

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday January 15, 2019.

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

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

Agenda

2019.01.15.01 MOTION by Councillor Jackson that the agenda be approved.

CARRIED.

Delegation:

**Municipal Affairs
Advisors**

Representatives from Alberta Municipal Affairs attended the meeting as a delegation regarding the Municipal Accountability Program (MAP) at 6:31pm. Municipal Accountability Advisors Kevin Miller and Desiree Kuori informed Council about the MAP review that is being conducted in the Village of Mannville and the reason for their attendance at the Council meeting, they also answered inquiries from Council members.

Departure The delegation from Municipal Affairs completed their presentation at 6:39 pm.

Minutes:

Council reviewed the December 11, 2018 Regular Council meeting minutes as presented.

2019.01.15.02 MOTION by Councillor Lanovaz that Council approve the minutes of the December 11, 2018 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2019.01.15.03 MOTION by Councillor Bielesch to approve the Bank Reconciliation for the month ending November 30, 2018.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2019.01.15.04 MOTION by Councillor McLuckie to approve Accounts Payable cheques # 20180933-20181007 totalling \$218,654.93 for the month ending November 30, 2018.

CARRIED.


CEO CAO

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2019.01.15.05

MOTION by Councillor Lanovaz to approve the Credit Union MasterCard Statements dated November 30, 2018 totalling \$2,243.51.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue/Expense Reports as presented.

2019.01.15.06

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

CARRIED.

Business:

Fire Chief Appointment

As a result of the resignation of the current Fire Chief, Desmond Shubert, Council discussed the position of Fire Chief for the Village of Mannville Fire Department.

2019.01.15.07

MOTION by Councillor Jackson that Council appoint Trevor Gillis as Fire Chief of Mannville Fire Department, effective February 1, 2019.

CARRIED.

Mannville Library Board

Council reviewed correspondence from Natalie Clennett and Al Good, regarding their resignation from the Mannville Library Board.

2019.01.15.08

MOTION by Councillor Bielesch that Council receive the resignations of Ms. Natalie Clennett and Mr. Al Good from the Mannville Library Board as information.

CARRIED.

Staff/Committee Reports:

SPW McLaughlin

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

2019.01.15.09

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

CARRIED.

GC Report

Golf Course Financial Report as presented.

2019.01.15.10

MOTION by Councillor Lanovaz that Council accept the Golf Course financial report for the month ending December 31, 2018.

CARRIED.

Councillor Bielesch

Councillor Bielesch provided a Committee report on the following

- Mannville Centennial Library – January 8, 2019
- Mannville School Parent Council – January 10, 2019

RUS 9/11/19
CEO CAO

Councillor Lanovaz Councillor Lanovaz provided a Committee report for the following

- Mannville Chamber of Commerce – January 8, 2019

Councillor McLuckie Councillor McLuckie provided a Committee report on the following

- Emergency Management Advisory Committee – January 9, 2019

Councillor Jackson Councillor Jackson provided a Committee report on the following

- MD of Minburn Foundation – January 10, 2019
- East Central 911 – January 14, 2019

Mayor Smith Mayor Smith provided a Committee report on the following

- CAO performance evaluation completed – January 8, 2019
- Regional Recreation & Culture Master Plan – scheduled for January 23, 2019
- ACE Water Corporation – scheduled for January 24, 2019

2019.01.15.11 MOTION by Councillor McLuckie to accept the Council Committee Reports as presented.

CARRIED.

CAO Report CAO Quickstad provided an Administration Report as presented.

2019.01.15.12 MOTION by Councillor Lanovaz to accept the Chief Administrative Officer Report for January 2019 as information.

CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending January 15, 2019.

2019.01.15.13 MOTION by Councillor Bielesch to accept the Correspondence List as information.


CARRIED.

Adjournment
2019.01.15.13 MOTION by Councillor McLuckie for adjournment at 7:07 p.m.

CARRIED.



Rex Smith, Mayor



Jody Quickstad, CAO