

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, May 19, 2020. Electronic transmission of the meeting was offered via Zoom technology for the public participation due to maximum number of individuals permitted in the meeting room. This meeting procedure is in compliance with the Public Meeting Procedures (COVID-19 Suppression) Regulation enacted by the Province of Alberta.

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 6:42 pm.

Agenda

2020.05.19.01 MOTION by Councillor Jackson that the agenda be approved.

CARRIED.

Minutes:

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

2020.05.19.02 MOTION by Councillor Bielesch that Council approve the minutes of the April 21, 2020 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2020.05.19.03 MOTION by Councillor Lanovaz that Council approve the Bank Reconciliation for the month ending March 31, 2020.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

Departed Councillor Jackson declared a potential pecuniary interest and departed the meeting at 6:43 p.m.

2020.05.19.04 MOTION by Councillor McLuckie that Council approve Accounts Payable cheque # 20200123 totalling \$209.00 for the month ending March 30, 2020.

CARRIED.

Entered Councillor Jackson entered the meeting at 6:44 p.m.


R.S. J.L.
CEO CAO

2020.05.19.05 MOTION by Councillor Bielesch that Council approve Accounts Payable cheque numbers 20200115 to 20200122 and cheque numbers 20200124 to 20200170 totalling \$114,422.11 for the month ending March 30, 2020.

CARRIED.

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

2020.05.19.06 MOTION by Councillor McLuckie that Council approve the Credit Union MasterCard Statement dated March 31, 2020 totaling \$100.21.

CARRIED.

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

2020.05.19.07 MOTION by Councillor Jackson that Council approve the Revenue and Expense Report for the period ending April 30, 2020.

CARRIED.

Bylaws/Policies:

Tax Payment, non-payment & penalty Bylaw 2020-846 Council reviewed proposed Bylaw No. 2020-846 Tax Payment, Non-Payment and Penalty.

2020.05.19.08 MOTION by Councillor McLuckie that Council approve First reading of Bylaw No. 2020-846.

CARRIED.

2020.05.19.09 MOTION by Councillor Bielesch that Council approve Second reading of Bylaw No. 2020-846.

CARRIED.

2020.05.19.10 MOTION by Councillor Jackson to give Unanimous Consent for third reading of Bylaw No. 2020-846.

CARRIED UNANIMOUSLY.

2020.05.19.11 MOTION by Councillor Lanovaz that Council approve Third reading of Bylaw No. 2020-846.

CARRIED.

Tax Payment Agreement Council discussed entering into a Property Tax Repayment Agreement.

2020.05.19.12 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 owner of the following property:

- Plan 8777S, Block 6, Lot 19

CARRIED.

B.S. 9/24
CEO CAO

Transfer from Reserves
2020.05.19.13

MOTION by Councillor Lanovaz that Council approve the following Reserve Transfers prior to the approval of the 2020 Operating Budget.

Unrestricted Surplus	
Accumulated Operating Surplus	\$ <u>200,000</u>
Total	\$ 200,000

CARRIED.

2020 Operating Budget

Council reviewed documents provided by Administration regarding the 2020 Operating Budget.

2020.05.19.14

MOTION by Councillor Bielesch that Council approve the 2020 Operating Budget as follows:

Total Revenue	\$2,394,491
Total Expense	<u>2,775,844</u>
Deficit	-381,353
Less Amortization	<u>393,516</u>
Surplus	\$ 12,163

CARRIED.

2020 Capital Budget

Council reviewed documents provided by Administration regarding the 2020 Capital Budget.

2020.05.19.15

MOTION by Councillor McLuckie that Council approve the 2020 Capital Budget as attached for the total of \$140,785.

CARRIED.

Tax Rate Bylaw 2020-847

Council reviewed the proposed 2020 Tax Rate Bylaw No. 2020-847.

2020.05.19.16

MOTION by Councillor McLuckie to give First reading of Bylaw No. 2020-847.

CARRIED.

2020.05.19.17

MOTION by Councillor Jackson to give Second reading of Bylaw No. 2020-847.

CARRIED.

