

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday September 17, 2019.

Present

Rex Smith	Mayor
Jim Jackson	Deputy Mayor
Shantell Bielesch	Councillor
Jocelyne Lanovaz	Councillor
Jody Quickstad	Chief Administrative Officer
Jennifer Hodel	Assistant Chief Administrative Officer
Amanda Strowger	Recording Secretary

Regrets Jill McLuckie Councillor

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

Agenda

2019.09.17.01 **MOTION** by Councillor Jackson that the agenda be approved with the following amendment and additions:
Closed Meeting: MGA Section 197(2) & Division 2 of Part 1 of FOIP Act:

CARRIED.

Minutes: Council reviewed the August 20, 2019 Regular Council meeting minutes as presented.

2019.09.17.02 **MOTION** by Councillor Lanovaz that Council approve the minutes of the August 20, 2019 Regular Council meeting as presented.

CARRIED.

**Delegation
Minor Ball** Josh Gryschuk, Vanessa Boe, Joel Christensen, Chantel Foster from the Mannville Minor Ball Association entered the meeting at 6:31 p.m.

Minor Ball representatives presented Council with a list of improvements to the ball diamonds and grounds.

Departure Mannville Minor Ball representatives departed the meeting at 7:21 p.m.

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

2019.09.17.03 **MOTION** by Councillor Bielesch that Council approve the Bank Reconciliation for the month ending July 31, 2019.

CARRIED.


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Accounts:

Council reviewed the Accounts Payable listing as presented.

2019.09.17.04

MOTION by Councillor Lanovaz that Council approve Accounts Payable cheques # 20190499 - 20190611 totalling \$199,975.74 for the month ending July 31, 2019.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2019.09.17.05

MOTION by Councillor Bielesch that Council approve the Credit Union MasterCard Statements dated July 31, 2019 totalling \$896.89.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2019.09.17.06

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

CARRIED.

Bylaws/Policies:

Junior Firefighter Policy 2300-02

Proposed Policy No. 2300-02 Junior Firefighter was presented to Council.

2019.09.17.07

MOTION by Councillor Lanovaz that Council approve Policy No. 2300-02 Junior Firefighter as presented.

CARRIED.

Closed Session Council Meeting Policy 1000-08

Proposed Policy No. 1000-08 Closed Session Council Meeting was presented to Council.

2019.09.17.08

MOTION by Councillor Jackson that Council approve Policy No. 1000-08 Closed Session Council Meeting as presented.

CARRIED.

Business:

ATCO Gas

Council reviewed the 2020 ATCO Gas Franchise Fee Percentage.

2019.09.17.09

MOTION by Councillor Lanovaz that Council set the 2020 ATCO Gas and Pipeline fee to 25% for the Village of Mannville, and; Further, that Council direct Administration to facilitate this process with ATCO Gas and Pipelines.

CARRIED.

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ATCO Electric Council reviewed the 2020 ATCO Electric Franchise Fee Percentage.

2019.09.17.10 **MOTION** by Councillor Bielesch that Council set the 2020 ATCO Electric franchise fee to 9% for the Village of Mannville, and;
Further, that Council direct Administration to facilitate this process with ATCO Electric.
CARRIED.

Lyster Golf Cart Council reviewed the correspondence dated September 4, 2019 from Dan & Cheryl Lyster regarding unauthorized use of their golf cart at the Mannville Riverview Golf Course.

2019.09.18.11 **MOTION** by Councillor Jackson that Council approve that the Village of Mannville repair the Lyster’s Golf Cart to a maximum expense of \$400.00.
CARRIED.

AUMA Board of Directors Council discussed Councillor Lanovaz nomination for AUMA Board of Directors.

2019.09.18.12 **MOTION** by Councillor Bielesch that the Council of the Village of Mannville approve the nomination of Councillor Lanovaz for the Villages East Director of the Alberta Urban Municipalities Association Board of Directors.
CARRIED.

Staff/Committee Reports:

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

2019.09.17.13 **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.

2019.09.17.14 **MOTION** by Councillor Bielesch that Council accept the Golf Course report as information.
CARRIED.

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Mannville Library Board – September 10, 2019
- Mannville Historical Society – September 12, 2019

Councillor Jackson Councillor Jackson provided a Committee report on the following

- MD of Minburn Foundation – September 5, 2019
- East Central 911 – September 16, 2019


Mayor Smith Mayor Smith provided a Committee report on the following

- Mannville & District Agricultural Society – September 10, 2019

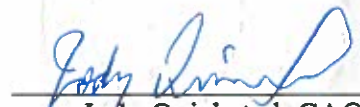
2019.09.17.15 **MOTION** by Councillor Jackson to accept the Council Committee Reports as presented.
CARRIED.

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- CAO Report** CAO Quickstad provided an Administration Report as presented.
- 2019.09.17.16** **MOTION** by Councillor Lanovaz to accept the Chief Administrative Officer Report for August 2019 as information. **CARRIED.**
- Closed Meeting** **MOTION** by Councillor Lanovaz to go into a ‘Closed Meeting’ at 9:01 p.m., pursuant to
2019.09.17.18 Section 197(4) *Municipal Government Act* and Part 1, Division 2, Section 17(1) of the
Freedom of Information and Protection of Privacy Act, with all persons except Village
Council excluded from the meeting. **CARRIED**
- Departure** Jody Quickstad, Jennifer Hodel, and Amanda Strowger left at 9:01 pm
- Open Meeting** **MOTION** by Councillor Bielesch to return to an ‘Open Meeting’ at 9:19 p.m.
2019.09.17.19 **CARRIED.**
- Entry** Jody Quickstad entered at 9:19 pm.
- Adjournment** **MOTION** by Councillor Jackson for adjournment at 9:19 p.m.
2019.09.17.20 **CARRIED.**



Rex Smith, Mayor



Jody Quickstad, CAO



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