

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, September 15, 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 6:30 pm.

Agenda

2020.09.15.01 MOTION by Councillor McLuckie that the agenda be approved.

CARRIED.

Delegation:

Ricky Romain entered the meeting via Zoom at 6:34 p.m.

Mr. Romain

Mannville resident Ricky Romain discussed a potential amendment to the Village of Mannville Land Use Bylaw.

Departure

Mr. Romain departed the delegation at 6:55 p.m.

Minutes:

Council reviewed the August 18, 2020 Regular Council meeting minutes as presented.

2020.09.15.02

MOTION by Councillor Jackson that Council approve the minutes of the August 18, 2020 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2020.09.15.03

MOTION by Councillor Bielesch that Council approve the Bank Reconciliation for the month ending July 31, 2020.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2020.09.15.04

MOTION by Councillor Lanovaz that Council approve Accounts Payable cheques # 20200434 – 20200541 totalling \$164,743.57 for the month ending July 31, 2020.

CARRIED.

RS JAL
CEO CAO

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2020.09.15.05

MOTION by Councillor McLuckie that Council approve the Credit Union MasterCard Statement dated July 31, 2020 totaling \$704.17.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2020.09.15.06

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

CARRIED.

Business:

ATCO Electric

Council reviewed the 2021 ATCO Electric Franchise Fee Percentage.

2020.09.15.07

MOTION by Councillor Jackson that Council freezes the 2021 ATCO Electric franchise fee rate at 9% for the Village of Mannville.

CARRIED.

ATCO Gas

Council reviewed the 2021 ATCO Gas Franchise Fee Percentage.

2020.09.15.08

MOTION by Councillor McLuckie that Council freezes the 2021 ATCO Gas franchise fee rate at 25% for the Village of Mannville.

CARRIED.

Municipal Stimulus Program

Council discussed applying for Capital Project Funding under the Municipal Stimulus Program (MSP).

2020.09.15.09

MOTION by Councillor Jackson

1. That Motion number 2020.07.21.11 be rescinded.
2. That Council direct Administration to apply for Municipal Stimulus Funding for the following project(s):
 - 46 Street (5000 Block) Drainage project
 - Sidewalk Rehabilitation at various locations
 - 49 Ave. and 54 St. development costs
3. That Council authorizes Mayor Smith and CAO Quickstad to enter into a Memorandum of Agreement with the Minister of Municipal Affairs for funding under the Municipal Stimulus Program.

CARRIED.

RS gal
CEO CAO

Staff/Committee

Reports:

- SPW McLaughlin** Superintendent of Public Works, Mark McLaughlin provided a written Public Works Report.
- 2020.09.15.10** 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.
- 2020.09.15.11** 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
- Mannville Historical Society – August 25, 2020
- Councillor McLuckie** Councillor McLuckie provided a Committee report on the following
- Northern Lights Library System – August 19 & 21, 2020
 - Mannville Historical Society – August 25, 2020
 - AUMA President, Barry Morishita – August 28, 2020
- Councillor Jackson** Councillor Jackson provided a Committee report on the following
- MD of Minburn – September 10, 2020
- Councillor Lanovaz** Councillor Lanovaz provided a Committee report on the following
- AUMA – August 2020
- Mayor Smith** Mayor Smith provided a Committee report on the following
- Mannville & District Agricultural Society – August 19, 2020
 - Cornerstone Co-op AGM – August 26, 2020
- 2020.09.15.12** MOTION by Councillor Bielesch to accept the Council Committee Reports as information. **CARRIED.**
- CAO Report** CAO Quickstad provided an Administration Report as presented.
- 2020.09.15.13** MOTION by Councillor Lanovaz to accept the Chief Administrative Officer Report for September 2020 as information. **CARRIED.**

RS for
CEO CAO


Correspondence: Council reviewed the Correspondence List for the period ending September 15, 2020.

2020.09.15.14 **MOTION** by Councillor McLuckie 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 7:39 p.m.



Rex Smith, Mayor



Jody Quickstad, CAO



CEO CAO