

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, October 20, 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 Jim Jackson Shantell Bielesch (via Zoom) Jocelyne Lanovaz Jill McLuckie	Mayor Deputy Mayor Councillor Councillor Councillor
	Jody Quickstad Jennifer Hodel (via Zoom) Amanda Strowger	Chief Administrative Officer Assistant Chief Administrative Officer Recording Secretary

Call to Order Mayor Smith called the meeting to order at 6:53 pm.

Agenda

2020.10.20.01 MOTION by Councillor McLuckie that the agenda be approved.

CARRIED.

Minutes:

Council reviewed the September 15, 2020 Regular Council meeting minutes as presented.

2020.10.20.02 MOTION by Councillor Lanovaz that Council approve the minutes of the September 15, 2020 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2020.10.20.03 MOTION by Councillor Bielesch that Council approve the Bank Reconciliation for the month ending August 31, 2020.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2020.10.20.04 MOTION by Councillor Lanovaz that Council receive the Accounts Payable cheque listing for cheques #20200542 – 20200650 totalling \$193,301.89 for the month ending August 31, 2020 for information.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.


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2020.10.20.05 MOTION by Councillor Jackson that Council approve the Credit Union MasterCard Statement dated August 31, 2020 totaling \$1,572.25.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2020.10.20.06 MOTION by Councillor Bielesch that Council approve the Revenue and Expense Report for the period ending September 30, 2020.

CARRIED.

Business:

NLLS 2021 Council reviewed the Northern Lights Library System 2021 Budget and Levy.

2020.10.20.07 MOTION by Councillor McLuckie that Council accept the presented 2021 Northern Lights Library System budget and requested 2021 levy in the amount of \$4,330.44 (\$5.23 per capita).

CARRIED.

MOST Program Council discussed entering into a Memorandum of Agreement with the Minister of Municipal Affairs for funding under the Municipal Operating Support Transfer (MOST) program.

2020.10.20.08 MOTION by Councillor Jackson that Council authorize Mayor Smith and CAO Quickstad to enter into a Memorandum of Agreement with the Minister of Municipal Affairs for funding under the Municipal Operating Support Transfer program.

CARRIED.

Property Tax Sale Council discussed the Reserve Bid and Conditions for the December 2020 Tax Sale.

2020.10.20.09 MOTION by Councillor McLuckie that Council approve the following regarding the December 14, 2020 Tax Sale:

Be it resolved that the Council of the Village of Mannville, having considered the report of the Chief Administrative Officer regarding unpaid tax arrears, hereby approves proceeding with the December, 2020 Tax Sale pursuant to the provisions of the Municipal Government Act for the following property within the Village of Mannville subject to the conditions described below:

Tax Roll Number: 640000
 Legal Description: Plan RN87, Block 4, Lot 22
 Civic Address: 5043 - 51 Street
 LINC Number: 0015 436 173
 Title Number: 152 318 561
 2019 Assessment: \$49,610

Reserve Bid set for Tax Sale: \$10,000


 CEO CAO

- 1.The 2020 Tax Sale shall proceed by auction at the Village of Mannville Office, Mannville, Alberta on Monday, December 14, 2020 at 10:00am.
- 2.The property shall be offered for sale on an “as is, where is” basis and the Village of Mannville makes no representation and gives no warranty whatsoever including as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the Purchaser. No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of any parcel. No terms and conditions of sale will be considered other than those specified by the Village of Mannville.
- 3.The property listed above shall be subject to the tax sale if the total outstanding property taxes remain outstanding prior to the tax sale.
- 4.The property will be offered for sale by auction, subject to a reserve bid and to certain registrations shown on the existing certificate of title as described in section 423(1) of the Municipal Government Act.
- 5.A non-refundable deposit equal to 10% of the purchase price, by bank draft or by lawyer’s trust cheque shall be due on sale date, with the balance of the purchase price due on closing.
- 6.Successful bidders agree to be bound by the terms and conditions of the Village of Mannville’s standard Tax Sale Agreement, a copy of which shall be made available to prospective bidders at the Village of Mannville Office prior to the tax sale.
- 7.The Village of Mannville may, after the public auction, become the owner of any parcel of land not sold at the public auction.
- 8.Redemption may be affected by payment of all arrears of taxes and costs at any time prior to the sale.

CARRIED.

Property Tax Arrears

Council reviewed the cancellation of outstanding property tax arrears on two properties acquired by the Village of Mannville, through the tax recovery process that have now been sold by the Village of Mannville.

2020.10.20.10

MOTION by Councillor McLuckie that Council approve the cancellation of property tax arrears as follows:

- Roll No. 4300000 in the amount of \$8,044.73
- Roll No. 70000 in the amount of \$2,443.22

CARRIED.


CEO CAO

Staff/Committee Reports:

- SPW McLaughlin** Superintendent of Public Works, Mark McLaughlin provided a written Public Works Report.
- 2020.10.20.11** 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.
- Golf Course Manager Staden** Golf Course Manager Kent Staden entered the meeting at 7:20 p.m.
- G/C Manager** G/C Manager Staden provided a Golf Course update.
- Recess**
- 2020.10.20.12** MOTION by Councillor McLuckie to recess the meeting at 7:38 p.m. **CARRIED.**
- Reconvene**
- 2020.10.20.13** MOTION by Councillor McLuckie to reconvene the meeting at 7:41 p.m. **CARRIED.**
- Departure**
- G/C Manager Staden departed at 7:55 p.m.
- 2020.10.20.14** 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
- Mannville Library Board – October 13, 2020
 - Tourism – Update
 - Communities in Bloom - Update
- Councillor McLuckie** Councillor McLuckie provided a Committee report on the following
- ESSNA – September 16, 2020
 - PESS – ESS East Central – September 17, 2020
 - VRRRA – September 17, 2020
 - NLLS Executive – September 21, 2020
 - AUMA Convention (Virtual) - September 21-25, 2020
- Councillor Jackson** Councillor Jackson provided a Committee report on the following
- East Central 911 – October 5, 2020
 - MD of Minburn Foundation – October 8, 2020
- Councillor Lanovaz** Councillor Lanovaz provided a Committee report on the following
- Mannville & District Chamber of Commerce – October 8, 2020

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- Mayor Smith** Mayor Smith provided a Committee report on the following
- Mannville & District Agricultural Society – September 16, 2020
 - ACE – September 17, 2020
- 2020.10.20.15** **MOTION** by Councillor Bielesch to accept the Council Committee Reports as information. **CARRIED.**
- CAO Report** CAO Quickstad provided an Administration Report as presented.
- 2020.10.20.16** **MOTION** by Councillor McLuckie to accept the Chief Administrative Officer Report for October 2020 as information. **CARRIED.**
- Correspondence:** Council reviewed the Correspondence List for the period ending October 20, 2020.
- 2020.10.20.17** **MOTION** by Councillor Lanovaz 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 8:59 p.m.


Rex Smith, Mayor


Jody Quickstad, CAO