

The Annual Organizational Meeting of the Village of Mannville Council was held on the above date with the following members present: Shantell Bielesch (via zoom), Jim Jackson, Jocelyne Lanovaz, Jill McLuckie and Rex Smith; also, in attendance were CAO Jody Quickstad, Assistant CAO Jennifer Hodel (via zoom) and Recording Secretary Amanda Strowger.

Call to Order: CAO Quickstad called the meeting to order at 6:30 p.m.

Nominations for Mayor: CAO Quickstad called for nominations for the position of Mayor:

Councillor Jackson nominated Councillor Smith.
CAO Quickstad called for further nominations twice more.

CAO Quickstad declared Councillor Smith elected as Mayor.

Nominations for Deputy Mayor: Mayor Smith called for nominations for the position of Deputy Mayor:

Councillor Bielesch nominated Councillor Lanovaz.
Councillor McLuckie nominated Councillor Jackson.

Mayor Smith called for further nominations twice more.

A secret ballot process was held.
CAO Quickstad and Recording Secretary Strowger counted the ballots.

Councillor Jackson was declared Deputy Mayor.

Agenda:
2020.10.20.001
MOTION by Councillor McLuckie that the agenda be approved.

CARRIED.

2020.10.20.002
MOTION by Councillor Jackson that the members on the External Committees and appointments be approved as follows:

| Culture (Museums/Historical Society): | |
|--|---|
| Bielesch Lanovaz - <i>Alternate</i> | Mannville Historical Society |
| Bielesch & McLuckie | Mannville Municipal Library Board |
| McLuckie Bielesch- <i>Alternate</i> | Northern Lights Regional Library System |

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| Economic Development: | |
| Lanovaz McLuckie-Alternate | Mannville & District Chamber of Commerce |
| McLuckie Lanovaz-Alternate | Vermilion River Regional Alliance |
| Lanovaz Smith-Alternate | Northeast Alberta Information HUB |
| Bielesch McLuckie-Alternate | Communities in Bloom |
| Bielesch Jackson-Alternate | Tourism |
| Emergency Management | |
| Smith & Lanovaz | Emergency Management (Advisory) |
| Environmental (Water, Sanitary Sewer & Stormwater, Solid Waste & Recycling) | |
| Jackson Smith-Alternate | Mannville-Minburn-Innisfree Joint Landfill /Transfer Station Committee |
| Smith | Alberta Central East (ACE) Regional Water Corporation |
| Community Social Services | |
| Lanovaz Bielesch-Alternate | Mannville Minburn Innisfree Family & Community Support Services |
| Jackson McLuckie-Alternate | M.D. of Minburn Foundation |
| Health & Safety | |
| Jackson McLuckie-Alternate | Physician Recruitment & Retention Committee |
| Jackson Smith-Alternate | East Central 9-1-1 Call Answer Society |
| Bielesch Lanovaz-Alternate | Health Services Representative |
| Policing/Public Safety | |
| McLuckie Bielesch-Alternate | Community Advisory Committee |
| Recreation Services | |
| Smith Jackson-Alternate | Mannville & District Agricultural Society |
| Lanovaz Bielesch-Alternate | Mannville Riverview Golf Course & Recreation Society |
| Joint Planning | |
| Smith, Jackson & Bielesch | Intermunicipal Planning |
| Smith, McLuckie | Intermunicipal Collaboration |

CARRIED.

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Appointments:

2020.10.20.003

MOTION by Councillor McLuckie that all members of Council be appointed to the Executive Committee:

| | |
|----------------------------|--------------------------|
| Executive Committee | |
| All members of Council | Community Services |
| | Finance & Administration |
| | Planning & Development |
| | Policy & Bylaw |
| | Protective Services |
| | Infrastructure |

CARRIED.

2020.10.20.004

MOTION by Councillor McLuckie that members on the Internal Committees of Council be approved as follows:

| | |
|--|---|
| Internal Committees of Council: | |
| Lanovaz McLuckie Smith | Council Personnel Committee (Per Policy #1900-15) |

CARRIED.

Council Meetings:

2020.10.20.005

MOTION by Councillor Lanovaz that Regular Council meeting dates shall be the third Tuesday of each month commencing at 6:30 p.m.

CARRIED.

Signing Authorities:

2020.10.20.006

MOTION by Councillor Jackson that pursuant to MGA s, 213(4) the signing authorities for the Village of Mannville be either Mayor Smith or Deputy Mayor Jackson and the Chief Administrative Officer or the Projects Coordinator.

CARRIED.

Director of Emergency Management:

2020.10.20.007

MOTION by Councillor Lanovaz that Council appoint Councillor McLuckie as Director of Emergency Management.

CARRIED.

RS JAF

Designation of Financial Institution:

2020.10.20.008

MOTION by Councillor Jackson that Council resolve to designate the Mannville Branch of Vermilion Credit Union located at 5023 – 50 Street Mannville, Alberta as the Village of Mannville’s Financial Institution.

CARRIED.

Designation of Municipal Office:

2020.10.20.009

MOTION by Councillor Lanovaz that Council resolve to designate 5127 – 50 Street, Mannville, Alberta as the Municipal Office of the Village of Mannville.

CARRIED.

Adjournment:

There being no further business to be brought before Council, Mayor Smith declared the meeting adjournment at 6:48 p.m.



Rex Smith, Mayor



Jody Quickstad, CAO

AS per