

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday December 11, 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
	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

**2018.12.11.01** MOTION by Councillor Bielesch that the agenda be approved with the following addition:  
**Business:**  
H3 – Mannville Ag. Society Funding Request

**CARRIED.**

**Public Hearing** A Public Hearing for Bylaw No. 2018-824 Methods of Advertising was held in Council Chambers of the Mannville Village Office.

**Open** Mayor Smith opened the Public Hearing at 6:30 pm.

**Bylaw 2018-824** Mayor Smith called for presentations on Bylaw No. 2018-824 Methods of Advertising.  
No public attended the Public Hearing.

**Close** Mayor Smith closed the Public Hearing at 6:42 pm.

Minutes: Council reviewed the November 20, 2018 Regular Council meeting minutes as presented.

**2018.12.11.02** MOTION by Councillor Jackson that Council approve the minutes of the November 20, 2018 Regular Council meeting as presented.

**CARRIED.**

Delegation: Sergeant Boehr from the Vermilion RCMP detachment entered the meeting at 6:43 p.m.

**SGT Boehr** Sergeant Boehr provided a statistical comparison of Criminal Code Offences in the area.

**Departure** Sergeant Boehr departed at 7:01 p.m.

  
RS  
CEO

  
Jael  
CAO

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

**2018.12.11.03** MOTION by Councillor Bielesch to approve the Bank Reconciliation for the month ending October 31, 2018. **CARRIED.**

**Accounts:** Council reviewed the Accounts Payable listing as presented.

**2018.12.11.04** MOTION by Councillor Lanovaz to approve Accounts Payable cheques # 20180843-20180932 totalling \$157,976.03 for the month ending October 31, 2018. **CARRIED.**

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

**2018.12.11.05** MOTION by Councillor McLuckie to approve the Credit Union MasterCard Statements dated October 31, 2018 totalling \$3,816.73. **CARRIED.**

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

**2018.12.11.06** MOTION by Councillor Lanovaz that Council approve the Revenue and Expense Report for the period ending November 30, 2018. **CARRIED.**

**Bylaws/Policies:**

**Methods of Advertising Bylaw 2018-824** Council addressed second and third readings of Bylaw No. 2018-824 Methods of Advertising.

**2018.12.11.07** MOTION by Councillor Bielesch to give Second reading of Bylaw No. 2018-824. **CARRIED.**

**2018.12.11.08** MOTION by Councillor Jackson to give Third reading of Bylaw No. 2018-824. **CARRIED.**

**Personal Probation Policy 1900-01** Amended Policy No. 1900-01 Personnel Probation was presented to Council.

*RS* *944*  
CEO CAO

2018.12.11.09 MOTION by Councillor McLuckie that Council approve amended Policy No. 1900-01 Personnel Probation as presented.

2018.12.11.10 MOTION TO AMEND MAIN MOTION by Councillor Lanovaz that Council approve the following amendments to Policy No. 19001-01 Personnel Probation:
• Section 2.1.2 and 2.2.2 – amend the phrase ‘without compensation or notice’ to read ‘pursuant to Alberta Employment Standards Code’
CARRIED.

Council voted on the Main Motion as amended.

CARRIED.

Council Procedural Bylaw 2018-828 Council reviewed proposed Bylaw No. 2018-828 Council Procedural Bylaw.

2018.12.11.11 MOTION by Councillor Jackson that Council approve First reading of Bylaw No. 2018-828. CARRIED.

2018.12.11.12 MOTION by Councillor McLuckie that Council approve Second reading of Bylaw No. 2018-828. CARRIED.

2018.12.11.13 MOTION by Councillor Lanovaz to give Unanimous Consent for third reading of Bylaw No. 2018-828. CARRIED UNANIMOUSLY.

2018.12.11.14 MOTION by Councillor Bielesch that Council approve Third reading of Bylaw No. 2018-828. CARRIED.

Business:

2019 Interim Operating Budget Council reviewed the proposed 2019 Interim Operating Budget.

2018.12.11.15 MOTION by Councillor Jackson that Council adopt the 2018 Operating Budget as the 2019 Interim Operating Budget for the Village of Mannville. CARRIED.

Mannville School Council Council reviewed correspondence from Mannville School Council dated October 15, 2018, requesting funding for the Community Presentation by Dr. Jody Carrington which is being held at the Mannville School on January 17, 2019.

RS 944
CEO CAO

**2018.12.11.16** MOTION by Mayor Smith that Council approve a donation in the amount of \$300.00 to the Mannville School Council for hosting a Community Presentation by Jody Carrington.  
**CARRIED.**

**Mannville & District Agricultural Society** Council reviewed correspondence from Mannville & District Agricultural Society dated November 23, 2018 regarding a request to increase the annual grant from the Village of Mannville by \$5000.

**2018.12.11.17** MOTION by Councillor Bielesch that the 2019 operating grant to the Mannville & District Agricultural Society remain at \$35,000 which is the funding level that was identified in the current 3-year agreement dated September 1, 2017 between the Village and the Society.  
**CARRIED.**

**Staff/Committee Reports:**

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

**2018.12.11.18** MOTION by Councillor Bielesch that Council accept Public Works report as information.  
**CARRIED.**

**GC Report** Golf Course Financial Report as presented.

**2018.12.11.19** MOTION by Councillor McLuckie that Council accept Golf Course financial report for the month ending November 30, 2018.  
**CARRIED.**

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

- Emergency Management Interagency – November 22, 2018
- AEMA Stakeholder Summit – December 4 & 5, 2018

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

- Historical Society Open House – January 9, 2019
- Community Presentation by Jody Carrington – January 17, 2019

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

- Joint Landfill Transfer Station Committee – December 3, 2018

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

- Alberta HUB – December 3, 2018

*RS* *Joel*  
CEO CAO

2018.12.11.20 MOTION by Councillor McLuckie to accept the Council Committee Reports as presented.

**CARRIED.**

CAO Report CAO Quickstad provided an Administration Report as presented.

2018.12.11.21 MOTION by Councillor Jackson to accept the Chief Administrative Officer Report for December 2018 as information.

**CARRIED.**

**Correspondence:** Council reviewed the Correspondence List for the period ending December 11, 2018.

2018.12.11.22 MOTION by Councillor McLuckie to accept the Correspondence List as information.

**CARRIED.**

Adjournment  
2018.12.11.23 MOTION by Councillor McLuckie for adjournment at 8:54 p.m.

**CARRIED.**



Rex Smith, Mayor

  
Jody Quickstad, CAO