

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday October 15, 2019.

**Present**

Rex Smith	Mayor
Jocelyne Lanovaz	Deputy Mayor
Shantell Bielesch	Councillor
Jim Jackson	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 6:59 pm.

**Agenda**

**2019.10.15.01** MOTION by Councillor Beliesch that the agenda be approved.

**CARRIED.**

**Minutes:**

Council reviewed the September 17, 2019 Regular Council meeting minutes as presented.

**2019.10.15.02** MOTION by Councillor Jackson that Council approve the minutes of the September 17, 2019 Regular Council meeting as presented.

**CARRIED.**

**Financial Statement:**

Council reviewed the Monthly Bank Reconciliation as presented.

**2019.10.15.03** MOTION by Councillor McLuckie that Council approve the Bank Reconciliation for the month ending August 31, 2019.

**CARRIED.**

**Accounts:**

Council reviewed the Accounts Payable listing as presented.

**2019.10.15.04** MOTION by Councillor Lanovaz that Council approve Accounts Payable cheques # 20190612 - 20190722 totalling \$386,585.81 for the month ending August 31, 2019.

**CARRIED.**

**MasterCard:**

Council reviewed the Credit Union MasterCard Statement as presented.

**2019.10.15.05** MOTION by Councillor Lanovaz that Council approve the Credit Union MasterCard Statements dated August 31, 2019 totalling \$4,618.01.

**CARRIED.**

**Revenue/Expense Report:**

Council reviewed the Revenue and Expense Report as presented.

  
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2019.10.15.06 MOTION by Councillor Bielesch that Council approve the Revenue and Expense Report for the period ending September 30, 2019.

**CARRIED.**

**Bylaws/Policies:**

**Video Surveillance Policy 1200-04** Proposed Policy No. 1200-04 Video Surveillance was presented to Council.

2019.10.15.07 MOTION by Councillor McLuckie that Council direct Administration to review Policy No. 1200-04 Video Surveillance Policy and bring back to a future Council meeting.

**CARRIED.**

**Municipally Owned & Tax Forfeiture Land Sale Policy 1200-05** Proposed Policy No. 1200-05 Municipally Owned and Tax Forfeiture Land Sale was presented to Council.

2019.10.15.08 MOTION by Councillor Bielesch that Council approve Policy No. 1200-05 as presented.

**CARRIED.**

**Business:**

**Library Re-Appointment** Council reviewed the request from the Mannville Library Board to reapprove three Board members for a three-year term.

2019.10.15.09 MOTION by Councillor Lanovaz that Council approve the re-appointment of Amy Jackson, Bobbi-Jo Groeneveld and Gail Ruttan to the Mannville Library Board for a three (3) year term.

**CARRIED.**



**Library Appointment** Council reviewed the request from the Mannville Library Board to approve a new Board member for a three-year term.

2019.10.15.10 MOTION by Councillor McLuckie that Council approve the appointment of Kassy Benoit to the Mannville Library Board for a three (3) year term.

**CARRIED.**

**2019 Tax Sale** Council discussed the reserve bids and conditions for the December 2019 Tax Sale.

2019.10.15.11 MOTION by Councillor Jackson that the Council of the Village of Mannville, having considered the report of the Chief Administrative Officer regarding unpaid tax arrears, hereby approves proceeding with the Tax Sale pursuant to the provisions of the Municipal Government Act for the following property subject to the conditions described below:

   
CEO CAO

LINC Number	Legal Description	Title Number	Reserve Bid
0034 060 830	Plan RN87 (LXXXVII); Block 2; Lots 8 and 9	092 365 638	\$20,000

1. The tax sale shall proceed by auction at the Village of Mannville Office, Mannville, Alberta on December 12, 2019, at 10:00 a.m.
2. The property shall be offered for sale on an "as is, where is" basis and the Village of Mannville makes no representation and gives no warranty whatsoever including as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the Purchaser. No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of any parcel. No terms and conditions of sale will be considered other than those specified by Village of Mannville.
3. The property listed above shall be subject to the tax sale if the total outstanding property tax arrears remain outstanding prior to the tax sale.
4. The property will be offered for sale by auction, subject to a reserve bid and to certain registrations shown on the existing certificate of title as described in section 423(1) of the Municipal Government Act.
5. A non-refundable deposit equal to 10% of purchase price, by bank draft or by lawyer's trust cheque shall be due on sale date, with the balance of the purchase price due on closing.
6. Successful bidders agree to be bound by the terms and conditions of the Village of Mannville's standard Tax Sale Agreement, a copy of which shall be made available to prospective bidders at the Village of Mannville Office prior to the tax sale.

**CARRIED.**

**JMD Group** Council reviewed the letter from the Village's Auditor, JMD Group, regarding 2019 Audit Planning.

**2019.10.15.12** MOTION by Councillor McLuckie that Council receive the Audit Planning letter dated October 4, 2019 from JMD Group LLP Chartered Accountants for information.

**CARRIED.**

**Staff/Committee Reports:**

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

**2019.10.15.13** MOTION by Councillor Lanovaz that Council accept the Public Works report as information.

**CARRIED.**

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**Golf Course Manager Staden** Golf Course Manager Kent Staden entered the meeting at 7:38 p.m.

**G/C Manager** G/C Manager Staden provided a Golf Course update.

**Departure** G/C Manager Staden departed at 8:12 p.m.

**2019.10.15.14** MOTION by Councillor Bielesch that Council accept the Golf Course report as information.  
**CARRIED.**

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

- MD of Minburn Foundation – October 3, 2019
- East Central 911 – October 7, 2019

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

- Mannville Library Board – October 8, 2019

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

- MMI-F.C.S.S. – October 1, 2019
- Chamber of Commerce – September 23, 2019

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

- Community Advisory Committee – October 8, 2019

**Mayor Smith** Mayor Smith provided a Committee report on the following

- ACE – October 3, 2019

**2019.10.15.15** MOTION by Councillor Lanovaz to accept the Council Committee Reports as presented.

**CARRIED.**

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

**2019.10.15.16** MOTION by Councillor McLuckie to accept the Chief Administrative Officer Report for October 2019 as information.

**CARRIED.**

**Correspondence:** Council reviewed the Correspondence List for the period ending October 15, 2019.

**2019.10.15.17** MOTION by Councillor Bielesch to accept the Correspondence List as information.

**CARRIED**


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Adjournment  
2019.09.17.20

MOTION by Councillor McLuckie for adjournment at 8:43 p.m.

CARRIED.

  
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Rex Smith, Mayor

  
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Jody Quickstad, CAO

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