

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday February 19, 2019.

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

2019.02.19.01 MOTION by Councillor McLuckie that the agenda be approved. **CARRIED.**

Minutes:

Council reviewed the January 15, 2019 Regular Council meeting minutes as presented.

2019.02.19.02 MOTION by Councillor Lanovaz that Council approve the minutes of the January 15, 2019 Regular Council meeting as presented. **CARRIED.**

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2019.02.19.03 MOTION by Councillor Jackson to approve the Bank Reconciliation for the month ending December 31, 2018. **CARRIED.**

Accounts:

Council reviewed the Accounts Payable listing as presented.

2019.02.19.04 MOTION by Councillor Lanovaz to approve Accounts Payable cheques # 20181028-20181100 totalling \$111,998.40 for the month ending December 31, 2018. **CARRIED.**

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2019.02.19.05 MOTION by Councillor Bielesch to approve the Credit Union MasterCard Statements dated December 31, 2018 totalling \$1,390.81. **CARRIED.**

Revenue/Expense Report:

Council reviewed the Revenue/Expense Reports as presented.

RS JAL
CEO CAO

2019.02.19.06 MOTION by Councillor Lanovaz that Council approve the Revenue and Expense Report for the period ending January 31, 2019.

CARRIED.

Bylaws/Policies:

Financial Reporting Policy 1300-04

Proposed Policy No. 1300-04 Financial Reporting to Council was presented to Council.

2019.02.19.07 MOTION by Councillor Jackson that Council approve Policy No. 1300-04 Financial Reporting to Council as presented.

CARRIED.

Development Authority Bylaw 2019-829

Council reviewed proposed Bylaw No. 2019-829 Development Authority Bylaw.

2019.02.19.08 MOTION by Councillor McLuckie that Council approve First reading of Bylaw No. 2019-829.

CARRIED.

2019.02.19.09 MOTION by Councillor Jackson that Council approve Second reading of Bylaw No. 2019-829.

CARRIED.

2019.02.19.10 MOTION by Councillor Bielesch to give Unanimous Consent for third reading of Bylaw No. 2019-829.

CARRIED UNANIMOUSLY.

2019.02.19.11 MOTION by Councillor Lanovaz that Council approve Third reading of Bylaw No. 2019-829.

CARRIED.

Subdivision Authority Bylaw 2019-830

Council reviewed proposed Bylaw No. 2019-830 Subdivision Authority Bylaw.

2019.02.19.12 MOTION by Councillor McLuckie that Council approve First reading of Bylaw No. 2019-830.

CARRIED.

2019.02.19.13 MOTION by Councillor Lanovaz that Council approve Second reading of Bylaw No. 2019-830.

CARRIED.

2019.02.19.14 MOTION by Councillor Jackson to give Unanimous Consent for third reading of Bylaw No. 2019-830.

CARRIED UNANIMOUSLY.

RS
CEO *JS*
CAO

2019.02.19.15 MOTION by Councillor Bielesch that Council approve Third reading of Bylaw No. 2019-830. **CARRIED.**

Subdivision & Development Appeal Board Bylaw 2019-831 Council reviewed proposed Bylaw No. 2019-831 Subdivision and Development Appeal Board Bylaw.

2019.02.19.16 MOTION by Councillor Lanovaz that Council approve First reading of Bylaw No. 2019-831. **CARRIED.**

2019.02.19.17 MOTION by Councillor Bielesch that Council approve Second reading of Bylaw No. 2019-831. **CARRIED.**

2019.02.19.18 MOTION by Councillor McLuckie to give Unanimous Consent for third reading of Bylaw No. 2019-831. **CARRIED UNANIMOUSLY.**

2019.02.19.19 MOTION by Councillor Lanovaz that Council approve Third reading of Bylaw No. 2019-831. **CARRIED.**

Council Code of Conduct Bylaw 2019-832 Council reviewed proposed Bylaw No. 2019-832 Council Code of Conduct Bylaw.

2019.02.19.20 MOTION by Councillor McLuckie that Council approve First reading of Bylaw No. 2019-832. **CARRIED.**

2019.02.19.21 MOTION by Councillor Bielesch that Council approve Second reading of Bylaw No. 2019-832. **CARRIED.**

2019.02.19.22 MOTION by Councillor Jackson to give Unanimous Consent for third reading of Bylaw No. 2019-832. **CARRIED UNANIMOUSLY.**

2019.02.19.23 MOTION by Councillor Lanovaz that Council approve Third reading of Bylaw No. 2019-832. **CARRIED.**

Business:

Banking Financial Institution Council discussed designating the Vermilion Credit Union-Mannville Branch as the Village of Mannville’s Banking Financial Institution.

