

The Regular Meeting of the Village of Mannville Council was held by electronic means via Zoom technology on Tuesday, April 21, 2020. The meeting was held electronically which is in compliance with the Public Meeting Procedures (COVID-19 Suppression) Regulation enacted by the Province of Alberta.

<b>Present</b>	Rex Smith Jocelyne Lanovaz Shantell Bielesch Jim Jackson Jill McLuckie  Jody Quickstad Jennifer Hodel Amanda Strowger	Mayor Deputy Mayor Councillor Councillor Councillor  Chief Administrative Officer Assistant Chief Administrative Officer Recording Secretary
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**Call to Order** Mayor Smith called the meeting to order at 6:30 pm.

Agenda

**2020.04.21.01** **MOTION** by Councillor Bielesch that the agenda be approved with the following amendment and additions:

Correspondence: Municipal Affairs – Letter  
 AUMA – Letter

**CARRIED.**

Minutes: Council reviewed the March 17, 2020 Regular Council meeting minutes as presented.

**2020.04.21.02** **MOTION** by Councillor McLuckie that Council approve the minutes of the March 17, 2020 Regular Council meeting as presented.

**CARRIED.**

Financial Statement: Council reviewed the Monthly Bank Reconciliation as presented.

**2020.04.21.03** **MOTION** by Councillor Lanovaz that Council approve the Bank Reconciliation for the month ending February 29, 2020.

**CARRIED.**

Accounts: Council reviewed the Accounts Payable listing as presented.

**2020.04.21.04** **MOTION** by Councillor Bielesch that Council approve Accounts Payable cheques # 20200065 - 20200114 totaling \$151,978.00 for the month ending February 29, 2020.

**CARRIED.**

  
 CEO CAO

**MasterCard:**

Council reviewed the Credit Union MasterCard Statement as presented.

2020.04.21.05

**MOTION** by Councillor Jackson that Council approve the Credit Union MasterCard Statement dated February 29, 2020 totaling \$2,950.90.

**CARRIED.**

**Revenue/Expense Report:**

Council reviewed the Revenue and Expense Report as presented.

2020.04.21.06

**MOTION** by Councillor Bielesch that Council approve the Revenue and Expense Report for the period ending March 31, 2020.

**CARRIED.**

**Bylaws/Policies:**

**Amending Utility Bylaw 2020-844**

Council reviewed proposed Bylaw No. 2020-844 being a Bylaw of the Village of Mannville to Amend Utility Bylaw No. 2019-840.

2020.04.21.07

**MOTION** by Councillor McLuckie that Council approve First reading of Bylaw No. 2020-844.

**CARRIED.**

2020.04.21.08

**MOTION** by Councillor Lanovaz that Council approve Second reading of Bylaw No. 2020-844.

**CARRIED.**

2020.04.21.09

**MOTION** by Councillor Bielesch to give Unanimous Consent for third reading of Bylaw No. 2020-844.

**CARRIED UNANIMOUSLY.**

2020.04.21.10

**MOTION** by Councillor Jackson that Council approve Third reading of Bylaw No. 2020-844.

**CARRIED.**

**Master Rates Bylaw 2020-845**

Council reviewed proposed Bylaw No. 2020-845 Master Rates.

2020.04.21.11

**MOTION** by Councillor Bielesch that Council approve First reading of Bylaw No. 2020-845.

**CARRIED.**

2020.04.21.12

**MOTION** by Councillor McLuckie that Council approve Second reading of Bylaw No. 2020-845.

**CARRIED.**

2020.04.21.13

**MOTION** by Councillor Lanovaz to give Unanimous Consent for third reading of Bylaw No. 2020-845.

**CARRIED UNANIMOUSLY.**

RS JAC  
CEO CAG

2020.04.21.14 MOTION by Councillor Bielesch that Council approve Third reading of Bylaw No. 2020-845. **CARRIED.**

**Staff/Committee Reports:**

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

2020.04.21.15 MOTION by Councillor McLuckie that Council accept the Public Works report as information. **CARRIED.**

**GC Report** Golf Course Manager, Kent Staden provided a written Golf Course Report.

2020.04.21.16 MOTION by Councillor Lanovaz that Council accept the Golf Course report as information. **CARRIED.**

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

- M-M-I FCSS – April 14, 2020

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

- East Central 911 – April 8, 2020
- MD of Minburn Foundation – April 9, 2020

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

- Emergency Management Update
- NLLS Executive – March 30, 2020
- VRRRA – April 16, 2020
- AUMA – April 17, 2020

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

- ACE Water Corp – April 2, 2020

2020.04.21.17 MOTION by Councillor Bielesch to accept the Council Committee Reports as information. **CARRIED.**

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

2020.04.21.18 MOTION by Councillor Lanovaz to accept the Chief Administrative Officer Report for April 2020 as information. **CARRIED.**

*RS* *GA*  
 CEO CAO

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

2020.04.21.19 **MOTION** by Councillor Bielesch 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 7:09 p.m.

  
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Rex Smith, Mayor

  
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Jody Quickstad, CAO