

The Annual Organizational Meeting of the Village of Mannville Council was held on the above date with the following members present: Shantell Bielesch, Jim Jackson, Jocelyne Lanovaz, Jill McLuckie and Rex Smith; also, in attendance were CAO Jody Quickstad, Assistant CAO Jennifer Hodel and Recording Secretary Amanda Strowger.

**Call to Order:** CAO Quickstad called the meeting to order at 6:30 p.m.

**Nominations for Mayor:** CAO Quickstad called for nominations for the position of Mayor:

Councillor Bielesch nominated Councillor Lanovaz.  
 Councillor Jackson nominated Councillor Smith.  
 CAO Quickstad called for further nominations twice more.

A secret ballot process was held.  
 CAO Quickstad, Assistant CAO Hodel and Recording Secretary Strowger counted the ballots.

CAO Quickstad declared Councillor Smith elected as Mayor.

**Nominations for Deputy Mayor:** Mayor Smith called for nominations for the position of Deputy Mayor:

Councillor Lanovaz nominated Councillor Bielesch.  
 Councillor McLuckie nominated Councillor Lanovaz.  
 Mayor Smith nominated Councillor Jackson.  
 Mayor Smith called for further nominations twice more.

A secret ballot process was held.  
 CAO Quickstad, Assistant CAO Hodel and Recording Secretary Strowger counted the ballots.

Councillor Lanovaz was declared Deputy Mayor.

**Agenda:**

**2019.10.15.001**

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

**CARRIED.**

**2019.10.15.002**

**MOTION** by Councillor Bielesch that the members on the External Committees and appointments be approved as follows:

Culture (Museums/Historical Society):	
Bielesch Lanovaz - <i>Alternate</i>	Mannville Historical Society
Bielesch & McLuckie	Mannville Municipal Library Board
McLuckie Bielesch- <i>Alternate</i>	Northern Lights Regional Library System

RS [Signature]

<b>Economic Development:</b>	
Lanovaz McLuckie-Alternate	Mannville & District Chamber of Commerce
McLuckie Lanovaz-Alternate	Vermilion River Regional Alliance
Lanovaz Smith-Alternate	Northeast Alberta Information HUB
Bielesch McLuckie-Alternate	Communities in Bloom
Bielesch Jackson-Alternate	Tourism
<b>Emergency Management</b>	
Smith & Lanovaz	Emergency Management (Advisory)
<b>Environmental (Water, Sanitary Sewer &amp; Stormwater, Solid Waste &amp; Recycling</b>	
Jackson Smith-Alternate	Mannville-Minburn-Innisfree Joint Landfill /Transfer Station Committee
Smith	Alberta Central East (ACE) Regional Water Corporation
<b>Community Social Services</b>	
Lanovaz Bielesch-Alternate	Mannville Minburn Innisfree Family & Community Support Services
Bielesch Jackson-Alternate	Mannville School Council & Mannville Educational Fund Association
Jackson McLuckie-Alternate	M.D. of Minburn Foundation
<b>Health &amp; Safety</b>	
Jackson McLuckie-Alternate	Physician Recruitment & Retention Committee
Jackson Smith-Alternate	East Central 9-1-1 Call Answer Society
Bielesch Lanovaz-Alternate	Health Services Representative
<b>Policing/Public Safety</b>	
McLuckie Bielesch-Alternate	Community Advisory Committee
<b>Recreation Services</b>	
Smith Jackson-Alternate	Mannville & District Agricultural Society
Lanovaz Bielesch-Alternate	Mannville Riverview Golf Course & Recreation Society
<b>Joint Planning</b>	
Smith, Jackson & Bielesch	Mannville/Minburn County Intermunicipal Development Plan (IDP)

**CARRIED.**

RS GA

**Appointments:**

**2019.10.15.003**

**MOTION** by Councillor McLuckie that all members of Council be appointed to the Executive Committee:

Executive Committee	
All members of Council	Community Services
	Finance & Administration
	Planning & Development
	Policy & Bylaw
	Protective Services
	Infrastructure

**CARRIED.**

**2019.10.15.004**

**MOTION** by Councillor Lanovaz that members on the Internal Committees of Council be approved as follows:

Internal Committees of Council:	
Lanovaz	Council Personnel Committee (Per Policy #1900-15)
McLuckie	
Smith	

**CARRIED.**

**Council Meetings:**

**2018.10.15.005**

**MOTION** by Councillor Bielesch that Regular Council meeting dates shall be the third Tuesday of each month commencing at 6:30 p.m.

**CARRIED.**

**Signing Authorities:**

**2019.10.15.006**

**MOTION** by Councillor McLuckie that pursuant to MGA s, 213(4) the signing authorities for the Village of Mannville be either Mayor Smith or Deputy Mayor Lanovaz and the Chief Administrative Officer or the Projects Coordinator.

**CARRIED.**

**Director of Emergency Management:**

**2019.10.15.007**

**MOTION** by Councillor Bielesch that Council appoint Councillor McLuckie as Director of Emergency Management.

**CARRIED.**

*RS gal*

Designation of Financial Institution:

2019.10.15.008

**MOTION** by Councillor Jackson that Council resolve to designate the Mannville Branch of Vermilion Credit Union located at 5023 – 50 Street Mannville, Alberta as the Village of Mannville’s Financial Institution.

**CARRIED.**

Designation of Municipal Office:

2019.10.15.009

**MOTION** by Councillor Bielesch that Council resolve to designate 5127 – 50 Street, Mannville, Alberta as the Municipal Office of the Village of Mannville.

**CARRIED.**

Adjournment:

2019.10.15.010

**MOTION:** by Councillor McLuckie for adjournment at 6:58 p.m.

**CARRIED.**

  
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Rex Smith, Mayor

  
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Jody Quickstad, CAO