

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday October 16, 2018.

Present	Rex Smith	Mayor
	Jim Jackson	Deputy Mayor
	Shantell Bielesch	Councillor
	Jocelyne Lanovaz	Councillor
	Jill McLuckie	Councillor
	Jennifer Hodel	Assistant Chief Administrative Officer
	Amanda Strowger	Recording Secretary

Regrets Jody Quickstad Chief Administrative Officer

Call to Order Mayor Smith called the meeting to order at 6:37 pm.

Agenda

2018.10.16.01 MOTION by Councillor McLuckie that the agenda be approved.

CARRIED.

Minutes:

Council reviewed the September 18, 2018 Regular Council meeting minutes as presented.

2018.10.16.02 MOTION by Councillor Bielesch that Council approve the minutes of the September 18, 2018 Regular Council meeting as presented.

CARRIED.

Council reviewed the October 2, 2018 Special Council meeting minutes as presented.

2018.10.16.03 MOTION by Councillor McLuckie that Council approve the minutes of the October 2, 2018 Special Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2018.10.16.04 MOTION by Councillor Jackson to approve the Bank Reconciliation for the month ending August 31, 2018.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

Departure Councillor Lanovaz declared pecuniary interest and departed the meeting at 6:39 p.m.

2018.10.16.05 MOTION by Councillor McLuckie to approve Accounts Payable cheques # 20180637-20180761 totalling \$227,945.70 for the month ending August 31, 2018.

CARRIED.

Re-Entry Councillor Lanovaz re-entered the meeting at 6:40 p.m.

R.S. J.L.
CEO CAO

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2018.10.16.06

MOTION by Councillor Lanovaz to approve the Credit Union MasterCard Statements dated August 31, 2018 totalling \$1592.21.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue/Expense Reports as presented.

2018.10.16.07

MOTION by Councillor Lanovaz that Council approve the Revenue and Expense Report for the period ending September 30, 2018.

CARRIED.

Bylaws/Policies:

**LUB Bylaw
2018-823**

Council discussed Bylaw No. 2018-823 amending Land Use Bylaw No. 2006-734.

2018.10.16.08

MOTION by Councillor McLuckie that Council approve Second reading of Bylaw No. 2018-823.

CARRIED.

2018.10.16.09

MOTION by Councillor Jackson that Council approve Third reading of Bylaw No. 2018-823.

CARRIED.

**Methods of Advertising
2018-824**

Council reviewed proposed Bylaw No. 2018-834 Methods of Advertising.

2018.10.16.10

MOTION by Councillor McLuckie that Council approve First reading of Bylaw No. 2018-824.

CARRIED.

**FOIPP
Coordinator
2018-825**

Council reviewed proposed Bylaw No. 2018-825 Freedom of Information and Protection of Privacy (FOIPP) Coordinator.

2018.10.16.11

MOTION by Councillor Lanovaz that Council approve First reading of Bylaw No. 2018-825.

CARRIED.

2018.10.16.12

MOTION by Councillor Jackson that Council approve Second reading of Bylaw No. 2018-825.

CARRIED.

2018.10.16.13

MOTION by Councillor Bielesch to have Third reading of Bylaw No. 2018-825.

CARRIED UNANIMOUSLY.

2018.10.16.14

MOTION by Councillor McLuckie that Council approve Third reading of Bylaw No. 2018-825.

CARRIED.

PLS
CEO *gaf*
CAO

Jury Leave Policy 1900-20 Policy No. 1900-20 Jury Leave was presented for Council approval.

2018.10.16.15 MOTION by Councillor McLuckie that Council approve Policy No. 1900-20 Jury Leave with amendments:

- Section 3.3 be removed

CARRIED.

Corrective Actions Policy 1900-02 Amended Policy No. 1900-02 Corrective Actions was presented for Council approval.

2018.10.16.16 MOTION by Councillor McLuckie that Council approve the proposed amended Corrective Actions Policy 1900-02.

CARRIED.

Credit Card Policy 1300-01 Amended Policy 1300-01 Credit Card was presented to Council for approval.

2018.10.16.17 MOTION by Councillor Jackson that Council approve the proposed amended Credit Card Policy 1300-01.

CARRIED.

Business:

Municipal Affairs MSI - CAP Council reviewed the letter dated September 25, 2018 from Alberta Municipal Affairs regarding MSI Capital.

2018.10.16.18 MOTION by Councillor Lanovaz that Council accepts the letter from Alberta Municipal Affairs as information.

CARRIED.

Staff/Committee Reports:

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

2018.10.16.19 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.

2018.10.16.20 MOTION by Councillor Lanovaz that Council accept Golf Course report as information.

CARRIED.

Councillor Jackson Councillor Jackson provided a Committee report on the following

- MD of Minburn Foundation – September 20, 2018

R-S
CEO
JRL
CAO

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Mannville Library Board – October 9, 2018
- Mannville Historical Society – October 10, 2018
- Parent Advisory Council – October 11, 2018

Councillor McLuckie Councillor McLuckie provided a Committee report on the following

- Community Advisory Committee – September 25, 2018

2018.10.16.21 MOTION by Councillor Lanovaz to accept the Council Committee Reports as presented.
CARRIED.

CAO Report CAO Quickstad provided an Administration Report as presented.

2018.10.16.22 MOTION by Councillor McLuckie to accept the Chief Administrative Officer Report for October 2018 as information.
CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending October 16, 2018.

2018.10.16.23 MOTION by Councillor Lanovaz that Council direct Administration to place an article in the Hiway 16 News, directed to the residents of the Village of Mannville, expressing Council's disappointment in the decision of the Government of Alberta to not provide municipalities with a population under 5000 with Provincial funding to offset costs related to Cannabis legalization and;
Further, that a letter from Council expressing these sentiments be sent to MLA Dr. Richard Starke.
CARRIED.

2018.10.16.24 MOTION by Councillor McLuckie to accept the Correspondence List as information.
CARRIED.

Adjournment
2018.10.16.25 MOTION by Councillor McLuckie for adjournment at 7:22 p.m.
CARRIED.



Rex Smith, Mayor



Jody Quickstad, CAO

 

CEO CAO