

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, February 16, 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
	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

Regrets Shantell Bielesch Councillor

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

Agenda

2021.02.16.01 MOTION by Councillor Lanovaz that the agenda be approved.

CARRIED.

Delegation:

Auditor McCarthy Auditor, Barb McCarthy from the firm JMD Group LLP entered the meeting via Zoom at 6:31 p.m.

Auditor Auditor McCarthy presented the Village of Mannville Consolidated Financial Statements for the year ended December 31, 2020.

2020 Financial Statements

2021.02.16.02 MOTION by Councillor Lanovaz that Council approve the Village of Mannville Audited Consolidated Financial Statements for the year ending December 31, 2020.

CARRIED.

Departure Auditor McCarthy departed at 6:52 p.m.

Minutes:

Council reviewed the January 19, 2021 Regular Council meeting minutes as presented.

2021.02.16.03 MOTION by Councillor Jackson that Council approve the minutes of the January 19, 2021 Regular Council meeting.

CARRIED.

RS Jod
 CEO CAO

Financial Statement: Council reviewed the monthly Bank Reconciliation as presented.

2021.02.16.04 MOTION by Councillor McLuckie that Council approve the Bank Reconciliation for the month ending December 31, 2020.

CARRIED.

Accounts: Council reviewed the Accounts Payable listing as presented.

2021.02.16.05 MOTION by Councillor Lanovaz that Council receive the Accounts Payable cheque listing for cheques #20200933 – 20201036 totalling \$105,473.62 for the month ending December 31, 2020 for information.

CARRIED.

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

2021.02.16.06 MOTION by Councillor McLuckie that Council receive the Credit Union MasterCard Statement dated December 31, 2020 totaling \$546.14 for information.

CARRIED.

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

2021.02.16.07 MOTION by Councillor Jackson that Council approve the Revenue and Expense Report for the period ending January 31, 2021.

CARRIED.

Business:

MOU Shared Resource /Facilities Council reviewed a proposed Memorandum of Understanding (MOU) between the Villages of Mannville, Innisfree and the County of Minburn and Buffalo Trails Public School Division (BTPS) for resource sharing in the event of a disaster.

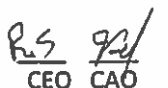
2021.02.16.08 MOTION by Councillor Lanovaz that Council approve that the Village of Mannville enter into the Memorandum of Understanding between Buffalo Trails Public School Division and the Village of Mannville, Village of Innisfree, and County of Minburn.

CARRIED.

Rhapsody Award Council discussed providing a Letter of Support to the Vermilion District Health Care Providers Attraction and Retention Committee for their application for the Rhapsody Community Award.

2021.02.16.09 MOTION by Councillor Jackson that Council approve that the Village provide a Letter of Support to the Vermilion District Health Care Providers Attraction and Retention Committee for their application for the Rhapsody Community Award.

CARRIED.


CEO CAO

Staff/Committee Reports:

SPW McLaughlin Superintendent of Public Works, Mark McLaughlin provided a written Public Works Report.
2021.02.16.10 **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.
2021.02.16.11 **MOTION** by Councillor Jackson that Council accept the Golf Course Financial Report for the month ending January 31, 2021. **CARRIED.**

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Mannville Historical Society – January 27, 2021
- Mannville Library Board and AGM – February 9, 2021
- Mannville Chamber of Commerce AGM – February 10, 2021
- Brownlee LLP Emerging Trends Webinar – February 11, 2021

Councillor McLuckie Councillor McLuckie provided a Committee report on the following

- VRRRA AGM – January 21, 2021
- Friends of the Library – January 26, 2021
- AUMA Presidents Summit on Policing – February 4, 2021
- Mannville Library Board and AGM – February 9, 2021

Councillor Lanovaz Councillor Lanovaz provided a Committee report on the following

- Northeast Alberta Information HUB – January 25, 2021
- Mannville Chamber of Commerce AGM – February 10, 2021

Mayor Smith Mayor Smith provided a Committee report on the following



- ACE Water Corp. (Zoom) – January 21, 2021

2021.02.16.12 **MOTION** by Councillor McLuckie to accept the Council Committee Reports as information. **CARRIED.**

CAO Report CAO Quickstad provided an Administration Report as presented.

2021.02.16.13 **MOTION** by Councillor Lanovaz to accept the Chief Administrative Officer Report for February 2021 as information. **CARRIED.**

Correspondence: Council reviewed the Correspondence List for the period ending February 16, 2021.


CEO

CAO

2021.02.16.14


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 7:43 p.m.



Rex Smith, Mayor



Jody Quickstad, CAO



CEO



CAO