

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

<b>Present</b>	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

**2019.07.16.01** MOTION by Councillor Bielesch that the agenda be approved.

**CARRIED.**

Delegation:

**Public Works** SPW Mark McLaughlin entered the meeting at 6:31 pm.

**SPW** SPW Mclaughlin’s provided a Public Works update.

**Departure** SPW McLaughlin departed at 6:50 p.m.

Minutes:

Council reviewed the June 18, 2019 Regular Council meeting minutes as presented.

**2019.07.16.02** MOTION by Councillor Lanovaz that Council approve the minutes of the June 18, 2019 Regular Council meeting as presented.

**CARRIED.**

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

**2019.07.16.03** MOTION by Councillor Jackson that Council approve the Bank Reconciliation for the month ending May 31, 2019.

**CARRIED.**

Accounts:

Council reviewed the Accounts Payable listing as presented.

**2019.07.16.04** MOTION by Councillor McLuckie that Council approve Accounts Payable cheques # 20190283 - 20190384 totalling \$139,133.31 for the month ending May 31, 2019.

**CARRIED.**

RS Joe  
CEO CAO

**MasterCard:**

Council reviewed the Credit Union MasterCard Statement as presented.

2019.07.16.05

**MOTION** by Councillor Bielesch that Council approve the Credit Union MasterCard Statements dated May 31, 2019 totalling \$2,051.52.

**CARRIED.**

**Revenue/Expense Report:**

Council reviewed the Revenue and Expense Report as presented.

2019.07.16.06

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

**CARRIED.**

**Business:**

**Capital Budget-Golf Course**

Council discussed an addition to the 2019 Capital Budget and further a submission of a Municipal Sustainability Initiative (MSI) Capital Grant application for upgrades at the Golf Course Clubhouse.

2019.07.16.07

**MOTION** by Councillor Lanovaz that Council approve the expenditure of \$15,000 to be included in the 2019 Capital Budget for the purchase of kitchen equipment upgrades and related costs at the Mannville Riverview Golf Course, and;

Further, that Council directs Administration to apply for a grant in the amount of \$15,000 from the MSI Capital grant program to fund this project.

**CARRIED.**

**Capital Budget-Water Reservoir**

Council discussed an addition to the 2019 Capital Budget and further a submission of a Municipal Sustainability Initiative (MSI) Capital Grant application for upgrades at the Water Distribution Reservoir Building.

2019.07.16.08

**MOTION** by Councillor McLuckie that Council approve the additional expenditure of \$26,000, to be included in the 2019 Capital Budget for a total of \$35,000 for the replacement of the roof at the Water Distribution Facility/Reservoir, and;

Further, that Council directs Administration to apply for a grant in the amount of \$35,000 from the MSI Capital grant program to fund this project.

**CARRIED.**

**Golf Course Manager Staden**

Golf Course Manager Kent Staden entered the meeting at 7:00 p.m.

**G/C Manager**

G/C Manager Staden provided a Golf Course update.

**Departure**

G/C Manager Staden departed at 7:41 p.m.

RS [Signature]  
CEO CAO

**Business:**

**G/C- 2018 Business Interruption** Council reviewed a proposal from the Village’s insurers, Alberta Municipal Services Corporation (AMSC), to settle a claim for the 2018 Mannville Riverview Golf Course business interruption due to flooding.

**2019.07.16.09** **MOTION** by Councillor Jackson that Council approve the acceptance of an insurance settlement of \$48,553 from the Alberta Municipal Services Corporation for the 2018 Mannville Riverview Golf Course business interruption.

**CARRIED.**

**ATCO Streetlight-Investment** Council discussed the change to convert all Non-Invested streetlights in the Village of Mannville to Invested streetlights with ATCO Electric.

**2019.07.16.10** **MOTION** by Councillor McLuckie that Council directs Administration to complete the process to convert all Non-Invested streetlights to Invested streetlights within the Village of Mannville with ATCO Electric.

**CARRIED.**

**ATCO Streetlight-Conversion** Council discussed the conversion of all streetlights in the Village of Mannville from High Pressure Sodium (HPS) to Light-Emitting Diode (LED).

**2019.07.16.11** **MOTION** by Councillor Lanovaz that Council directs Administration to enter into an agreement with ATCO Electric to convert all HPS streetlights in the Village of Mannville to LED.

**CARRIED.**

**Staff/Committee Reports:**

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

**2019.07.16.12** **MOTION** by Councillor Lanovaz that Council accept the Public Works report as information.

**CARRIED.**

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

**2019.07.16.13** **MOTION** by Councillor Jackson that Council accept the Golf Course report as information.

**CARRIED.**

**Councillor McLuckie** Councillor McLuckie provided a Committee report on the following

- VRRRA – June 19, 2019

**2019.07.16.14** **MOTION** by Councillor Bielesch that the Village of Mannville withdraw from the Vermilion River Regional Alliance (VRRRA) Broadband Project.

**CARRIED.**

- Roles & Responsibilities Workshop – June 25, 2019
- Alberta HUB AGM – June 27, 2019

*RS*  
CEO *gcl*  
CAO

**Councillor Lanovaz** Councillor Lanovaz provided a Committee report on the following

- Mannville Riverview Golf & RV Society – June 20, 2019
- Alberta HUB AGM – June 27, 2019
- Mannville Chamber of Commerce – July 1, 2019

**Councillor Bielesch** Councillor Bielesch provided a Committee report on the following

- Canada Day Recap – July 1, 2019
- Mannville Historical Society – July 3, 2019
- Communities in Bloom – July 5, 2019

**Councillor Jackson** Councillor Jackson provided a Committee report on the following

- Physician Recruitment & Retention – June 20, 2019

**2019.07.16.15** MOTION by Councillor McLuckie to accept the Council Committee Reports as presented.

**CARRIED.**

**CAO Report** CAO Quickstad provided an Administration Report as presented.

**2019.07.16.16** MOTION by Councillor Lanovaz to accept the Chief Administrative Officer Report for June 2019 as information.

**CARRIED.**

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

**2019.07.16.17** MOTION by Councillor Jackson to accept the Correspondence List as information.

**CARRIED.**

**Adjournment**  
**2019.07.16.18** MOTION by Councillor Bielesch for adjournment at 8:16 p.m.

**CARRIED.**

  
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Rex Smith, Mayor

  
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Jody Quickstad, CAO