

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, January 19, 2021. 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	Mayor
Jim Jackson	Deputy Mayor
Shantell Bielesch	Councillor
Jocelyne Lanovaz	Councillor
Jill McLuckie (via Zoom)	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

2021.01.19.01

MOTION by Councillor Jackson that the agenda be approved.

CARRIED.

Minutes:

Council reviewed the December 8, 2020 Regular Council meeting minutes as presented.

2021.01.19.02

MOTION by Councillor Bielesch that Council approve the minutes of the December 8, 2020 Regular Council meeting.

CARRIED.

Financial Statement:

Council reviewed the monthly Bank Reconciliation as presented.

2021.01.19.03

MOTION by Councillor Lanovaz that Council approve the Bank Reconciliation for the month ending November 30, 2020.

CARRIED.

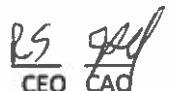
Accounts:

Council reviewed the Accounts Payable listing as presented.

2021.01.19.04

MOTION by Councillor Jackson that Council receive the Accounts Payable cheque listing for cheques #20200868 – 20200932 totalling \$187,500.02 for the month ending November 30, 2020 as information.

CARRIED.


 CEO CAO

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2021.01.19.05

MOTION by Councillor Bielesch that Council approve the Credit Union MasterCard Statement dated November 30, 2020 totaling \$886.13.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2021.01.19.06

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

CARRIED.

Candidate Nomination Deposit Bylaw 2021-850

Council reviewed proposed Bylaw No. 2021-850 Candidate Nomination Deposit Bylaw.

2021.01.19.07

MOTION by Councillor McLuckie that Council approve First reading of Bylaw No. 2021-850.

CARRIED.

2021.01.19.08

MOTION by Councillor Jackson that Council approve Second reading of Bylaw No. 2021-850.

CARRIED.

2021.01.19.09

MOTION by Councillor Bielesch to give Unanimous Consent for third reading of Bylaw No. 2021-850.

CARRIED UNANIMOUSLY.

2021.01.19.10

MOTION by Councillor Lanovaz that Council approve Third reading of Bylaw No. 2021-850.

CARRIED.

Business:

Departed

Councillor Lanovaz declared a potential pecuniary interest and departed the meeting at 6:48 p.m.

Library Auditor Appointment

Council reviewed the letter dated January 13, 2021 from the Library Board requesting that Council appoint J.lanovaz Professional Corp. as the auditor for the Mannville Centennial Library.

2021.01.19.11

MOTION by Councillor Bielesch that Council appoint J. Lanovaz Professional Corp. as the auditor for the Mannville Centennial Library.

CARRIED.

Entered

Councillor Lanovaz entered the meeting at 6:49 p.m.

RS
CEO

900
CAO

Staff/Committee

Reports:

PW Report Public Works Lead Hand, Dolly Dalton provided a written Public Works Report.

2021.01.19.12 MOTION by Councillor McLuckie that Council accept the Public Works report as information. **CARRIED.**

GC Report Council reviewed the Golf Course Financial Report as presented.

2021.01.19.13 MOTION by Councillor Jackson that Council accept the Golf Course Financial Report for the month ending December 31, 2020. **CARRIED.**

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Mannville Library Board – January 12, 2021
- Mannville Ag. Society AGM – January 13, 2021

Councillor McLuckie Councillor McLuckie provided a Committee report on the following

- NLLS Executive – January 11, 2021

Councillor Jackson Councillor Jackson provided a Committee report on the following

- Physician Recruitment & Retention – January 12, 2021
- Mannville Ag. Society AGM – January 13, 2021
- MD of Minburn Foundation – January 14, 2021
- East Central 911 – January 18, 2021

Councillor Lanovaz Councillor Lanovaz provided a Committee report on the following

- MMI F.C.S.S. – January 12, 2021
- AUMA – January 13, 2021

Mayor Smith Mayor Smith provided a Committee report on the following

- Mannville Ag. Society AGM – January 13, 2021

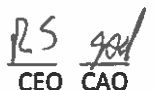
2021.01.19.14 MOTION by Councillor Bielesch to accept the Council Committee Reports as information.

CARRIED.

CAO Report CAO Quickstad provided an Administration Report as presented.

2021.01.19.15 MOTION by Councillor Lanovaz to accept the Chief Administrative Officer Report for January 2021 as information.

CARRIED.

Handwritten signatures of the CEO and CAO. The CEO signature is "RS" and the CAO signature is "904".

CEO CAO

Correspondence: Council reviewed the Correspondence List for the period ending January 19, 2021.

2021.01.19.16 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 7:34 p.m.


Rex Smith, Mayor


Jody Quickstad, CAO


CEO CAO