

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday January 21, 2020.

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

2020.01.21.01 MOTION by Councillor McLuckie that the agenda be approved as amended.

Delegation:

Jack Cameron – Offer to purchase Village owned land.

CARRIED.

Delegation:

Resident

Resident of Mannville, Jack Cameron entered the meeting at 6:30 p.m.

Mr. Cameron discussed with Council an offer to purchase Plan RN87, Block 2, Lot 8,9.

Departure

Mr. Cameron departed the meeting at 6:35 p.m.

Minutes:

Council reviewed the December 10, 2019 Regular Council meeting minutes as presented.

2020.01.21.02

MOTION by Councillor Bielesch that Council approve the minutes of the December 10, 2019 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2020.01.21.03

MOTION by Councillor Lanovaz that Council approve the Bank Reconciliation for the month ending November 30, 2019.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2020.01.21.04

MOTION by Councillor Jackson that Council approve Accounts Payable cheques # 20190913 - 20190990 totaling \$182,256.50 for the month ending November 30, 2019.

CARRIED.

RS *GA*
CEO CAO

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2020.01.21.05

MOTION by Councillor Bielesch that Council approve the Credit Union MasterCard Statements dated November 30, 2019 totaling \$2,800.18.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2020.01.21.06

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

CARRIED.

Bylaws/Policies:

**Master Rates
Bylaw
2020-842**

Council reviewed proposed Bylaw No. 2020-842 Master Rates Bylaw.

2020.01.21.07

MOTION by Councillor McLuckie that Council approve First reading of Bylaw No. 2020-842.

- **Administration and General Services – Section 12 – Line item “\$500.00 Business License – Non-Resident Auctioneer”**

remove the words “Non-Resident”

remove the fee “\$500.00” and replace with fee “\$50.00”

CARRIED.

2020.01.21.08

MOTION by Councillor Jackson that Council approve Second reading of Bylaw No. 2020-842.

CARRIED.

2020.01.21.09

MOTION by Councillor Lanovaz to give Unanimous Consent for third reading of Bylaw No. 2020-842.

CARRIED UNANIMOUSLY.

2020.01.21.10

MOTION by Councillor Bielesch that Council approve Third reading of Bylaw No. 2020-842.

CARRIED.

Business:

Salary Grid Council reviewed the proposed Municipal Staffing Salary Grid.

2020.01.21.11 **MOTION** by Councillor Bielesch that Council approve the proposed salary grid, effective January 1, 2020.

CARRIED.

Staff/Committee Reports:

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

2020.01.21.12 **MOTION** by Councillor Bielesch that Council accept the Public Works report as information.

CARRIED.

GC Report Golf Course Financial Report as presented.

2020.01.21.13 **MOTION** by Councillor McLuckie that Council accept Golf Course financial report for the month ending December 31, 2019.

CARRIED.

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Mannville Library Board – December 11, 2019

Councillor Jackson Councillor Jackson provided a Committee report on the following

- MD of Minburn Foundation – January 9, 2020
- East Central 911 Call Answer Society – January 20, 2020

Councillor Lanovaz Councillor Lanovaz provided a Committee report on the following

- AUMA – December 18, 2019
- RMA District 5 – January 10, 2020

Mayor Smith Mayor Smith provided a Committee report on the following

- ACE – December 12, 2019
- Land Use Planning Project – January 6, 2020
- Mannville Ag. Society – January 7, 2020
- ICF – January 13, 2020

2020.01.21.14 **MOTION** by Councillor Bielesch to accept the Council Committee Reports as presented.

CARRIED.

RS 424
CEO CAO

CAO Report CAO Quickstad provided an Administration Report as presented.

2020.01.21.15 **MOTION** by Councillor Jackson to accept the Chief Administrative Officer Report for January 2020 as information.

CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending January 21, 2020.

2020.01.21.16 **MOTION** by Councillor Jackson that Council accept the Correspondence List as information.

CARRIED.

Closed Meeting
2020.01.21.17 **MOTION** by Councillor McLuckie to go into a ‘Closed Meeting’ at 8:18 p.m., pursuant to Section 197(2) *Municipal Government Act* and Division 2 of Part 1, Section 25(1)(c)(iii) of the *Freedom of Information and Protection of Privacy Act*, with only Council members and Chief Administrative Officer in attendance to discuss an offer to purchase Village owned land.

CARRIED

Departure Jennifer Hodel, and Amanda Strowger departed the meeting at 8:18 pm

Open Meeting
2020.01.21.18 **MOTION** by Councillor Lanovaz to return to an ‘Open Meeting’ at 8:51 p.m.

CARRIED.

Adjournment
2020.01.21.19 **MOTION** by Councillor McLuckie for adjournment at 8:51 p.m.

CARRIED.



Rex Smith, Mayor



Jody Quickstad, CAO