

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, July 21, 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 Amanda Strowger	Chief Administrative Officer Recording Secretary
Regrets	Jennifer Hodel	Assistant Chief Administrative Officer

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

Agenda

2020.07.21.01 **MOTION** by Councillor Jackson that the agenda be approved.

CARRIED.

Minutes:

Council reviewed the June 16, 2020 Regular Council meeting minutes as presented.

2020.07.21.02 **MOTION** by Councillor McLuckie that Council approve the minutes of the June 16, 2020 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2020.07.21.03 **MOTION** by Councillor Lanovaz that Council approve the Bank Reconciliation for the month ending May 31, 2020.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2020.07.21.04 **MOTION** by Councillor Bielesch that Council approve Accounts Payable cheques # 20200234 – 20200308 totalling \$124,116.14 for the month ending May 31, 2020.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

RS Jed
CEO CAO

2020.07.21.05 MOTION by Councillor McLuckie that Council approve the Credit Union MasterCard Statement dated May 31, 2020 totaling \$1,717.97.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2020.07.21.06 MOTION by Councillor Bielesch that Council approve the Revenue and Expense Report for the period ending June 30, 2020.

CARRIED.

Bylaws/Policies:

Master Rates Bylaw 2020-848

Council reviewed proposed Bylaw No. 2020-848 Master Rates.

2020.07.21.07 MOTION by Councillor Jackson that Council approve First reading of Bylaw No. 2020-848.

CARRIED.

2020.07.21.08 MOTION by Councillor Bielesch that Council approve Second reading of Bylaw No. 2020-848.

CARRIED.

2020.07.21.09 MOTION by Councillor McLuckie to give Unanimous Consent for third reading of Bylaw No. 2020-848.

CARRIED UNANIMOUSLY.

2020.07.21.10 MOTION by Councillor Lanovaz that Council approve Third reading of Bylaw No. 2020-848.

CARRIED.

Business:

Drainage Improvements

Council discussed including 46 Street (5000 Block) Drainage Improvement Project in the 2020 Capital Budget for the Village of Mannville.

2020.07.21.11 MOTION by Councillor McLuckie that Council approve the following project to be included in the 2020 Capital Budget for the Village of Mannville:
46 Street (5000 Block) Drainage Improvement Project to be funded by Municipal Sustainability Initiative in the amount of \$55,000.00.

CARRIED.

R.S. 9/24
CEO CAO

Staff/Committee Reports:

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

2020.07.21.12 MOTION by Councillor Bielesch that Council accept the Public Works report as information. **CARRIED.**

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

2020.07.21.13 MOTION by Councillor Jackson that Council accept the Golf Course report as information. **CARRIED.**

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Canada Day Celebration – July 1, 2020
- Communities in Bloom – July 13, 2020
- Mannville Library Board – July 14, 2020

Councillor Jackson Councillor Jackson provided a Committee report on the following

- M.D of Minburn Foundation – July 9, 2020

Councillor McLuckie Councillor McLuckie provided a Committee report on the following

- Alberta Library Association – June 13, 2020
- ESS Network Meeting – June 18, 2020
- ESSNA Meeting – June 24, 2020
- Alberta Council – June 25, 2020
- Library Association of Alberta – July 14, 2020
- East Central Region ESS Network – July 16, 2020

Councillor Lanovaz Councillor Lanovaz provided a Committee report on the following

- Alberta HUB – June 24, 2020
- Golf Course Society – July 16, 2020

Mayor Smith Mayor Smith provided a Committee report on the following

- ACE Water – July 2, 2020

2020.07.21.14 MOTION by Councillor Bielesch to accept the Council Committee Reports as information.

CARRIED.

R.S. Gal
CEO CAO

- CAO Report** CAO Quickstad provided an Administration Report as presented.
- 2020.07.21.15** **MOTION** by Councillor Lanovaz to accept the Chief Administrative Officer Report for July 2020 as information. **CARRIED.**
- Correspondence:** Council reviewed the Correspondence List for the period ending July 22, 2020.
- 2020.07.21.16** **MOTION** by Councillor McLuckie that Council accept the Correspondence List as information. **CARRIED.**
- 2020.07.21.17** **MOTION** by Councillor Bielesch to go into a ‘Closed Meeting’ at 7:52 p.m., pursuant to Section 197(2) *Municipal Government Act* and Division 2 of Part 1, Section 16(1)(a)(ii) of the *Freedom of Information and Protection of Privacy Act*, with only Council members, Chief Administrative Officer and Recording Secretary in attendance to discuss an offer to purchase Village owned land. **CARRIED.**
- 2020.07.21.18** **MOTION** by Councillor Bielesch to return to an ‘Open Meeting’ at 8:12 p.m. **CARRIED.**
- 2020.07.21.19** **MOTION** by Councillor Jackson that Council authorize Jody Quickstad, CAO to enter into an agreement for the sale of Village of Mannville owned property as follows:
 Lots 8 & 9, Block 2, Plan RN 87 (5031 – 49 Street) including garage, for the sale price of \$18,000. **CARRIED.**
- Adjournment** There being no further business to be brought before Council, Mayor Smith declared the Meeting adjourned at 8:13 p.m.


 Rex Smith, Mayor


 Jody Quickstad, CAO


 CEO CAO