

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, June 16, 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.

<b>Present</b>	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**

**2020.06.16.01** MOTION by Councillor McLuckie that the agenda be approved.

**CARRIED.**

**Delegation:**

Sergeant Boehr from the Vermilion RCMP detachment entered the meeting via Zoom at 6:30 p.m.

**SGT Boehr** Sergeant Boehr provided a statistical comparison of Criminal Code Offences in the area.

**Departure** Sergeant Boehr departed at 6:45 p.m.

**Minutes:**

Council reviewed the May 19, 2020 Regular Council meeting minutes as presented.

**2020.06.16.02** MOTION by Councillor Bielesch that Council approve the minutes of the May 19, 2020 Regular Council meeting as presented.

**CARRIED.**

**Financial Statement:**

Council reviewed the Monthly Bank Reconciliation as presented.

**2020.06.16.03** MOTION by Councillor Jackson that Council approve the Bank Reconciliation for the month ending April 30, 2020.

**CARRIED.**

**Accounts:**

Council reviewed the Accounts Payable listing as presented.

RS 941  
CEO CAO

2020.06.16.04 MOTION by Councillor Lanovaz that Council approve Accounts Payable cheques # 20200171 – 20200233 totalling \$138,417.87 for the month ending April 30, 2020. **CARRIED.**

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

2020.06.16.05 MOTION by Councillor McLuckie that Council approve the Credit Union MasterCard Statement dated April 30, 2020 totaling \$560.17. **CARRIED.**

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

2020.06.16.06 MOTION by Councillor Bielesch that Council approve the Revenue and Expense Report for the period ending May 31, 2020. **CARRIED.**

**Staff/Committee Reports:**

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

2020.06.16.07 MOTION by Councillor Jackson that Council accept the Public Works report as information. **CARRIED.**

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

2020.06.16.08 MOTION by Councillor Lanovaz that Council accept the Golf Course report as information. **CARRIED.**

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

- Communities in Bloom – June 2, 2020
- Mannville Library Board – June 9 & 15, 2020
- Canada Day Celebration - Update

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

- East Central 911 – June 3, 2020
- M.D of Minburn Foundation – June 11, 2020

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

- PESS/East Central ESS – May 21, 2020
- ESSNA and POC – Update
- NLLS General – May 23, 2020
- NLLS Executive – May 29, 2020
- Library Board – June 9, 2020
- VRRRA – May 13, 2020

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

- Alberta HUB – May 27, 2020
- MMI F.C.S.S. – June 9, 2020

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

- ACE Water – May 14, 2020

**2020.06.16.09** MOTION by Councillor McLuckie to accept the Council Committee Reports as information.  
**CARRIED.**

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

**2020.06.16.10** MOTION by Councillor Bielesch to accept the Chief Administrative Officer Report for June 2020 as information.  
**CARRIED.**

**Correspondence:** Council reviewed the Correspondence List for the period ending June 16, 2020.

**2020.06.16.11** MOTION by Councillor Jackson that Council accept the Correspondence List as information.  
**CARRIED.**

**2020.06.16.12** MOTION by Councillor Bielesch to go into a ‘Closed Meeting’ at 7:54 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.**

**2020.06.16.13** MOTION by Councillor Jackson to return to an ‘Open Meeting’ at 8:09 p.m.  
**CARRIED.**

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CEO    CAO

**Adjournment**

There being no further business to be brought before Council, Mayor Smith declared the Meeting adjourned at 8:10 p.m.

  
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Rex Smith, Mayor  
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Jody Quickstad, CAO  
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CEO CAO