

The Regular Meeting of the Village of Mannville Council was held by electronic means via Zoom technology on Tuesday, April 20, 2021. The meeting was held electronically which is in compliance with the Public Meeting Procedures (COVID-19 Suppression) Regulation enacted by the Province of Alberta.

Present	Rex Smith Jim Jackson Shantell Bielesch Jocelyne Lanovaz Jill McLuckie Jody Quickstad Jennifer Hodel Amanda Strowger	Mayor Deputy Mayor Councillor Councillor Councillor Chief Administrative Officer Assistant Chief Administrative Officer Recording Secretary
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Call to Order Mayor Smith called the meeting to order at 6:30 pm.

Agenda

2021.04.20.01 MOTION by Councillor Jackson that the Agenda be approved.

CARRIED.

Minutes:

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

2021.04.20.02 MOTION by Councillor McLuckie that Council approve the minutes of the March 16, 2021 Regular Council meeting.

CARRIED.

Financial Statement:

Council reviewed the monthly Bank Reconciliation as presented.

2021.04.20.03 MOTION by Councillor Bielesch that Council approve the Bank Reconciliation for the month ending February 28, 2021.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2021.04.20.04 MOTION by Councillor Lanovaz that Council receive the Accounts Payable cheque listing for cheques #20210054 – 20210104 totalling \$181,666.70 for the month ending February 28, 2021 for information.

CARRIED.

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

2021.04.20.05 MOTION by Councillor McLuckie that Council receive the Credit Union MasterCard statement dated February 28, 2021 totaling \$1,336.35 for information. **CARRIED.**

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

2021.04.20.06 MOTION by Councillor Jackson that Council approve the Revenue and Expense report for the period ending March 31, 2021. **CARRIED.**

Business:

Public Works Week Council discussed declaring National Public Works Week.

2021.04.20.07 MOTION by Councillor Bielesch that Council declare May 16 – 22, 2021 Public Works Week in the Village of Mannville. **CARRIED.**

Library Appointment Mannville Centennial Public Library Board request for the appointment of Board Member pursuant to the Libraries Act of Alberta

2021.04.20.08 MOTION by Councillor Lanovaz that Council approve the appointment of Jenni Godley to the Mannville Centennial Public Library Board for a three-year term pursuant to Libraries Act, c.L-11, s.4(1). **CARRIED.**

Staff/Committee Reports:

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

2021.04.20.09 MOTION by Councillor McLuckie that Council accept the Public Works report as information. **CARRIED.**

RS JAD
 CEO CAO

GC Report Council reviewed the Golf Course reports as presented.

2021.04.20.10 MOTION by Councillor Bielesch that Council accept the Golf Course reports as information. **CARRIED.**

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

- Historical Society AGM – April 1, 2021
- Go East of Edmonton – April 8, 2021
- Mannville Library Board – April 13, 2021

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

- Historical Society AGM – April 1, 2021
- Mannville Library Board – April 13, 2021

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

- MD of Minburn Foundation – April 8, 2021

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

- Alberta HUB – April 19, 2021

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

- Mannville Agricultural Society – March 24, 2021

2021.04.20.11 MOTION by Councillor Lanovaz to accept the Councillor reports as information. **CARRIED.**

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

2021.04.20.12 MOTION by Councillor Lanovaz to accept the Chief Administrative Officer report for April 2021 as information. **CARRIED.**

Correspondence: Council reviewed the Correspondence list for the period ending April 20, 2021.

2021.04.20.13 MOTION by Councillor McLuckie that Council accept the Correspondence list as information. **CARRIED.**

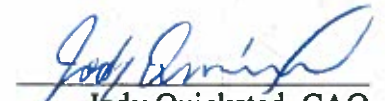

CEO CAO

Adjournment

There being no further business to be brought before Council, Mayor Smith declared the meeting Adjourned at 7:15 p.m.



Rex Smith, Mayor



Jody Quickstad, CAO



RS JQ
CEO CAO