

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday December 10, 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 6:30 pm.

**Agenda**

**2019.12.10.01** MOTION by Councillor Bielesch that the agenda be approved.

**CARRIED.**

**Public Hearing** A Public Hearing for Bylaw No. 2019-841 Land Use Amendment was held in Council Chambers of the Mannville Village Office.

**Open** Mayor Smith opened the Public Hearing at 6:30 pm.

**Bylaw 2019-841** Mayor Smith called for presentations on Bylaw No. 2019-841 Land Use Amendment.

No public attended the Public Hearing.

**Close** Mayor Smith closed the Public Hearing at 6:36 pm.

**Minutes:**

Council reviewed the November 19, 2019 Regular Council meeting minutes as presented.

**2019.12.10.02** MOTION by Councillor Jackson that Council approve the minutes of the November 19, 2019 Regular Council meeting as presented.

**CARRIED.**

**Financial Statement:**

Council reviewed the Monthly Bank Reconciliation as presented.

**2019.12.10.03** MOTION by Councillor Bielesch that Council approve the Bank Reconciliation for the month ending October 31, 2019.

**CARRIED.**

**Accounts:**

Council reviewed the Accounts Payable listing as presented.

**2019.12.10.04** MOTION by Councillor Jackson that Council approve Accounts Payable cheques # 20190814 - 20190912 totalling \$450,288.76 for the month ending October 31, 2019.

**CARRIED.**

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CEO CAO

**MasterCard:** Council reviewed the Credit Union MasterCard Statement as presented.

**2019.12.10.05** MOTION by Councillor Lanovaz that Council approve the Credit Union MasterCard Statements dated October 31, 2019 totalling \$6,491.53.  
**CARRIED.**

**Revenue/Expense Report:** Council reviewed the Revenue and Expense Report as presented.

**2019.12.10.06** MOTION by Councillor Bielesch that Council approve the Revenue and Expense Report for the period ending November 30, 2019.  
**CARRIED.**

**Bylaws/Policies:**

**Land use Amendment Bylaw No. 2019-841** Council addressed second and third readings of Bylaw No. 2019-841 amendment to Land Use Bylaw No. 2006-734.

**2019.12.10.07** MOTION by Councillor Bielesch to give Second reading of Bylaw No. 2019-841.  
**CARRIED.**

**2019.12.10.08** MOTION by Councillor McLuckie to give Third reading of Bylaw No. 2019-841.  
**CARRIED.**

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

**2019.12.10.09** MOTION by Councillor Lanovaz that Council approve Policy No. 1200-04 Video Surveillance as presented.  
**CARRIED.**

**Remuneration Policy No. 1000-05** Amended Policy No. 1000-05 Remuneration was presented to Council.

**2019.12.10.10** MOTION by Councillor Bielesch that Council approve amended Policy No. 1000-05 Remuneration as presented, effective January 1, 2020.  
**CARRIED.**

  
CEO

  
CAO

**Business:**

**Mannville Library** Council reviewed the Mannville Library Board’s proposed 2020 Operating Budget.

**2019.12.10.11** **MOTION** by Councillor McLuckie that Council approve the 2020 Operating Budget submitted by the Mannville Library Board with revenues and expenditures in the amount of \$83,677.

**CARRIED.**

**NLLS** Council reviewed the Northern Lights Library System 2020 proposed municipal levy. NLLS is requesting \$5.23 per capita, Mannville population 828. (2019 per capita \$5.15)

**2019.12.10.12** **MOTION** by Councillor Lanovaz that Council approve the 2020 requested levy from the Northern Lights Library System in the amount of \$4,330.44.

**CARRIED.**

**Road Closure** Council discussed closing a portion of 50 street between 51 and 52 avenue on December 19, 2019 to have a small 4H Club Christmas event.

**2019.12.10.13** **MOTION** by Councillor Bielesch that Council approve the closure of a portion of 50 street between 51 and 52 avenue to vehicle traffic on December 19, 2019 between the hours of 6 p.m. to 9 p.m.

**CARRIED.**

**2012 Interim Operating Budget** Council reviewed the proposed 2020 Interim Operating Budget.

**2019.12.10.14** **MOTION** by Councillor McLuckie that Council adopt the 2019 Operating Budget as the 2020 Interim Operating Budget for the Village of Mannville.

**CARRIED**

**Staff/Committee Reports:**

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

**2019.12.10.15** **MOTION** by Councillor Jackson that Council accept the Public Works report as information.

**CARRIED.**

**GC Report** Golf Course Financial Report as presented.

**2019.12.10.16** **MOTION** by Councillor Lanovaz that Council accept Golf Course financial report for the month ending November 30, 2019.

**CARRIED.**

  
CEO CAO

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

- Parent Council – December 5, 2019

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

- MMI F.C.S.S. – December 3, 2019
- Chamber of Commerce – December 7, 2019
- AUMA – November 21, 2019

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

- VRRRA – November 14, 2019
- NLLS – November 23, 2019

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

- East Central 911 Call Answer Society – November 20, 2019

**2019.12.10.17** MOTION by Councillor Bielesch to accept the Council Committee Reports as presented.

**CARRIED.**

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

**2019.12.10.18** MOTION by Councillor Jackson to accept the Chief Administrative Officer Report for December 2019 as information.

**CARRIED.**


**Correspondence:** Council reviewed the Correspondence List for the period ending December 10, 2019.

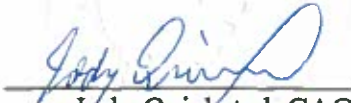
**2019.12.10.19** MOTION by Councillor Bielesch that Council accept the Correspondence List as information.

**CARRIED.**

**Adjournment**  
**2019.12.10.20** MOTION by Mayor Smith for adjournment at 7:39 p.m.

**CARRIED.**

  
Rex Smith, Mayor

  
Jody Quickstad, CAO

  
CEO CAO