

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, December 8, 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.

|                |                            |  |
|----------------|----------------------------|--|
| <b>Present</b> | Rex Smith                  | Mayor                                  |
|                | Jim Jackson                | Deputy Mayor                           |
|                | Shantell Bielesch          | Councillor                             |
|                | Jocelyne Lanovaz           | Councillor                             |
|                | Jill McLuckie              | Councillor                             |
|                | Jody Quickstad             | Chief Administrative Officer           |
|                | Jennifer Hodel (via Zoom)  | Assistant Chief Administrative Officer |
|                | Amanda Strowger (via Zoom) | Recording Secretary                    |

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

**Agenda**

**2020.12.08.01** MOTION by Councillor Bielesch that the agenda be approved.

**CARRIED.**

**Minutes:**

Council reviewed the November 17, 2020 Regular Council meeting minutes as presented.

**2020.12.08.02** MOTION by Councillor Lanovaz that Council approve the minutes of the November 17, 2020 Regular Council meeting.

**CARRIED.**

**Financial Statement:**

Council reviewed the monthly Bank Reconciliation as presented.

**2020.12.08.03** MOTION by Councillor Jackson that Council approve the Bank Reconciliation for the month ending October 31, 2020.

**CARRIED.**

**Accounts:**

Council reviewed the Accounts Payable listing as presented.

**2020.12.08.04** MOTION by Councillor Lanovaz that Council receive the Accounts Payable cheque listing for cheques #20200757 – 20200867 totalling \$250,788.55 for the month ending October 31, 2020 as information.

**CARRIED.**

RS JCL  
CEO CAO

**MasterCard:** Council reviewed the Credit Union MasterCard Statement as presented.

**2020.12.08.05** MOTION by Councillor McLuckie that Council approve the Credit Union MasterCard Statement dated October 31, 2020 totaling \$3,804.39.

**CARRIED.**

**Revenue/Expense Report:** Council reviewed the Revenue and Expense Report as presented.

**2020.12.08.06** MOTION by Councillor Bielesch that Council approve the Revenue and Expense Report for the period ending November 30, 2020.

**CARRIED.**

**Business:**

**ACP Grant** Council discussed considering partnering with the County of Minburn in an application to the Alberta Community Partnership (ACP) grant program for the purpose of developing an Area Structure Plan (ASP)

**2020.12.08.07** MOTION by Councillor Jackson that the Village of Mannville agrees to participate in an application for grant funding under the Alberta Community Partnership Program – Intermunicipal Collaboration (IC) component for the Mannville East Industrial Park Joint Area Structure Plan; and

Further, that the County of Minburn act as the managing partner; and

Further, that the Village of Mannville, as a participant, agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

**CARRIED.**

**DEM Appointment** Council discussed the appointment of Jennifer Hodel as the Village of Mannville’s Director of Emergency Management (DEM), effective January 1, 2021.

**2020.12.08.08** MOTION by Councillor Lanovaz that Council appoint Jennifer Hodel to the position of Mannville’s Director of Emergency Management, effective January 1, 2021.

**CARRIED.**

**2021 Interim Operating Budget** Council reviewed the proposed 2021 Interim Operating Budget.

**2020.12.08.09** MOTION by Councillor Bielesch that Council adopt the 2020 Operating Budget as the 2021 Interim Operating Budget for the Village of Mannville.

**CARRIED.**

*R.L.*  
CEO  
*gml*  
CAO

**Mannville Library** Council reviewed the Mannville Library Board’s proposed 2021 Operating Budget.

**2020.12.08.10** **MOTION** by Councillor McLuckie that Council approve the 2021 Operating Budget submitted by the Mannville Library Board with revenues and expenditures in the amount of \$82,527.  
**CARRIED.**

**Library Board Appointment** Council reviewed the request from the Mannville Library Board to approve Debbie Dubeau as a new board member for a three-year term.

**2020.12.08.11** **MOTION** by Councillor Lanovaz that Council approve the appointment of Debbie Dubeau to the Mannville Library Board for a three (3) year term.  
**CARRIED.**

**Staff/Committee Reports:**

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

**2020.12.08.12** **MOTION** by Councillor Bielesch that Council accept the Public Works report as information.  
**CARRIED.**

**GC Report** Golf Course Financial Report as presented.

**2020.12.08.13** **MOTION** by Councillor Lanovaz that Council accept Golf Course financial report for the month ending November 30, 2020.  
**CARRIED.**

**Councillor Bielesch** Councillor Bielesch provided a Committee report on the following

- NLLS – November 20, 2020
- Mannville Library Board – December 1, 2020

**Councillor McLuckie** Councillor McLuckie provided a Committee report on the following

- NLLS – November 20, 2020
- NLLS Executive – November 30, 2020
- AHS/CAO/DEM - December 1, 2020
- Mannville Library Board – December 1, 2020
- ESSNA Education – December 2, 2020

**Councillor Jackson** Councillor Jackson provided a Committee report on the following

- East Central 911 – November 18, 2020
- MD of Minburn Foundation – December 2, 2020

*RS 904*  
CEO CAO

**Councillor Lanovaz** Councillor Lanovaz provided a Committee report on the following

- Alberta HUB – November 23, 2020
- ICD Premier Series – November 25, 2020
- AUMA – November 26, 2020

**Mayor Smith** Mayor Smith provided a Committee report on the following

- ACE – December 3, 2020

**2020.12.08.14** MOTION by Councillor McLuckie to accept the Council Committee Reports as information.

**CARRIED.**

**CAO Report** CAO Quickstad provided an Administration Report as presented.

**2020.12.08.15** MOTION by Councillor Jackson to accept the Chief Administrative Officer Report for December 2020 as information.

**CARRIED.**


**Correspondence:** Council reviewed the Correspondence List for the period ending December 8, 2020.

**2020.12.08.16** MOTION by Councillor Bielesch 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 7:32 p.m.

  
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Rex Smith, Mayor

  
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Jody Quickstad, CAO

  
\_\_\_\_\_  
CEO

  
\_\_\_\_\_  
CAO