

The Regular Meeting of the Village of Mannville Council was held by Electronic transmission, via Zoom on Tuesday November 17, 2020.

**Present**

Rex Smith	Mayor
Jim Jackson	Deputy Mayor
Shantell Bielesch	Councillor
Jill McLuckie	Councillor
Jocelyne Lanovaz	Councillor
Jody Quickstad	Chief Administrative Officer
Jennifer Hodel	Assistant Chief Administrative Officer
Amanda Strowger	Recording Secretary

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

Agenda

**2020.11.17.01** MOTION by Councillor Jackson that the agenda be approved.

**CARRIED.**

Delegation:

Corporal, Mike Dunsmore from the Vermilion RCMP detachment entered the meeting via Zoom at 6:31 p.m.

**Corporal Dunsmore** Corporal Dunsmore provided a statistical comparison of Criminal Code Offences in the area.

**Departure** Corporal Dunsmore departed at 6:46 p.m.

Minutes:

Council reviewed the October 20, 2020 Organizational Council Meeting minutes as presented.

**2020.11.17.02** MOTION by Councillor Lanovaz that Council approve the minutes of the October 20, 2020 Organizational Council meeting as presented.

**CARRIED.**

Council reviewed the October 20, 2020 Regular Council meeting minutes as presented.

**2020.11.17.03** MOTION by Councillor Bielesch that Council approve the minutes of the October 20, 2020 Regular Council meeting as presented.

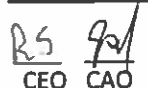
**CARRIED.**

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

**2020.11.17.04** MOTION by Councillor McLuckie that Council approve the Bank Reconciliation for the month ending September 30, 2020.

**CARRIED.**

  
CEO CAO

**Accounts:**

Council reviewed the Accounts Payable listing as presented.

**2020.11.17.05**

**MOTION** by Councillor Jackson that Council receive Accounts Payable cheques # 202000651 - 20200756 totaling \$176,703.20 for the month ending September 30, 2020 as information.

**CARRIED.**

**MasterCard:**

Council reviewed the Credit Union MasterCard Statement as presented.

**2020.11.17.06**

**MOTION** by Councillor McLuckie that Council approve the Credit Union MasterCard Statement dated September 30, 2020 totaling \$1,132.72.

**CARRIED.**

**Revenue/Expense Report:**

Council reviewed the Revenue and Expense Report as presented.

**2020.11.17.07**

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

**CARRIED.**

**Bylaws/Policies:**

**LAPP Policy  
No. 1900-23**

Policy No. 1900-23 Local Authorities Pension Plan was presented to Council.

**2020.11.17.08**

**MOTION** by Councillor McLuckie that Council approve Policy No. 1900-23 Local Authorities Pension Plan as presented.

**CARRIED.**

**Candidate  
Nomination  
Deposit Bylaw  
2020-849**

Council reviewed proposed Bylaw No. 2020-849 Candidate Nomination Deposit Bylaw.

**2020.11.17.09**

**MOTION** by Councillor Lanovaz that Council approve First reading of Bylaw No. 2020-849.

**CARRIED.**

**2020.11.17.10**

**MOTION** by Councillor Bielesch that Council approve Second reading of Bylaw No. 2020-849.

**CARRIED.**

**2020.11.17.11**

**MOTION** by Councillor McLuckie to give Unanimous Consent for third reading of Bylaw No. 2020-849.

**CARRIED UNANIMOUSLY.**

*B.S.* *ACW*  
CEO CAO

2020.11.17.12            **MOTION** by Councillor Jackson that Council approve Third reading of Bylaw No. 2020-849.  
**CARRIED.**

**Business:**

**MSI Capital Application**            Council discussed the application to the capital component of the Municipal Sustainability Initiative (MSI) for funding for costs incurred for the rehabilitation, repair or replacement of various stormwater infrastructure assets including, but not limited to, ditches and culverts.

