

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday November 19, 2019.

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

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

Agenda

2019.11.19.01 MOTION by Councillor Jackson that the agenda be approved.

CARRIED.

Delegation:
South Side Residents

George Ruttan, Gail Ruttan, Bud Bauer and Charles Sikora South Side Residents of Mannville entered the meeting at 6:31 p.m.

South Side representatives discussed with Council their concerns with the road rehabilitation and drainage project on 47 Ave.

Departure South Side representatives departed the meeting at 6:54 p.m.

Minutes:

Council reviewed the October 15, 2019 Organizational Council meeting minutes as presented.

2019.11.19.02 MOTION by Councillor McLuckie that Council approve the minutes of the October 15, 2019 Organizational Council meeting as presented.

CARRIED.

Council reviewed the October 15, 2019 Regular Council meeting minutes as presented.

2019.11.19.03 MOTION by Councillor Lanovaz that Council approve the minutes of the October 15, 2019 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2019.11.19.04 MOTION by Councillor Bielesch that Council approve the Bank Reconciliation for the month ending September 30, 2019.

CARRIED.

RS *Spd*
CEO CAO

Accounts:

Council reviewed the Accounts Payable listing as presented.

2019.11.19.05

MOTION by Councillor Lanovaz that Council approve Accounts Payable cheques # 20190723 - 20190813 totalling \$185,104.67 for the month ending September 30, 2019.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2019.11.19.06

MOTION by Councillor McLuckie that Council approve the Credit Union MasterCard Statements dated September 30, 2019 totalling \$969.71.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2019.11.19.07

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

CARRIED.

Delegation:

Sergeant Boehr from the Vermilion RCMP detachment entered the meeting at 7:00 p.m.

SGT Boehr

Sergeant Boehr provided a statistical comparison of Criminal Code Offences in the area.

Departure

Sergeant Boehr departed at 7:30 p.m.

Bylaws/Policies:

Land Use Bylaw
2019-841

Council reviewed proposed Bylaw No. 2019-841 which proposes to amend Land Use Bylaw No. 2006-734.

2019.11.19.08

MOTION by Councillor Lanovaz that Council approve First reading of Bylaw No. 2019-841.

CARRIED.

Business:

December Council
Meeting

Council discussed the Council meeting schedule for December 2019.

RS
CEO
Ad
CAO

2019.11.19.09 MOTION by Councillor Jackson that Council reschedule the December 17, 2019 Regular Council meeting to Tuesday, December 10, 2019 at 6:30 pm

And Further, that Council directs Administration to give notice of the change of date to the public in accordance with Section 193(3)(b) of the Municipal Government Act.

CARRIED.

ACP Grant Application

Council reviewed the request from the County of Minburn to provide a letter of support and agreement to participate in an application to the Alberta Community Partnership (ACP) grant program with the County of Minburn as the grant managing partner.

2019.11.19.10 MOTION by Councillor McLuckie that Council approve the Village of Mannville authorizes the County of Minburn to participate as the managing partner in an application for grant funding under the Inter-Municipal Collaboration component of the Alberta Community Partnership Program for the engagement of a study on the feasibility of forming a regional partnership for disaster services and to study the feasibility of the County of Minburn assuming responsibility of operations of the Village of Mannville Fire Department;

And Further, that the Village of Mannville Council approves that the County of Minburn, as the applicant and managing partner, enter into a Conditional Grant Agreement with Alberta Municipal Affairs governing the purpose and use of the grant funds.

CARRIED.

Staff/Committee Reports:

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

2019.11.19.11 MOTION by Councillor Bielesch that Council accept the Public Works report as information.
CARRIED.

GCM Staden Golf Course Manager Kent Staden provided a written Golf Course Report.

2019.11.19.12 MOTION by Councillor Jackson that Council accept the Golf Course report as information.
CARRIED.

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Mannville Library Board – November 5, 2019
- Parent Council – November 7, 2019
- Historical Society – November 13, 2019

R.S. Gal
CEO CAO

Councillor Lanovaz Councillor Lanovaz provided a Committee report on the following

- Chamber of Commerce – November 14, 2019

2019.11.19.13 **MOTION** by Councillor Lanovaz that the Village of Mannville agree to sign the joint letter of support, of the membership, from North East Alberta Information HUB to the government of Alberta for the continuation of annual funding.

CARRIED.

Councillor McLuckie Councillor McLuckie provided a Committee report on the following

- M9-ESSNA – November 8, 2019
- Emergency Management Interagency – October 23, 2019
- Rural Crime – October 23, 2019
- ACE Water Corp. Annual General Meeting – November 4, 2019
- Library Board – November 5, 2019
- Historical Society – November 13, 2019
- VRRRA – November 14, 2019
- ESSNA Telephone – November 15, 2019

Councillor Jackson Councillor Jackson provided a Committee report on the following

- Physician Retention Recruitment – October 16, 2019
- Rural Crime – October 23, 2019
- M.D. of Minburn Foundation – November 4, 2019
- East Central 911 Call Answer Society – November 20, 2019

2019.11.19.14 **MOTION** by Councillor Bielesch to accept the Council Committee Reports as presented.

CARRIED.

CAO Report CAO Quickstad provided an Administration Report as presented.

2019.11.19.15 **MOTION** by Councillor Jackson to accept the Chief Administrative Officer Report for November 2019 as information.

CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending November 19, 2019.

2019.11.19.16 **MOTION** by Councillor Lanovaz to accept the Correspondence List as information.

CARRIED

2019.11.19.17 **MOTION** by Councillor Jackson that the Council is not in favor of the Northern Lights Library System proposed 2% increase for the 2020 year.

CARRIED.

R.S. Quickstad
CEO CAO


Adjournment
2019.11.19.18

MOTION by Councillor McLuckie for adjournment at 8:26 p.m.

CARRIED.



Rex Smith, Mayor



Jody Quickstad, CAO



CEO CAO