2020.05.19.18

MOTION by Councillor Bielesch to give Unanimous Consent for third reading of Bylaw No. 2020-847.

CARRIED UNANIMOUSLY.



 CEO CAO

- 2020.05.19.19 MOTION by Councillor Lanovaz to give Third reading of Bylaw No. 2020-847. **CARRIED.**
- 3-Year operating Plan 2021-2023** Council reviewed documents provided by Administration regarding a 3-Year Operating Plan 2021-2023.
- 2020.05.19.20 MOTION by Councillor McLuckie that Council approve the 3-Year Operating Plan 2021-2023 as presented. **CARRIED.**
- 5-Year Capital Plan 2021-2025** Council reviewed documents provided by Administration regarding a 5-Year Capital Plan 2021-2025.
- 2020.05.19.21 MOTION by Councillor Bielesch that Council approve the 5-Year Capital Plan 2021-2025 as presented. **CARRIED.**
- Library Appointment** Mannville Centennial Public Library Board request for the appointment of Board Member pursuant to the Libraries Act of Alberta
- 2020.05.19.22 MOTION by Councillor McLuckie that Council approve the appointment of Tina Bielesch to the Mannville Centennial Public Library Board for a three-year term pursuant to Libraries Act, c.L-11, s.4(1). **CARRIED.**

Staff/Committee Reports:

- SPW McLaughlin** Superintendent of Public Works, Mark McLaughlin provided a written Public Works Report.
- 2020.05.19.23 MOTION by Councillor Lanovaz that Council accept the Public Works report as information. **CARRIED.**
- GC Report** Golf Course Manager, Kent Staden provided a written Golf Course Report.
- 2020.05.19.24 MOTION by Councillor Bielesch that Council accept the Golf Course report as information. **CARRIED.**
- Councillor Bielesch** Councillor Bielesch provided a Committee report on the following
- Library Board – May 12, 2020
 - Communities in Bloom – Update
 - School Board - Update
- Councillor Jackson** Councillor Jackson provided a Committee report on the following
- East Central 911 – April 27, 2020
 - Physician Recruitment & Retention – May 15, 2020

RS 9/18
CEO CAO

Councillor McLuckie Councillor McLuckie provided a Committee report on the following

- ESSNA and POC – Update
- NLLS Executive – April 29, 2020
- Library Board – May 12, 2020
- VRRRA – May 13, 2020

2020.05.19.25 MOTION by Councillor McLuckie to accept the Council Committee Reports as information.
CARRIED.

2020.05.19.26 MOTION by Councillor Lanovaz that Council agree in principle to support the direction that the Vermilion River Regional Alliance (VRRRA) is taking regarding Regional Collaboration.
CARRIED.

CAO Report CAO Quickstad provided an Administration Report as presented.

2020.05.19.27 MOTION by Councillor McLuckie to accept the Chief Administrative Officer Report for May 2020 as information.
CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending May 19, 2020.

2020.05.19.28 MOTION by Councillor Bielesch that Council accept the Correspondence List as information.
CARRIED.

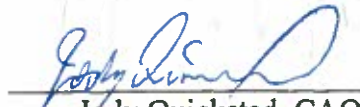
2020.05.19.29 MOTION by Councillor Bielesch that Council declare June 1 – 7, 2020 to be Seniors’ Week in the Village of Mannville.
CARRIED.

2020.05.19.30 MOTION by Councillor Bielesch to go into a ‘Closed Meeting’ at 8:05 p.m., pursuant to Section 197(2) *Municipal Government Act* and Division 2 of Part 1, Section 16(1)(c)(i) of the *Freedom of Information and Protection of Privacy Act*, with only Council members, Chief Administrative Officer, Assistant Chief Administration Officer and Recording Secretary in attendance to discuss an offer to purchase Village owned land.
CARRIED.

2020.05.19.31 MOTION by Councillor Lanovaz to return to an ‘Open Meeting’ at 8:27 p.m.
CARRIED.

Adjournment There being no further business to be brought before Council, Mayor Smith declared the Meeting adjourned at 8:27 p.m.


Rex Smith, Mayor


Jody Quickstad, CAO


CEO CAO