2020.11.17.13            **MOTION** by Councillor Bielesch that Council direct Administration to apply for MSI Capital funding in the amount of \$30,000 for the rehabilitation, repair or replacement of various stormwater infrastructure assets.  
**CARRIED.**

**Substitute Returning Officer**            Council discussed the appointment of Jennifer Hodel as the Substitute Returning Officer for the Village of Mannville’s 2021 Municipal Election.

2020.11.17.14            **MOTION** by Councillor Lanovaz that Council appoint Jennifer Hodel as the Substitute Returning Officer for the 2021 Municipal Election.  
**CARRIED.**

**December Council Meeting**            Council discussed the Council meeting schedule for December 2020.

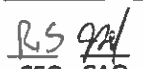
2020.11.17.15            **MOTION** by Councillor McLuckie that Council approve that the December Regular Meeting date be changed from December 15, 2020 to December 8, 2020.  
  
 And further, that Council directs Administration to give notice of the change of date to the public in accordance with Section 193(3)(b) of the Municipal Government Act.  
**CARRIED.**

**Library Board Appointment**            Council reviewed the request from the Mannville Library Board to approve two Board members for a three-year term.

2020.11.17.16            **MOTION** by Councillor Lanovaz that Council approve the re-appointment of Shantell Bielesch and Jill McLuckie to the Mannville Library Board for a three (3) year term.  
**CARRIED.**

**GC Manager 2020 Employment Term**            Council discussed amending the Golf Course Managers 2020 Employment Term of May 1, 2020 to November 30, 2020.

2020.11.17.17            **MOTION** by Councillor Jackson that Council direct CAO Quickstad to amend the Golf Course Managers Employment Contract for a 2020 employment term of May 1, 2020 to November 30, 2020 inclusive.  
**CARRIED.**

  
 CEO    CAO

Staff/Committee Reports:

- SPW McLaughlin** Superintendent of Public Works, Mark McLaughlin provided a written Public Works Report.
- 2020.11.17.18** **MOTION** by Councillor Lanovaz that Council accept the Public Works report as information. **CARRIED.**
- GC Report** Golf Course Financial Report as presented.
- 2020.11.17.19** **MOTION** by Councillor Lanovaz that Council accept Golf Course financial report for the month ending October 31, 2020. **CARRIED.**
- Councillor Bielesch** Councillor Bielesch provided a Committee report on the following
- Mannville Library Board – December 10, 2020
- Councillor McLuckie** Councillor McLuckie provided a Committee report on the following
- NLLS – October 29, November 6, 2020
  - NLLS Executive – November 9, 2020
  - Mannville Library Board - November 10, 2020
- Councillor Jackson** Councillor Jackson provided a Committee report on the following
- ACE Water Corp. Zone 1 – October 28, 2020
  - Landfill Transfer Station – November 5, 2020
  - MD of Minburn Foundation – November 6, 2020
- Councillor Lanovaz** Councillor Lanovaz provided a Committee report on the following
- Mannville & District Chamber of Commerce – November 4, 2020
  - M-M-I, FCSS & YCSS – November 10, 2020
  - AUMA update
- Mayor Smith** Mayor Smith provided a Committee report on the following
- ACE Water Corp. Zone 1 – October 28, 2020
- 2020.11.17.20** **MOTION** by Councillor McLuckie to accept the Council Committee Reports as information. **CARRIED.**
- CAO Report** CAO Quickstad provided an Administration Report as presented.
- 2020.11.17.21** **MOTION** by Councillor Bielesch to accept the Chief Administrative Officer Report for November 2020 as information. **CARRIED.**

*RS* *gd*  
 CEO CAO

**Correspondence:** Council reviewed the Correspondence List for the period ending November 17, 2020.

**2020.11.17.22** **MOTION** by Councillor Jackson 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 7:52 p.m.



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Rex Smith, Mayor



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Jody Quickstad, CAO