

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

2021.03.16.01 MOTION by Councillor Jackson that the Agenda be approved.

CARRIED.

Minutes:

Council reviewed the February 16, 2021 Regular Council meeting minutes as presented.

2021.03.16.02 MOTION by Councillor Lanovaz that Council approve the minutes of the February 16, 2021 Regular Council meeting.

CARRIED.

Financial Statement:

Council reviewed the monthly Bank Reconciliation as presented.

2021.03.16.03 MOTION by Councillor McLuckie that Council approve the Bank Reconciliation for the month ending January 31, 2021.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2021.03.16.04 MOTION by Councillor Bielesch that Council receive the Accounts Payable cheque listing for cheques #20210001 – 20210053 totalling \$102,713.00 for the month ending January 31, 2021 for information.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard statement as presented.


CEO CAO

2021.03.16.05 MOTION by Councillor Jackson that Council receive the Credit Union MasterCard statement dated January 31, 2021 totaling \$1,405.61 for information.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense report as presented.

2021.03.16.06 MOTION by Councillor Lanovaz that Council approve the Revenue and Expense report for the period ending February 28, 2021.

CARRIED.

Business:

MOU Transportation Services Council reviewed a proposed Memorandum of Understanding (MOU) for transportation resources capable of moving numerous individuals in the event of a disaster.

2021.03.16.07 MOTION by Councillor McLuckie that Council approve that the Village of Mannville enter into a Memorandum of Understanding with bussing contractors for transportation services in the event of a disaster.

CARRIED.

Tax Repayment Council discussed two Property Tax Repayment Agreements.

2021.03.16.08 MOTION by Councillor Bielesch that Council approve and authorize Jody Quickstad, CAO to enter into a Property Tax Repayment Agreement on behalf of the Village of Mannville with the owners of the following two properties:

- Plan 2574P, Block 6, Lot 1 & 2
- Plan 7620198, Block 3, Lot 4

CARRIED.

Staff/Committee Reports:

PW Report Public Works Foreman, Mark McLaughlin provided a Public Works report.

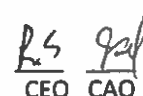
2021.03.16.09 MOTION by Councillor Jackson that Council accept the Public Works report as information.

CARRIED.

GC Report Council reviewed the Golf Course financial report as presented.

2021.03.16.10 MOTION by Councillor Lanovaz that Council accept the Golf Course financial report for the month ending February 28, 2021.

CARRIED.


CEO CAO

Councillor Bielesch Councillor Bielesch provided a Councillor report on the following:

- AUMA Provincial Budget – February 26, 2021
- AUMA International Women’s Day – March 8, 2021
- Library Town Hall – March 9, 2021
- Mannville Library Board – March 9, 2021

Councillor McLuckie Councillor McLuckie provided a Councillor report on the following:

- NLLS Executive – February 20 & 22, 2021
- NLLS General Board – February 25, 2021
- Mannville Library Board – March 9, 2021

Councillor Jackson Councillor Jackson provided a Councillor report on the following:

- AUMA Provincial Budget – February 26, 2021
- Credit Union AGM – March 1, 2021
- East Central 911 – March 8, 2021

Councillor Lanovaz Councillor Lanovaz provided a Councillor report on the following:

- MMI FCSS – March 9, 2021
- AUMA Update

Mayor Smith Mayor Smith provided a Councillor report on the following:

- ACE Water Corp. – February 25, 2021
- AUMA Provincial Budget – February 26, 2021

2021.03.16.11 MOTION by Councillor McLuckie to accept the Councillor reports as information.

CARRIED.

CAO Report CAO, Quickstad provided a Chief Administrative Officer report.

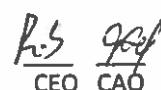
2021.03.16.12 MOTION by Councillor Lanovaz to accept the Chief Administrative Officer report for March 2021 as information.

CARRIED.

Correspondence: Council reviewed the Correspondence list for the period ending March 16, 2021.

2021.03.16.13 MOTION by Councillor Bielesch that Council accept the Correspondence list as information.

CARRIED.


CEO CAO

Adjournment

There being no further business to be brought before Council, Mayor Smith declared the meeting Adjourned at 7:24 p.m.



Rex Smith, Mayor



Jody Quickstad, CAO

CEO CAO