municipal Affairs regarding Gas Tax Fund- Project GTF-174 Road Rehabilitation 46 Street & 50 Avenue.

**2018.09.18.10**

**MOTION** by Councillor Bielesch that Council accept the Alberta Municipal Affairs correspondence as information.

**CARRIED.**

**Canada Revenue Agency**

Council discussed designating an Administrator for the Village of Mannville’s Canada Revenue Agency (CRA) account.

**2018.09.18.11**

**MOTION** by Councillor McLuckie that Council approve Jennifer Hodel, Assistant Chief Administrative Officer as the Administrator of the Village of Mannville’s Canada Revenue Agency Business Accounts.

**CARRIED.**

**ACP Grant - ICF**

Council discussed applying for grant funding for the development of an Intermunicipal Collaboration Framework (ICF) with the County of Minburn under the Intermunicipal Collaboration (IC) component of the Alberta Community Partnership (ACP) grant fund.

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**2018.09.18.12** MOTION by Councillor Lanovaz that Council authorizes the Village of Mannville to participate as the managing partner in an application for grant funding under the Intermunicipal Collaboration component of the Alberta Community Partnership Program for the development of an Intermunicipal Collaboration Framework between the Village of Mannville and the County of Minburn in the amount of \$30,000 and;

Further that the Village of Mannville, as the applicant and managing partner, agrees to enter into a Conditional Grant Agreement with Alberta Municipal Affairs governing the purpose and use of the grant funds.

**CARRIED.**

**Staff/Committee Reports:**

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

**2018.09.18.13** MOTION by Councillor Bielesch that Council accept Public Works report as information. **CARRIED.**

**GCM Staden** Golf Course Manager Kent Staden provided a written Golf Course Report.

**2018.09.18.14** MOTION by Councillor Jackson that Council accept Golf Course report as information. **CARRIED.**

**Councillor Lanovaz** Councillor Lanovaz provided a Committee report on the following

- Mannville Riverview Golf & RV Society – July 31/Aug 23, 2018
- M-M-I F.C.S.S. – September 4, 2018
- Mannville Chamber of Commerce – September 11, 2018
- Northeast Alberta HUB – September 17, 2018

**Councillor McLuckie** Councillor McLuckie provided a Committee report on the following

- NLLS General Board – September 8, 2018
- Bordering on Emergency Management – September 18, 2018

**Councillor Bielesch** Councillor Bielesch provided a Committee report on the following


- Mannville Library Board – September 11, 2018

**Mayor Smith** Mayor Smith provided a Committee report on the following

- ACE Water

**Councillor Jackson** Councillor Jackson provided a Committee report on the following

- MD of Minburn Foundation

  
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2018.09.18.15 MOTION by Councillor Lanovaz to accept the Council Committee Reports as presented.

CARRIED.

CAO Report CAO Quickstad provided an Administration Report as presented.

2018.09.18.16 MOTION by Councillor McLuckie to accept the Chief Administrative Officer Report for September 2018 as information.

CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending September 18, 2018.

2018.09.18.17 MOTION by Councillor Lanovaz to accept the Correspondence List as information.

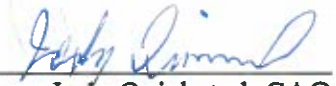
CARRIED.

Adjournment  
2018.09.18.18 MOTION by Councillor Lanovaz for adjournment at 8:37 p.m.

CARRIED.



Rex Smith, Mayor



Jody Quickstad, CAO