

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, June 15, 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
Regrets	Amanda Strowger	Recording Secretary

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

Agenda

2021.06.15.01 **MOTION** by Councillor Jackson that the agenda be approved.

CARRIED.

Public Hearing

Mayor Smith opened the Public Hearing regarding Bylaw No. 2021-851 at 6:31 pm.

With no members of the public making presentation to Council, Mayor Smith closed the Public Hearing at 6:38 pm.

Minutes:

Council reviewed the May 18, 2021, Regular Council meeting minutes as presented.

2021.06.15.02 **MOTION** by Councillor Bielesch that Council approve the minutes of the May 18, 2021, Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2021.06.15.03 **MOTION** by Councillor McLuckie that Council approve the Bank Reconciliation for the month ending April 30, 2021.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2021.06.15.04 **MOTION** by Councillor Lanovaz that Council receive Accounts Payable cheques 20210237 to 20210338 totaling \$160,702.73 for the month ending May 31, 2021 for information.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.


CEO CAO

2021.06.15.05 MOTION by Councillor Bielesch that Council receive the Credit Union MasterCard Statement dated April 30, 2021 totaling \$2,044.83 for information.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2021.06.15.06 MOTION by Councillor Lanovaz that Council approve the Revenue and Expense Report for the period ending May 31, 2021.

CARRIED.

Bylaws/Policies:

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

2021.06.15.07 MOTION by Councillor McLuckie that Council approve Second reading of proposed Bylaw 2021-851 Amending Land Use Bylaw 2006-734.

CARRIED.

2021.06.15.08 MOTION by Councillor Lanovaz that Council approve Third reading of proposed Bylaw 2021-851 Amending Land Use Bylaw 2006-734.

CARRIED.

Business:

Canada Day – 50 St. Road Closure Council reviewed the request from Mannville – Minburn – Innisfree FCSS for the closure of 50 St. with barricades on Canada Day between the hours of 10 am to 3 pm.

2021.06.15.09 MOTION by Councillor Bielesch that Council approve the closure of 50 Street from 10:00 am to 3:00 pm on Thursday, July 1, 2021, in the Village of Mannville.

CARRIED.

Campground Expansion Request Council discussed a letter dated June 7, 2021, from Rick Walker, President of the Riverview Golf and Recreation Society regarding a proposed expansion of the existing campground.

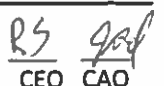
2021.06.15.10 MOTION by Councillor McLuckie that Council direct Administration to contact BAR Engineering for a quote on the cost to develop engineered plans for expansion of the Mannville Riverview Golf Course and RV Park campground sites.

Councillor Jackson requested a recorded vote.

In Favour
Mayor Smith
Councillor Bielesch
Councillor Jackson
Councillor Lanovaz
Councillor McLuckie

Opposed
None

CARRIED UNANIMOUSLY.


CEO CAO

Staff/Committee Reports:

SPW McLaughlin Public Works Foreman, Mark McLaughlin provided a Public Works report.

2021.06.15.11 MOTION by Councillor Jackson that Council accept the Public Works report as information. **CARRIED.**

GC Reports Council reviewed the Golf Course reports as presented.

2021.06.15.12 MOTION by Councillor Bielesch that Council accept the Golf Course reports as information. **CARRIED.**

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Mannville Library Board – June 8, 2021
- Communities in Bloom – Update provided
- Mannville Cemetery – Update
- 0Mannville High School Graduation - Update

Councillor McLuckie Councillor McLuckie provided a Committee report on the following

- NLLS Conference – May 27 – May 28, 2021
- NLLS Executive – May 29, 2021
- NLLS General Board – May 29, 2021
- Mannville Library Board – June 8, 2021
- East Central 911 AGM – June 9, 2021
- Historical Society – June 15, 2021

Councillor Jackson Councillor Jackson provided a Committee report on the following

- East Central 911 Board of Directors – June 9, 2021
- East Central 911 AGM – June 9, 2021
- M.D. of Minburn Foundation – June 10, 2021

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

- MMI FCSS – June 2, 2021
- AUMA - May 20, 2021

2021.06.15.13 MOTION by Councillor Jackson to accept the Council Committee Reports as information.

CARRIED.

RS gal
 CEO CAO

CAO Report CAO Quickstad provided an Administration Report as presented.

2021.06.15.14 **MOTION** by Councillor Lanovaz to accept the Chief Administrative Officer Report for June 2021 as information.

CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending June 15, 2021.

2021.06.15.15 **MOTION** by Councillor Bielesch 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 7:45 p.m.


Rex Smith, Mayor


Jody Quickstad, CAO

 
CEO CAO