

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, May 18, 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.

<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	Assistant Chief Administrative Officer
	Amanda Strowger	Recording Secretary

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

**Agenda**

**2021.05.18.01** MOTION by Councillor Jackson that the agenda be approved.

**CARRIED.**

**Minutes:**

Council reviewed the April 20, 2021 Regular Council meeting minutes as presented.

**2021.05.18.02** MOTION by Councillor Bielesch that Council approve the minutes of the April 20, 2021, Regular Council meeting as presented.

**CARRIED.**

**Financial Statement:**

Council reviewed the Monthly Bank Reconciliation as presented.

**2021.05.18.03** MOTION by Councillor Lanovaz that Council approve the Bank Reconciliation for the month ending March 31, 2021.

**CARRIED.**

**Accounts:**

Council reviewed the Accounts Payable listing as presented.

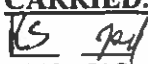
**2021.05.18.04** MOTION by Councillor Jackson that Council receive Accounts Payable cheques 20210105 to 20210153 totaling \$89,437.66 for the month ending March 31, 2021.

**CARRIED.**

**MasterCard:**

Council reviewed the Credit Union MasterCard Statement as presented.

**2021.05.18.05** MOTION by Councillor McLuckie that Council receive the Credit Union MasterCard Statement dated March 31, 2021 totaling \$1,537.16.

**CARRIED.**  
  
CEO CAO

**Revenue/Expense Report:**

Council reviewed the Revenue and Expense Report as presented.

**2021.05.18.06**

**MOTION** by Councillor Bielesch that Council approve the Revenue and Expense Report for the period ending April 30, 2021.

**CARRIED.**

**Bylaws/Policies:**

**Land Use Bylaw 2021-851**

Council discussed the proposed Bylaw 2021-851 Amending Land Use Bylaw 2006-734.

**2021.05.18.07**

**MOTION** by Councillor McLuckie that Council provide first reading of proposed Bylaw 2021-851 Amending Land Use Bylaw 2006-734.

**CARRIED.**

**Master Rates Bylaw 2021-852**

Council reviewed proposed Bylaw No. 2021-852 Master Rates Bylaw.

**2021.05.18.08**

**MOTION** by Councillor Bielesch that Council approve First reading of Bylaw No. 2021-852.

**CARRIED.**

**2021.05.18.09**

**MOTION** by Councillor Lanovaz that Council approve Second reading of Bylaw No. 2021-852.

**CARRIED.**

**2021.05.18.10**

**MOTION** by Councillor Jackson to give Unanimous Consent for third reading of Bylaw No. 2021-852.

**CARRIED UNANIMOUSLY.**

**2021.05.18.11**

**MOTION** by Councillor McLuckie that Council approve Third reading of Bylaw No. 2021-852.

**CARRIED.**

**Tax Payment, & Penalties Bylaw 2021-853**

Council reviewed proposed Bylaw No. 2021-853 Tax Payment and Penalties.

**2021.05.18.12**

**MOTION** by Councillor Jackson that Council approve First reading of Bylaw No. 2021-853.

**CARRIED.**

**2021.05.18.13**

**MOTION** by Councillor Bielesch that Council approve Second reading of Bylaw No. 2021-853.

**CARRIED.**

**2021.05.18.14**

**MOTION** by Councillor McLuckie to give Unanimous Consent for third reading of Bylaw No. 2021-853.

**CARRIED UNANIMOUSLY.**

*CS 9/21*  
CEO CAO

2021.05.18.15 MOTION by Councillor Lanovaz that Council approve Third reading of Bylaw No. 2021-853. **CARRIED.**

**Business:**

Transfer from Reserves 2021.05.18.16 MOTION by Councillor Bielesch that Council approve the following Reserve Transfers prior to the approval of the 2021 Operating Budget.

Unrestricted Surplus	
Accumulated Operating Surplus	\$ 100,000
Total	\$ 100,000

**CARRIED.**

2021 Operating Budget Council reviewed documents provided by Administration regarding the 2021 Operating Budget.

2021.05.18.17 MOTION by Councillor McLuckie that Council approve the 2021 Operating Budget as follows:

Total Revenue	\$2,734,222
Total Expense	<u>3,135,213</u>
Deficit	-400,991
Less Amortization	<u>418,874</u>
Surplus	\$ 17,883

**CARRIED.**

2021 Capital Budget Council reviewed documents provided by Administration regarding the 2021 Capital Budget.

2021.05.18.18 MOTION by Councillor Lanovaz that Council approve the 2021 Capital Budget as attached for the total of \$454,000.

**CARRIED.**

Tax Rate Bylaw 2021-854 Council reviewed the proposed 2021 Property Tax Bylaw No. 2021-854.

2021.05.18.19 MOTION by Councillor Jackson to give First reading of Bylaw No. 2021-854.

**CARRIED.**

2021.05.18.20 MOTION by Councillor Bielesch to give Second reading of Bylaw No. 2021-854.

**CARRIED.**

2021.05.18.21 MOTION by Councillor McLuckie to give Unanimous Consent for third reading of Bylaw No. 2021-854.

**CARRIED UNANIMOUSLY.**

*RS* *JA*  
CEO CAO

- 2021.05.18.22** MOTION by Councillor Lanovaz to give Third reading of Bylaw No. 2021-854. **CARRIED.**
- 3-Year operating Plan 2022-2024** Council reviewed documents provided by Administration regarding a 3-Year Operating Plan 2022-2024.
- 2021.05.18.23** MOTION by Councillor Bielesch that Council approve the 3-Year Operating Plan 2022-2024 as attached. **CARRIED.**
- 5-Year Capital Plan 2022-2026** Council reviewed documents provided by Administration regarding a 5-Year Capital Plan 2022-2026.
- 2021.05.18.24** MOTION by Councillor McLuckie that Council approve the 5-Year Capital Plan 2022-2026 as attached. **CARRIED.**

**Staff/Committee Reports:**

- SPW McLaughlin** Public Works Foreman, Mark McLaughlin provided a Public Works report.
- 2021.05.18.25** MOTION by Councillor Bielesch that Council accept the Public Works report as information. **CARRIED.**
- GC Reports** Council reviewed the Golf Course reports as presented.
- 2021.05.18.26** MOTION by Councillor Lanovaz that Council accept the Golf Course reports as information. **CARRIED.**
- Councillor Bielesch** Councillor Bielesch provided a Committee report on the following
- Communities in Bloom – April 29, 2021
- Councillor McLuckie** Councillor McLuckie provided a Committee report on the following
- Buffalo Trails School Division – April 21, 2021
  - ACE Shareholders AGM – April 29, 2021
  - NLLS Executive – May 7, 2021
- Councillor Jackson** Councillor Jackson provided a Committee report on the following
- Health Care Providers Attraction & Retention – April 22, 2021
  - ACE Shareholders AGM – April 29, 2021
  - East Central 911 – May 3, 2021

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

- Alberta HUB – May 7, 2021
- MMI FCSS - May 11, 2021
- AUMA – March 25, 2021

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

- ACE Shareholders AGM – March 29, 2021

**2021.05.18.27** MOTION by Councillor Bielesch to accept the Council Committee Reports as information.

**CARRIED.**

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

**2021.05.18.28** MOTION by Councillor Jackson to accept the Chief Administrative Officer Report for May 2021 as information.

**CARRIED.**


**Correspondence:** Council reviewed the Correspondence List for the period ending May 18, 2021.

**2021.05.18.29** 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 8:03 p.m.

  
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Rex Smith, Mayor

  
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Jody Quickstad, CAO