

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday May 21, 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

2019.05.21.01 MOTION by Councillor Bielesch that the agenda be approved. **CARRIED.**

Minutes:

Council reviewed the April 16, 2019 Regular Council meeting minutes as presented.

2019.05.21.02 MOTION by Councillor McLuckie that Council approve the minutes of the April 16, 2019 Regular Council meeting as presented. **CARRIED.**

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2019.05.21.03 MOTION by Councillor Lanovaz that Council approve the Bank Reconciliation for the month ending March 31, 2019. **CARRIED.**

Accounts:

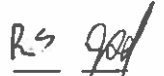
Council reviewed the Accounts Payable listing as presented.

2019.05.21.04 MOTION by Councillor Jackson that Council approve Accounts Payable cheques # 20190125 - 20190172 totalling \$111,789.83 for the month ending March 31, 2019. **CARRIED.**

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2019.05.21.05 MOTION by Councillor McLuckie that Council approve the Credit Union MasterCard Statements dated March 31, 2019 totalling \$845.02. **CARRIED.**


R.S. J.L.
CEO CAO

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2019.05.21.06

MOTION by Councillor Bielesch that Council approve the Revenue and Expense Report for the period ending April 30, 2019.

CARRIED.

Business:

2019 COLA

Council prepared to discuss a 2019 Cost of Living Allowance for Village staff.

In Camera
2019.05.21.07

MOTION by Councillor Lanovaz to go 'In Camera' at 6:39 p.m. to discuss a labor matter with all persons except Village Council and Chief Administration Officer excluded from the meeting.

CARRIED.

2019.05.21.08

MOTION by Councillor Bielesch to come 'Out of Camera' at 6:43 p.m.

CARRIED.

2019.05.21.09

MOTION by Councillor Lanovaz that Council approve an increase of 2.0% Cost of Living Allowance to Village staff, effective retroactive to January 1, 2019.

CARRIED.

Vermilion Credit Union

Council reviewed correspondence received May 9, 2019 from Vermilion Credit Union regarding the 19th Annual Charity Golf Tournament scheduled for Friday, June 14, 2019 at the Vermilion Golf & Country Club.

2019.05.21.09

MOTION by Councillor Jackson that Council approve an expenditure of \$180 as Corporate Sponsorship for the Vermilion Credit Union's 19th Annual Charity Golf Tournament.

CARRIED.

Transfer of Land

Council reviewed correspondence dated May 1, 2019 from Charron Corporation and the request that Council consider waiving the 2019 property taxes in exchange for the transfer of ownership of a lot to the Village of Mannville.

2019.05.21.10

MOTION by Councillor Bielesch that Council approve to waive the 2019 Property Taxes to be levied on a Plan RN87, Block 3, Lot 2 in the Village of Mannville in exchange for the transfer of ownership of the property to the Village of Mannville.

CARRIED.


CEO CAO

Transfer from Reserves
2019.05.21.11

MOTION by Councillor Bielesch that Council approve the following Reserve Transfers prior to the approval of the 2019 Operating and Capital Budgets.

Unrestricted Surplus	
Accumulated Operating Surplus	<u>\$ 130,000</u>
Total	\$ 130,000

CARRIED.

2019 Operating Budget

Council reviewed documents provided by Administration regarding the 2019 Operating Budget.

2019.05.21.12

MOTION by Councillor Lanovaz that Council approve the 2019 Operating Budget as follows:

Total Revenue	\$2,570,787
Total Expense	<u>2,982,117</u>
Deficit	-411,330
Less Amortization	<u>424,557</u>
Surplus	\$ 13,227

CARRIED.

2019 Capital Budget

Council reviewed documents provided by Administration regarding the 2019 Capital Budget.

2019.05.21.12

MOTION by Councillor McLuckie that Council approve the 2019 Capital Budget as attached for the total of \$732,500.

CARRIED.

Tax Rate Bylaw 2019-838

Council reviewed the proposed 2019 Tax Rate Bylaw No. 2019-838.

2019.05.21.13

MOTION by Councillor Bielesch to give First Reading of Bylaw No. 2019-838.

CARRIED.

2019.05.21.14

MOTION by Councillor Lanovaz to give Second Reading of Bylaw No. 2019-838.

CARRIED.

2019.05.21.15

MOTION by Councillor McLuckie to proceed to Third Reading of Bylaw No. 2019-838.

CARRIED UNANIMOUSLY.


 CEO CAB

2019.05.21.16 MOTION by Councillor Jackson to give Third Reading of Bylaw No. 2019-838. **CARRIED.**

Staff/Committee Reports:

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

2019.05.21.17 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.

2019.05.21.18 MOTION by Councillor Jackson that Council accept the Golf Course report as information. **CARRIED.**

Councillor Lanovaz Councillor Lanovaz provided a Committee report on the following

- Riverview Golf & RV Society

Councillor McLuckie Councillor McLuckie provided a Committee report on the following

- VRRRA – April 24, 2019
- ACE Water Corp. – April 17, 2019
- Historical Society – May 1, 2019
- Alberta Library Conference – April 25-27, 2019

Councillor Jackson Councillor Jackson provided a Committee report on the following

- East Central 911 – April 29, 2019
- GO East AGM – April 30, 2019
- Cornerstone Co-op AGM – May 15, 2019

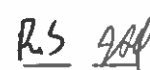
Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- GO East AGM – April 30, 2019
- Historical Society – May 1, 2019
- Mannville Centennial Library – May 14, 2019

2019.05.21.19 MOTION by Councillor Lanovaz to accept the Council Committee Reports as presented. **CARRIED.**

CAO Report CAO Quickstad provided an Administration Report as presented.

2019.05.16.20 MOTION by Councillor Jackson to accept the Chief Administrative Officer Report for May 2019 as information. **CARRIED.**


CEO CAO

Adjournment
2019.05.16.21

MOTION by Councillor McLuckie for adjournment at 7:19 p.m.

CARRIED.



Rex Smith, Mayor



Jody Quickstad, CAO

RS JS
CEO CAO