

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday March 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

2019.03.19.01 MOTION by Councillor McLuckie that the agenda be approved.

CARRIED.

Minutes:

Council reviewed the February 19, 2019 Regular Council meeting minutes as presented.

2019.03.19.02 MOTION by Councillor Lanovaz that Council approve the minutes of the February 19, 2019 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2019.03.19.03 MOTION by Councillor Bielesch that Council approve the Bank Reconciliation for the month ending January 1, 2019.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2019.03.19.04 MOTION by Councillor Lanovaz that Council approve Accounts Payable cheques # 20190001-20190051 and 20190053 - 20190063 totalling \$80,166.14 for the month ending January 31, 2019.

CARRIED.

Departed Councillor Jackson declared a potential conflict or pecuniary interest and departed the meeting at 6:33 p.m.

2019.03.19.05 MOTION by Councillor Bielesch that Council approve Accounts Payable cheque # 20190052 dated January 31, 2019 in the amount of \$150.00.

CARRIED.

Reentered Councillor Jackson reentered the meeting at 6:34 p.m.

RS *904*
CEO CAO

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2019.03.19.06

MOTION by Councillor Jackson that Council approve the Credit Union MasterCard Statements dated January 31, 2019 totalling \$3,567.52.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue/Expense Reports as presented.

2019.03.19.07

MOTION by Councillor McLuckie that Council approve the Revenue and Expense Report for the period ending February 28, 2019.

CARRIED.

Bylaws/Policies:

Master Rates Bylaw 2019-833

Council reviewed proposed Bylaw No. 2019-833 Master Rates Bylaw.

2019.03.19.08

MOTION by Councillor Lanovaz that Council approve First reading of Bylaw No. 2019-833.

CARRIED.

2019.03.19.09

MOTION by Councillor Jackson that Council approve Second reading of Bylaw No. 2019-833.

CARRIED.

2019.03.19.10

MOTION by Councillor McLuckie to give Unanimous Consent for third reading of Bylaw No. 2019-833.

CARRIED UNANIMOUSLY.

2019.03.19.11

MOTION by Councillor Bielesch that Council approve Third reading of Bylaw No. 2019-833.

CARRIED.

Council Procedural Bylaw 2019-834

Council reviewed proposed Bylaw No. 2019-834 Council Procedural Bylaw.

2019.03.19.12

MOTION by Councillor Bielesch that Council approve First reading of Bylaw No. 2019-834.

CARRIED.

2019.03.19.13

MOTION by Councillor McLuckie that Council approve Second reading of Bylaw No. 2019-834.

CARRIED.

2019.03.19.14

MOTION by Councillor Lanovaz to give Unanimous Consent for third reading of Bylaw No. 2019-834.

CARRIED UNANIMOUSLY.

R.C. G.A.V.
CEO CAO

2019.03.19.15 MOTION by Councillor Jackson that Council approve Third reading of Bylaw No. 2019-834. **CARRIED.**

Fire Bylaw 2019-835 Council reviewed proposed Bylaw No. 2019-835 Fire Bylaw.

2019.03.19.16 MOTION by Councillor Jackson that Council approve First reading of Bylaw No. 2019-835. **CARRIED.**

2019.03.19.17 MOTION by Councillor McLuckie that Council approve Second reading of Bylaw No. 2019-835. **CARRIED.**

2019.03.19.18 MOTION by Councillor Bielesch to give Unanimous Consent for third reading of Bylaw No. 2019-835. **CARRIED UNANIMOUSLY.**

2019.03.19.19 MOTION by Councillor Lanovaz that Council approve Third reading of Bylaw No. 2019-835. **CARRIED.**

Business:

CAO Authority to Act Council discussed authorizing the designated officer (CAO) to act alone to sign contracts and agreement pursuant to section 213(4) of the MGA.

2019.03.19.20 MOTION by Councillor McLuckie that Council authorize the Chief Administrative Officer to sign contracts and agreements on behalf of the Village of Mannville, as required. **CARRIED.**

Staff/Committee Reports:

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

2019.03.19.21 MOTION by Councillor Bielesch that Council accept the Public Works report as information. **CARRIED.**

GC Report Golf Course Financial Report as presented.

2019.03.19.22 MOTION by Councillor Lanovaz that Council accept the Golf Course financial report for the month ending February 28, 2019. **CARRIED.**

Councillor Jackson Councillor Jackson provided a Committee report on the following

- MD of Minburn Foundation – February 21, 2019
- East Central 911 Call Answer Society – February 22, 2019

R.S. 921
CEO CAO

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Mannville Centennial Library – March 12, 2019
- Mannville Historical Society – March 13, 2019
- Mannville School Parent Council – March 14, 2019

Councillor Lanovaz Councillor Lanovaz provided a Committee report for the following

- Alberta HUB AGM – February 25, 2019
- Mannville Riverview Golf & Recreation Society – March 7, 2019

Councillor McLuckie Councillor McLuckie provided a Committee report on the following

- VRRRA – February 28, 2019
- NLLS Board Meeting – March 2, 2019
- Emergency Management Advisory Committee – March 6, 2019

2019.03.19.22 MOTION by Councillor Bielesch to accept the Council Committee Reports as presented.

CARRIED.

CAO Report CAO Quickstad provided an Administration Report as presented.

2019.03.19.23 MOTION by Councillor McLuckie to accept the Chief Administrative Officer Report for March 2019 as information.

CARRIED.

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

2019.03.19.24 MOTION by Councillor Jackson to accept the Correspondence List as information.

CARRIED.

Adjournment
2019.03.19.25 MOTION by Councillor McLuckie for adjournment at 7:35 p.m.

CARRIED.



Rex Smith, Mayor



Jody Quickstad, CAO



CEO CAO