

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday June 18, 2019.

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|----------------|-------------------|--|
| 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

2019.06.18.01 **MOTION** by Councillor McLuckie that the agenda be approved.

CARRIED.

Delegation:

Sergeant Boehr from the Vermilion RCMP detachment entered the meeting at 6:30 p.m.

SGT Boehr

Sergeant Boehr provided a statistical comparison of Criminal Code Offences in the area.

Departure

Sergeant Boehr departed at 6:48 p.m.

Minutes:

Council reviewed the May 21, 2019 Regular Council meeting minutes as presented.

2019.06.18.02

MOTION by Councillor Bielesch that Council approve the minutes of the May 21, 2019 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2019.06.18.03

MOTION by Councillor McLuckie that Council approve the Bank Reconciliation for the month ending April 30, 2019.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2019.06.18.04

MOTION by Councillor Lanovaz that Council approve Accounts Payable cheques # 20190173 - 20190282 totalling \$168,031.76 for the month ending April 30, 2019.

CARRIED.

RS JAL
CEO CAO

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2019.06.18.05

MOTION by Councillor Jackson that Council approve the Credit Union MasterCard Statements dated April 30, 2019 totalling \$2,131.70.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2019.06.18.06

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

CARRIED.

Bylaws/Policies:

**Regional
Assessment Review
Board Bylaw
2019-839**

Council reviewed proposed Bylaw No. 2019-839 Regional Assessment Review Board Bylaw.

2019.06.18.07

MOTION by Councillor Lanovaz that Council approve First reading of Bylaw No. 2019-839.

CARRIED.

2019.06.18.08

MOTION by Councillor Jackson that Council approve Second reading of Bylaw No. 2019-839.

CARRIED.

2019.06.18.09

MOTION by Councillor McLuckie to give Unanimous Consent for third reading of Bylaw No. 2019-839.

CARRIED UNANIMOUSLY.

2019.06.18.10

MOTION by Councillor Bielesch that Council approve Third reading of Bylaw No. 2019-839.

CARRIED.

Business:

RCCC

Council reviewed correspondence received June 5, 2019 from AUMA Digest Article "Support Canadian Energy"

2019.06.18.11

MOTION by Councillor Lanovaz that Council approve the following motion:

WHEREAS responsible resource development is essential for the future of Canadian municipalities.

WHEREAS there is a need to coordinate the Canadian municipal voice to:

RS *JA*
CEO CAO

1. Advocate for a responsible resource industry.
2. Ensure municipal perspectives are being heard on issues impacting resource development.
3. Share factual information regarding resource development interests.

WHEREAS the Alberta Urban Municipalities Association and other municipal associations across Western Canada have created a Resource Communities of Canada Coalition to facilitate a coordinated approach to municipal resource development interests across the country.

WHEREAS the Alberta Urban Municipalities Association and other municipal associations across Western Canada are asking municipalities to support the Resource Communities of Canada Coalition.

NOW THEREFORE BE IT RESOLVED THAT COUNCIL approve that the Village of Mannville support the Resource Communities of Canada Coalition.

CARRIED.

Classic Cruisers Council discussed the request from the Mannville Classic Cruisers to close a portion of 50 Avenue on July 1, 2019 Canada Day event.

2019.06.18.12 **MOTION** by Councillor McLuckie that Council approve the closure of 50 Avenue from and including 49 Street and 48 Street intersections up to the west boundary of 47 St. (Hwy. 881) between the hours of 9:30 am and 4:00 pm on July 1, 2019 in the Village of Mannville.

CARRIED.

Staff/Committee Reports:

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

2019.06.18.13 **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.

2019.06.18.14 **MOTION** by Councillor Bielesch that Council accept the Golf Course report as information. **CARRIED.**

Councillor Lanovaz Councillor Lanovaz provided a Committee report on the following

- M-M-I F.C.S.S. - June 4, 2019

Councillor McLuckie Councillor McLuckie provided a Committee report on the following

- NLLS General Board Meeting – May 25, 2019
- Emergency Management – June 12 & 13, 2019

R.S. 9/20
CEO CAO

2019.06.18.15 MOTION by Councillor McLuckie that Council approve that the Village of Mannville move forward to investigate the possibility of the development of a Regional Emergency Plan that would include the following three (3) municipalities:
Village of Mannville, Village of Innisfree and the County of Minburn; and

Further that this matter be brought back to Village Council for appropriate updates and final approval.

CARRIED.

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Mannville Library Board – June 11, 2019
- Mannville Parent Council – June 13, 2019
- Communities in Bloom
- Mannville Historical Society – June 14, 2019

Councillor Jackson Councillor Jackson provided a Committee report on the following

- Mannville Senior Housing – May 27, 2019
- Emergency Social Services – June 12, 2019
- M.D. of Minburn Foundation – June 13, 2019
- East Central 911 Call Answer Society – June 17, 2019

Mayor Smith Mayor Smith provided a Committee report on the following

- ACE Water Corp. – June 17, 2019

2019.06.18.15 MOTION by Councillor Jackson to accept the Council Committee Reports as presented.

CARRIED.

CAO Report CAO Quickstad provided an Administration Report as presented.

2019.06.18.16 MOTION by Councillor McLuckie to accept the Chief Administrative Officer Report for May 2019 as information.

CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending June 18, 2019.

2019.06.18.17 MOTION by Councillor Lanovaz to accept the Correspondence List as information.

CARRIED.

Closed Meeting
2019.06.18.18

MOTION by Councillor McLuckie to go into a ‘Closed Meeting’ at 7:48 p.m., pursuant to Section 197(4) *Municipal Government Act* and Part 1, Division 2, Section 17(1) of the *Freedom of Information and Protection of Privacy Act*, to discuss a land matter with all persons except Village Council, Chief Administration Officer and Assistant Chief Administrative Officer excluded from the meeting.

CARRIED.

Departure Councillor McLuckie declared a pecuniary interest and departed the meeting at 7:48 p.m.

RS GAD
CEO CAO

Open Meeting
2019.06.18.19

MOTION by Councillor Bielesch to return to an ‘Open Meeting’ at 8:04 p.m.

CARRIED.

Re-Entry

Councillor McLuckie re-entered the meeting at 8:04 p.m.

2019.06.18.20

MOTION by Councillor Bielesch that Council direct Administration to provide written notice to the previous owner of Plan 7620198, Block 3, Lot 15 that the personal property remaining on the property will be considered unclaimed if the previous owner does not contact the Village of Mannville to indicate their intention to obtain or recover the personal property within thirty days of receipt of notice. Should the personal property remain unclaimed after 30 days, Council directs Administration to dispose of or sell the personal property in accordance with Section 610 of the *Municipal Government Act*; and

Further, that Council directs Administration to obtain an opinion of a qualified individual to assess if the current improvement on the land is saleable as is, if improvements to the property would increase the likelihood of salability or the property requires demolition; and

Further, that all information obtained will be brought back to Council for decision.

CARRIED.

Adjournment
2019.06.18.21

MOTION by Councillor McLuckie for adjournment at 8:06 p.m.

CARRIED.



Rex Smith, Mayor



Jody Quickstad, CAO