RS *901*
CEO CAO

- 2019.02.19.24** **MOTION** by Councillor McLuckie that Council designate the Vermilion Credit Union-Mannville Branch located at 5023-50 Street Mannville, Alberta as the Village of Mannville’s Banking Institution.
CARRIED.
- Municipal Office** To designate 5127-50 Street, Mannville, Alberta as the Municipal Office of the Village of Mannville.
- 2019.02.19.25** **MOTION** by Councillor Jackson that Council designate 5127-50 Street Mannville, Alberta as the Municipal Office of the Village of Mannville.
CARRIED.
- Subdivision & Development Appeal Board** Council discussed appointing members to the Village of Mannville Subdivision and Development Appeal Board.
- 2019.02.19.26** **MOTION** by Councillor Lanovaz that Council appoint Councillor Jill McLuckie and Donna Poliakiwski as Members of the Subdivision and Development Appeal Board for the Village of Mannville for a period of three (3) years.
and Further;
That Council appoint Assistant CAO, Jennifer Hodel as the Clerk of the Subdivision and Development Appeal Board for the Village of Mannville.
CARRIED.
- Emergency Management Committee** Council discussed appointing members to the Emergency Management Committee as per Bylaw No. 2012-772.
- 2019.02.19.27** **MOTION** by Councillor McLuckie that Council appoint Mayor Smith and Councillor Lanovaz to the Emergency Management Committee.
CARRIED.
- Mannville Library Board** Council discussed appointing two (2) members of Council to the Mannville Library Board, as per the Alberta Libraries Act.
- 2019.02.19.28** **MOTION** by Councillor Bielesch that Council appoint Councillor Bielesch and Councillor McLuckie to the Mannville Library Board.
CARRIED.
- Development Authority** Council discussed designating an individual to be the Development Authority for the Village of Mannville.
- 2019.02.19.29** **MOTION** by Councillor McLuckie that Council designate the Chief Administrative Officer as the Development Authority for the Village of Mannville.
CARRIED.
- Mannville Curling Club** Council reviewed the correspondence dated January 24, 2019 from the Mannville Curling Club requesting to partner for the FCC Agri-Spirit grant application.

R.S. *J.H.*
CEO CAO

2019.02.19.30 MOTION by Councillor Jackson that Council agree to partner with the Mannville Curling Club in the application for a Farm Credit Canada Agri-Spirit Grant to repair the curling rink walls.
CARRIED.

Assessor Appointment To designate the position of Assessor for the Village of Mannville.

2019.02.19.31 MOTION by Councillor Lanovaz that Council appoint Wainwright Assessment Group as the Assessor for the Village of Mannville for the term April 1, 2019 to March 31, 2022.
CARRIED.

Thorpe Recovery Centre Council reviewed the correspondence dated December 12, 2018 from the Thorpe Recovery Centre requesting a letter of support from the Village of Mannville.

2019.02.19.32 MOTION by Councillor McLuckie that Council direct Administration to prepare a letter from the Village of Mannville, for the Mayors signature, urging the Provincial Government to allocate additional operating funds to Thorpe Recovery Centre.
CARRIED.

Staff/Committee Reports:

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

2019.02.19.33 MOTION by Councillor Bielesch that Council accept the Public Works report as information.
CARRIED.

GC Report Golf Course Financial Report as presented.

2019.02.19.34 MOTION by Councillor Jackson that Council accept the Golf Course financial report for the month ending January 31, 2019.
CARRIED.

Councillor Lanovaz Councillor Lanovaz provided a Committee report for the following

- Mannville Riverview Golf & Recreation Society – January 24, 2019
- MMI-FCSS – February 12, 2019

Councillor Jackson Councillor Jackson provided a Committee report on the following

- MD of Minburn Foundation – January 10, 2019
- Mannville Ag. Society – January 23, 2019
- Physician Retention & Recruitment – February 7, 2019

Councillor McLuckie Councillor McLuckie provided a Committee report on the following

- Community Advisory – February 12, 2019

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Mannville Centennial Library – February 12, 2019

Mayor Smith Mayor Smith provided a Committee report on the following

- ACE Water Corporation – January 24, 2019

2019.02.19.35 MOTION by Councillor Lanovaz to accept the Council Committee Reports as presented.

CARRIED.

Delegation:

Auditor McCarthy Auditor Barb McCarthy from the firm JMD Group LLP entered the meeting at 7:25 p.m.

Auditor Auditor McCarthy provided the Consolidated Financial Statements for the year ended December 31, 2018.

2019.02.19.36 MOTION by Councillor Bielesch that Council approve the Audited Consolidated Financial Statements for the year ending December 31, 2018.

CARRIED.

Departure Auditor McCarthy departed at 7:41 p.m.

CAO Report CAO Quickstad provided an Administration Report as presented.

2019.02.19.37 MOTION by Councillor Lanovaz to accept the Chief Administrative Officer Report for February 2019 as information.

CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending February 19, 2019.

2019.02.19.38 MOTION by Councillor Bielesch to accept the Correspondence List as information.


CARRIED.

Adjournment
2019.02.19.39 MOTION by Councillor Lanovaz for adjournment at 7:48 p.m.

CARRIED.



Rex Smith, Mayor



Jody Quickstad, CAO