

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday April 16, 2019.

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

Regrets	Jocelyne Lanovaz	Councillor
	Jody Quickstad	Chief Administrative Officer

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

Agenda

2019.04.16.01 **MOTION** by Councillor Jackson that the agenda be approved with the following addition:
Committee Reports:
 I3c – Mayor Smith

CARRIED.

Delegation: Larry Tiedemann and Julie Walker from the Northern Lights Library System entered the meeting at 6:30 p.m.

NLLS NLLS representatives presented an overview of the services provided and the activities performed by the Northern Lights Library System.

Departure NLLS representatives departed the meeting at 6:48 p.m.

Minor Ball Josh Gryschuk, Vanessa Boe, Joel Christensen, from the Mannville Minor Ball Association entered the meeting at 6:49 p.m.

Minor Ball representatives presented Council with ideas for improvements to the ball diamonds and grounds over the next 5 years.

Departure Mannville Minor Ball representatives departed the meeting at 7:18 p.m.

Minutes: Council reviewed the March 19, 2019 Regular Council meeting minutes as presented.

2019.04.16.02 **MOTION** by Councillor McLuckie that Council approve the minutes of the March 19, 2019 Regular Council meeting as presented.

CARRIED.

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

2019.04.16.03 **MOTION** by Councillor Jackson that Council approve the Bank Reconciliation for the month ending February 28, 2019.

CARRIED.

RS JAL
 CEO CAO

Accounts:

Council reviewed the Accounts Payable listing as presented.

2019.04.16.04

MOTION by Councillor McLuckie that Council approve Accounts Payable cheques # 20190064 - 20190124 totalling \$116,404.11 for the month ending February 28, 2019.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2019.04.16.05

MOTION by Councillor Bielesch that Council approve the Credit Union MasterCard Statements dated February 28, 2019 totalling \$2,726.33.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2019.04.16.06

MOTION by Councillor Jackson that Council approve the Revenue and Expense Report for the period ending March 31, 2019.

CARRIED.

Bylaws/Policies:

Hawkers & Peddlers Bylaw 2019-836

Council reviewed proposed Bylaw No. 2019-836 Hawkens and Peddlers Bylaw.

2019.04.16.07

MOTION by Councillor Bielesch that Council approve First reading of Bylaw No. 2019-836.

CARRIED.

2019.04.16.08

MOTION by Councillor McLuckie that Council approve Second reading of Bylaw No. 2019-836.

CARRIED.

2019.04.16.09

MOTION by Councillor Jackson to give Unanimous Consent for third reading of Bylaw No. 2019-836.

CARRIED UNANIMOUSLY.

2019.04.16.10

MOTION by Councillor Bielesch that Council approve Third reading of Bylaw No. 2019-836.

CARRIED.

Master Rates Bylaw 2019-837

Council reviewed proposed Bylaw No. 2019-837 Master Rates Bylaw.

RS
CEO *gal*
CAO

- 2019.04.16.11 **MOTION** by Councillor McLuckie that Council approve First reading of Bylaw No. 2019-837.
CARRIED.

- 2019.04.16.12 **MOTION** by Councillor Bielesch that Council approve Second reading of Bylaw No. 2019-837.
CARRIED.

- 2019.04.16.13 **MOTION** by Councillor Jackson to give Unanimous Consent for third reading of Bylaw No. 2019-837.
CARRIED UNANIMOUSLY.

- 2019.04.16.14 **MOTION** by Councillor McLuckie that Council approve Third reading of Bylaw No. 2019-837.
CARRIED.

Business:

- Library Appointment** Mannville Centennial Public Library Board request for the appointment of Board Member pursuant to the Libraries Act of Alberta

- 2019.04.16.15 **MOTION** by Councillor Jackson that Council endorse the appointment of Rebecca Hochhausen and Lynne Roland to the Mannville Centennial Public Library Board pursuant to Libraries Act, c.L-11, s.4(1).
CARRIED.

- Mannville Classic Cruisers** Council discussed the request from the Mannville Classic Cruisers to share cost during July 1 2019 celebrations.

- 2019.04.16.16 **MOTION** by Councillor McLuckie that Council direct Administration to consult with Public Works regarding the possibility of using a Village owned port-a-pottie to Spruce Park for the 2019 Canada Day Celebrations.
CARRIED.

- Road Closure** Council discussed the request from the Mannville Elks to close 50 St. between 50 Ave. and 51 Ave. on June 1, 2019 Bike Rally, Classic Car and Pig Roast event and July 1, 2019 Canada Day event.
Council also discussed 2 other events that will require road closure.
-Cornerstone Co-Op 100th Anniversary Centennial Long Table Dinner on August 16, 2019.
-Mannville Country Fair on August 17, 2019.

- 2019.04.16.17 **MOTION** by Councillor McLuckie that Council approve the closure or limited access to 50 St. between 50 Ave. and 51 Ave. on June 1, 2019 and further;

that Council approve the closure or limited access to 50 St. between 50 Ave. and 51 Ave, on July 1, August 16 and August 17, 2019.
CARRIED.


 R.S. J.A.
 CEO CAO

Public Works Week Council discussed declaring National Public Works Week.

2019.04.16.18 MOTION by Councillor Bielesch that Council declare May 19 – 25, 2019 Public Works Week in the Village of Mannville.

CARRIED.

Staff/Committee Reports:

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

2019.04.16.19 MOTION by Councillor Bielesch that Council accept the Public Works report as information.

CARRIED.

GC Report Golf Course Manager, Kent Staden provided a written Golf Course Report.

2019.04.16.20 MOTION by Councillor Jackson that Council accept the Golf Course report as information.

CARRIED.

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Mannville Communities in Bloom – April 8, 2019
- Mannville Centennial Library – April 9, 2019
- Mannville School Parent Council – April 11, 2019

Councillor McLuckie Councillor McLuckie provided a Committee report on the following

- Regional Recreation & Culture – April 1, 2019
- Emergency Management Inter-Agency Meeting – March 28, 2019
- Community Advisory Committee – April 9, 2019

Mayor Smith Mayor Smith provided a Committee report on the following.

- Mannville & District Agricultural Society – April 11, 2019

2019.04.16.21 MOTION by Councillor McLuckie to accept the Council Committee Reports as presented.

CARRIED.

CAO Report Assistant CAO Hodel provided an Administration Report as presented.

2019.04.16.22 MOTION by Councillor McLuckie to accept the Assistant Chief Administrative Officer Report for April 2019 as information.

CARRIED.


 RS JAD
 CEO CAO

Correspondence: Council reviewed the Correspondence List for the period ending April 16, 2019.

2019.04.16.23 MOTION by Councillor Jackson to accept the Correspondence List as information.

CARRIED.

Adjournment
2019.04.16.24

MOTION by Councillor McLuckie for adjournment at 8:12 p.m.

CARRIED.

Rex Smith, Mayor

Jody Quickstad, CAO

K.S. 4/16/19
CEO CAO