

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, August 18, 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	Mayor
	Jocelyne Lanovaz	Deputy Mayor
	Shantell Bielesch	Councillor
	Jim Jackson	Councillor
	Jill McLuckie	Councillor
	Jennifer Hodel	Assistant Chief Administrative Officer
	Amanda Strowger	Recording Secretary
Regrets	Jody Quickstad	Chief Administrative Officer

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

Agenda

2020.08.18.01 MOTION by Councillor McLuckie that the agenda be approved.

CARRIED.

Minutes:

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

2020.08.18.02 MOTION by Councillor Lanovaz that Council approve the minutes of the July 21, 2020 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2020.08.18.03 MOTION by Councillor Bielesch that Council approve the Bank Reconciliation for the month ending June 30, 2020.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2020.08.18.04 MOTION by Councillor Jackson that Council approve Accounts Payable cheques # 20200309 – 20200433 totalling \$165,428.61 for the month ending June 30, 2020.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

RS JPB
 CEO CAO

2020.08.18.05 MOTION by Councillor McLuckie that Council approve the Credit Union MasterCard Statement dated June 30, 2020 totaling \$2,225.18.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2020.08.18.06

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

CARRIED.

Business:

Departure

Mayor Smith declared a pecuniary interest and departed the Council Chambers at 6:42 p.m.

Deputy Mayor Lanovaz assumed the chair of the meeting.

Firefighter/Officer Wage

Council discussed a wage increase for the Firefighters and Officers of the Mannville Fire and Rescue Department.

2020.08.18.07

MOTION by Councillor Jackson that Council approve wages for the Mannville Fire and Rescue Department members, effective September 1, 2020, as follows:

Firefighters - \$22 per hour
Officers - \$25 per hour
Practice - \$15 per hour

CARRIED.

Mayor Smith returned to the Council Chambers at 6:48 p.m.

Mayor Smith resumed Chair of the meeting.

Staff/Committee Reports:

SPW McLaughlin

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

2020.08.18.08

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.

2020.08.18.09

MOTION by Councillor Bielesch that Council accept the Golf Course report as information.

CARRIED.


CEO CAO

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Mannville Library Board – July 14, 2020
- Mannville School Council – August 18, 2020

Councillor Jackson Councillor Jackson provided a Committee report on the following

- Physician Recruitment & Retention – August 10, 2020
- East Central 9-1-1 Call Answer Society – August 17, 2020

Councillor Lanovaz Councillor Lanovaz provided a Committee report on the following

- M-M-I F.C.S.S. – August 11, 2020
- AUMA Board – August 14, 2020

Mayor Smith Mayor Smith provided a Committee report on the following

- ACE Water Update

2020.08.18.10 MOTION by Councillor Jackson to accept the Council Committee Reports as information.

CARRIED.

CAO Report CAO Quickstad provided an Administration Report as presented.

2020.08.18.11 MOTION by Councillor Jackson to accept the Chief Administrative Officer Report for August 2020 as information.

CARRIED.

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

2020.08.18.12 MOTION by Councillor Bielesch that Council accept the Correspondence List as information.

CARRIED.

2020.08.18.13 MOTION by Councillor McLuckie to go into a ‘Closed Meeting’ at 7:36 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, Assistant Chief Administrative Officer and Recording Secretary in attendance to discuss an offer to purchase Village owned land.

CARRIED.

2020.08.18.14 MOTION by Councillor Bielesch to return to an ‘Open Meeting’ at 7:45 p.m.

CARRIED.


 R.S. J.P.
 CEO CAO

2020.08.18.15

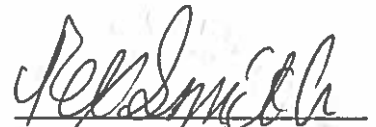
MOTION by Councillor McLuckie that Council accept the offer to purchase 5242 – 46 St. (Plan 7620198; Block 3; Lot 15) for \$2,500 and direct Administration to execute a Sales Agreement with the following conditions:

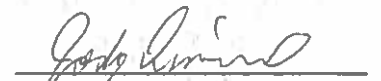
- The manufactured home currently on the property must be removed no later than one (1) year from the date of Sales Agreement.
- The buyer will place a different manufactured home on the property no later than three (3) years from the date of the Sales Agreement.
- In the event that the purchaser does not meet the conditions of the Sales Agreement no later than three (3) years from the date of Sales Agreement the Village of Mannville may exercise the right to purchase the property back at 80% of the price listed on the Sales Agreement.

CARRIED.

Adjournment

There being no further business to be brought before Council, Mayor Smith declared the Meeting adjourned at 7:53 p.m.



Rex Smith, Mayor

Jody Quickstad, CAO