

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday August 20, 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

**2019.08.20.01** MOTION by Councillor Jackson that the agenda be approved.

**CARRIED.**

Minutes:

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

**2019.08.20.02** MOTION by Councillor Lanovaz that Council approve the minutes of the July 16, 2019 Regular Council meeting as presented.

**CARRIED.**

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

**2019.08.20.03** MOTION by Councillor Bielesch that Council approve the Bank Reconciliation for the month ending June 30, 2019.

**CARRIED.**

Accounts:

Council reviewed the Accounts Payable listing as presented.

**2019.08.20.04** MOTION by Councillor McLuckie that Council approve Accounts Payable cheques # 20190385 - 20190498 totalling \$185,119.29 for the month ending June 30, 2019.

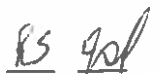
**CARRIED.**

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

**2019.08.20.05** MOTION by Councillor Bielesch that Council approve the Credit Union MasterCard Statements dated June 30, 2019 totalling \$11,000.89.

**CARRIED.**

  
 CEO CAO

**Revenue/Expense Report:**

Council reviewed the Revenue and Expense Report as presented.

2019.08.20.06

**MOTION** by Councillor Lanovaz that Council approve the Revenue and Expense Report for the period ending July 31, 2019.

**CARRIED.**

**Bylaws/Policies:**

**Personnel Records Policy 1900-22**

Proposed Policy No. 1900-22 Personnel Records was presented to Council.

2019.08.20.07

**MOTION** by Councillor McLuckie that Council approve Policy No. 1900-22 Personnel Records as presented.

**CARRIED.**

**Overdue Accounts Receivable Policy 1300-11**

Proposed Policy No. 1300-11 Overdue Accounts Receivable was presented to Council.

2019.08.20.08

**MOTION** by Councillor Lanovaz that Council approve Policy No. 1300-11 Overdue Accounts Receivable as presented.

**CARRIED.**

**Utility Bylaw 2019-840**

Council reviewed proposed Bylaw No. 2019-840 Utility Bylaw.

2019.08.20.09

**MOTION** by Councillor Jackson that Council approve First reading of Bylaw No. 2019-840.

**CARRIED.**

2019.08.20.10

**MOTION** by Councillor Bielesch that Council approve Second reading of Bylaw No. 2019-840.

**CARRIED.**

2019.08.20.11

**MOTION** by Councillor Lanovaz to give Unanimous Consent for third reading of Bylaw No. 2019-840.

**CARRIED UNANIMOUSLY.**

2019.08.20.12

**MOTION** by Councillor McLuckie that Council approve Third reading of Bylaw No. 2019-840.

**CARRIED**

*RS*  
CEO *Jan*  
CAO

**Business:**

**Tax Recovery** Council discussed future tax recovery action regarding Plan 2792KS Lot G.  
**2019.08.20.13** **MOTION** by Councillor Jackson that Council direct Administration to register a Tax Forfeiture on the title of Plan 2792KS, Lot G.  
**CARRIED.**

**Staff/Committee Reports:**

**SPW McLaughlin** Superintendent of Public Works, Mark McLaughlin provided a written Public Works Report.  
**2019.08.20.14** **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.  
**2019.08.20.15** **MOTION** by Councillor McLuckie that Council accept the Golf Course report as information.  
**CARRIED.**

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

- Incident Command Systems 100 Training – October 09, 2019

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

- MMI FCSS – August 13, 2019

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

- MD of Minburn Foundation – August 1, 2019

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

- Mannville Library Board – August 13, 2019

**2019.08.20.16** **MOTION** by Councillor McLuckie to accept the Council Committee Reports as presented.  
**CARRIED.**

**CAO Report** CAO Quickstad provided an Administration Report as presented.  
**2019.08.20.17** **MOTION** by Councillor Lanovaz to accept the Chief Administrative Officer Report for July 2019 as information.  
**CARRIED.**

R.S. Quickstad  
 CEO CAO

**Correspondence:** Council reviewed the Correspondence List for the period ending August 20, 2019.

**2019.08.20.18** MOTION by Councillor Jackson to accept the Correspondence List as information.

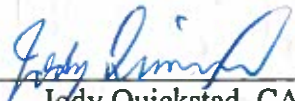
**CARRIED.**


**Adjournment**  
**2019.08.20.19**


MOTION by Councillor McLuckie for adjournment at 7:29 p.m.

**CARRIED.**

  
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Rex Smith, Mayor

  
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Jody Quickstad, CAO

  
\_\_\_\_\_  
CEO

  
\_\_\_\_\_  
CAO