

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday November 20, 2018.

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

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

Agenda

2018.11.20.01 MOTION by Councillor McLuckie that the agenda be approved.

CARRIED.

Minutes:

Council reviewed the October 16, 2018 Organizational Council meeting minutes as presented.

2018.11.20.02 MOTION by Councillor Bielesch that Council approve the minutes of the October 16, 2018 Organizational Council meeting as presented.

CARRIED.

Council reviewed the October 16, 2018 Regular Council meeting minutes as presented.

2018.11.20.03 MOTION by Councillor Jackson that Council approve the minutes of the October 16, 2018 Regular Council meeting as presented.

CARRIED.

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

2018.11.20.04 MOTION by Councillor Lanovaz to approve the Bank Reconciliation for the month ending September 30, 2018.

CARRIED.

Accounts: Council reviewed the Accounts Payable listing as presented.

2018.11.20.05 MOTION by Councillor Bielesch to approve Accounts Payable cheques # 20180762-20180842 totalling \$111,593.70 for the month ending September 30, 2018.

CARRIED.

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


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2018.11.20.06 MOTION by Councillor McLuckie to approve the Credit Union MasterCard Statements dated September 30, 2018 totalling \$2,422.83. **CARRIED.**

Revenue/Expense Report:

Council reviewed the Revenue/Expense Reports as presented.

2018.11.20.07 MOTION by Councillor Lanovaz that Council approve the Revenue and Expense Report for the period ending October 31, 2018. **CARRIED.**

Bylaws/Policies:

Respectful Workplace Policy 1900-21

Policy 1900-21 Respectful Workplace was presented to Council for approval.

2018.11.20.08 MOTION by Councillor McLuckie that Council approve the proposed Respectful Workplace Policy 1900-21. **CARRIED.**

Animal Control Bylaw 2018-826

Council reviewed proposed Animal Control Bylaw No. 2018-826.

2018.11.20.09 MOTION by Councillor Jackson that Council approve First reading of Bylaw No. 2018-826. **CARRIED.**

2018.11.20.10 MOTION by Councillor McLuckie that Council approve Second reading of Bylaw No. 2018-826. **CARRIED.**

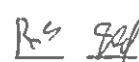

2018.11.20.11 MOTION by Councillor Lanovaz that Council give unanimous consent for third reading of Bylaw No. 2018-826. **CARRIED UNANIMOUSLY.**

2018.11.20.12 MOTION by Councillor Bielesch that Council approve Third reading of Bylaw No. 2018-826. **CARRIED.**

Community Peace Officer Bylaw 2018-827

Council reviewed proposed Community Peace Officer Bylaw No. 2018-827.

2018.11.20.13 MOTION by Councillor Lanovaz that Council approve First reading of Bylaw No. 2018-827. **CARRIED.**


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2018.11.20.14 MOTION by Councillor Jackson that Council approve Second reading of Bylaw No. 2018-827.
CARRIED.

2018.11.20.15 MOTION by Councillor Bielesch to give unanimous consent for third reading of Bylaw No. 2018-827.
CARRIED UNANIMOUSLY.

2018.11.20.16 MOTION by Councillor McLuckie that Council approve Third reading of Bylaw No. 2018-827.
CARRIED.

Business:

December Council Meeting Council discussed the council meeting schedule for December.

2018.11.20.17 MOTION by Councillor Bielesch that Council reschedule the December Regular Council meeting to Tuesday, December 11, 2018 at 6:30 pm.
CARRIED.

Town of Vermilion Council reviewed correspondence from the Town of Vermilion dated November 6, 2018 regarding the Physician Retention & Recruitment Committee and the \$1.00 per capita funding request.

2018.11.20.18 MOTION by Councillor Lanovaz that Council agree in principal to the \$1.00 per capita funding request for 2019 upon receiving further information from the committee regarding what the additional funding is going to be used for and;

Further that this item be discussed as part of the 2019 Budget deliberations for final decision.
CARRIED.

JMD Group LLP Council reviewed the correspondence from JMD Group LLP dated November 17, 2018 regarding Audit Planning.

2018.11.20.19 MOTION by Councillor McLuckie that Council accept the correspondence from JMD Group LLP.
CARRIED.

NLLS Council reviewed correspondence from Northern Lights Library System (NLLS) dated November 15, 2018 regarding their proposed budget and per capita levy increases.

2018.11.20.20 MOTION by Councillor McLuckie that Council is in favor of the proposed levy increases as outlined in the NLLS correspondence and;

Further that this item be included in the 2019 Budget.
CARRIED.

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Intermunicipal SDAB & ARB Council discussed participating in the establishment of an Intermunicipal Subdivision and Development Appeal Board (SDAB) and Assessment Review Board (ARB).

2018.11.20.21 MOTION by Councillor McLuckie that Council approve, in principle, to participate in the establishment of an Intermunicipal Subdivision and Development Appeal Board and Intermunicipal Assessment Review Board with the Vermilion River Regional Alliance municipalities.

CARRIED.

Staff/Committee Reports:

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

2018.11.20.22 MOTION by Councillor Jackson that Council accept Public Works report as information.

CARRIED.

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

2018.11.20.23 MOTION by Councillor Bielesch that Council accept Golf Course report as information.

CARRIED.

Councillor McLuckie Councillor McLuckie provided a Committee report on the following

- Disaster Forum 2018 Workshop – October 23, 2018
- “Crossed Paths” Table Top Exercise – October 25, 2018
- NLLS – November 3, 2018

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Go East – November 8, 2018
- Mannville Library Board – November 13, 2018
- Mannville Historical Society – November 14, 2018
- Mannville Parent Committee – November 15, 2018

Councillor Jackson Councillor Jackson provided a Committee report on the following


- MD of Minburn Foundation – October 19, 2018
- East Central 911 – October 22, 2018
- Physician Retention & Recruitment Committee – October 26, 2018

Councillor Lanovaz Councillor Lanovaz provided a Committee report for the following

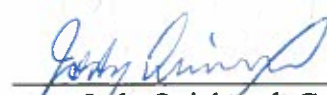
- M.M.I-FCSS – November 6, 2018
- Mannville Chamber of Commerce – November 13, 2018

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- Mayor Smith** Mayor Smith provided a Committee report for the following
- ACE Water – November 2018
 - Regional Recreation & Culture Master Plan – November 7, 2108
- 2018.11.20.24** MOTION by Councillor McLuckie to accept the Council Committee Reports as presented. **CARRIED.**
- CAO Report** CAO Quickstad provided an Administration Report as presented.
- 2018.11.20.25** MOTION by Councillor Bielesch to accept the Chief Administrative Officer Report for November 2018 as information. **CARRIED.**
- Correspondence:** Council reviewed the Correspondence List for the period ending November 20, 2018.
- 2018.11.20.26** MOTION by Councillor Lanovaz to accept the Correspondence List as information. **CARRIED.**
- Adjournment**
2018.11.20.27 MOTION by Councillor McLuckie for adjournment at 8:00 p.m. **CARRIED.**



Rex Smith, Mayor



Jody Quickstad, CAO



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