

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday February 18, 2020.

<b>Present</b>	Rex Smith Jocelyne Lanovaz Shantell Bielesch	Mayor Deputy Mayor Councillor
	Jody Quickstad Jennifer Hodel Amanda Strowger	Chief Administrative Officer Assistant Chief Administrative Officer Recording Secretary
<b>Regrets</b>	Jim Jackson Jill McLuckie	Councillor Councillor

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

**Agenda**

**2020.02.18.01** MOTION by Councillor Bielesch that the agenda be approved.

**CARRIED.**

**Delegation:**

**Auditor McCarthy** Auditor, Barb McCarthy from the firm JMD Group LLP entered the meeting at 6:30 p.m.

**Auditor** Auditor McCarthy provided the Consolidated Financial Statements for the year ended December 31, 2019.

**Minutes:**

Council reviewed the January 21, 2020 Regular Council meeting minutes as presented.

**2020.02.18.02** MOTION by Councillor Lanovaz that Council approve the minutes of the January 21, 2020 Regular Council meeting as presented.

**CARRIED.**

**2019 Financial  
Statements**

**2020.02.18.03** MOTION by Councillor Bielesch that Council approve the Audited Consolidated Financial Statements for the year ending December 31, 2019.

**CARRIED.**

**Departure** Auditor McCarthy departed at 7:02 p.m.

**Financial Statement:**

Council reviewed the Monthly Bank Reconciliation as presented.

**2020.02.18.04** MOTION by Councillor Lanovaz that Council approve the Bank Reconciliation for the month ending December 31, 2019.

**CARRIED.**

**Accounts:**

Council reviewed the Accounts Payable listing as presented.

RS gal  
CEO CAO

2020.02.18.05 MOTION by Councillor Bielesch that Council approve Accounts Payable cheques # 20190991 - 20191073 totaling \$146,070.85 for the month ending December 31, 2019. **CARRIED.**

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

2020.02.18.06 MOTION by Councillor Bielesch that Council approve the Credit Union MasterCard Statement dated December 31, 2019 totaling \$1,607.75. **CARRIED.**

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

2020.02.18.07 MOTION by Councillor Lanovaz that Council approve the Revenue and Expense Report for the period ending January 31, 2020. **CARRIED.**

**Business:**

**Auditor Contract Renewal** Council reviewed the proposed Auditors contract three-year renewal with JMD Group LLP.

2020.02.18.08 MOTION by Councillor Lanovaz that Council approve the proposed contract renewal with JMD Group LLP as the Village of Mannville Auditors for a term of three (3) years at a rate of  
- \$14,500 in 2020  
- \$15,000 in 2021  
- \$15,500 in 2022 **CARRIED.**

**Village Owned Property** Council discussed an offer to use Village owned property in exchange for property site maintenance.

2020.02.18.09 MOTION by Councillor Bielesch that Council receive the offer as information. **CARRIED.**

**Tax Payment Agreements** Council discussed entering into two Property Tax Repayment Agreements.

2020.02.18.10 MOTION by Councillor Lanovaz that Council approve and authorize Jody Quickstad, CAO to enter into a Property Tax Repayment Agreement on behalf of the Village of Mannville with the owners of the following two properties:

- Plan RM87, Block 4, Lot 25
- Plan 8777S, Block 9, Lot 4 & south part of Lot 5

**CARRIED.**  
R.S. Quickstad  
CEO CAO

**Staff/Committee Reports:**

**SPW McLaughlin** Superintendent of Public Works, Mark McLaughlin provided a written Public Works Report.  
**2020.02.18.11** MOTION by Councillor Bielesch that Council accept the Public Works report as information. **CARRIED.**

**GC Report** Golf Course Financial Report as presented.  
**2020.02.18.12** MOTION by Councillor Lanovaz that Council accept Golf Course financial report for the month ending January 31, 2020. **CARRIED.**

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

- M-M-I F.C.S.S. – February 4, 2020

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

- VRRRA – January 23, 2020
- Physician Recruitment & Retention – February 5, 2020

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

- Community Advisory - February 11, 2020
- Mannville Library Board – February 11, 2020
- ESSNA Teleconference – February 12, 2020

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

- VRRRA – January 23, 2020
- Mannville School Council – February 6, 2020
- Mannville Library Board – February 11, 2020

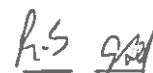
**Mayor Smith** Mayor Smith provided a Committee report on the following

- ACE – Marwayne Water Line Break

**2020.02.18.13** MOTION by Councillor Bielesch to accept the Council Committee Reports as information. **CARRIED.**

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

**2020.02.18.14** MOTION by Councillor Lanovaz to accept the Chief Administrative Officer Report for February 2020 as information. **CARRIED.**

  
CEO CAO

**Correspondence:** Council reviewed the Correspondence List for the period ending February 18, 2020.

**2020.02.18.15** MOTION by Councillor Lanovaz that Council accept the Correspondence List as information. **CARRIED.**

**Adjournment** There being no further business to be brought before Council, Mayor Smith declared the Meeting adjourned at 7:57 p.m.

  
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Rex Smith, Mayor

  
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Jody Quickstad, CAO

  
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CEO CAO