

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday July 20, 2021.

Present Rex Smith Mayor
Jim Jackson Deputy Mayor
Shantell Bielesch Councillor
Jocelyne Lanovaz Councillor
Jill McLuckie Councillor

Jody Quickstad Chief Administrative Officer
Amanda Strowger Recording Secretary

Regrets Jennifer Hodel Assistant Chief Administrative Officer

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

Agenda

2021.07.20.01 MOTION by Councillor McLuckie that the agenda be approved.

CARRIED.

Minutes:

Council reviewed the June 15, 2021 Regular Council meeting minutes as presented.

2021.07.20.02

MOTION by Councillor Jackson that Council approve the minutes of the June 15, 2021 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2021.07.20.03

MOTION by Councillor Bielesch that Council approve the Bank Reconciliation for the month ending May 31, 2021.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2021.07.20.04

MOTION by Councillor Lanovaz that Council approve Accounts Payable cheques # 20210154 – 20210236 totaling \$283,891.69 for the month ending April 30, 2021 for information.

CARRIED.

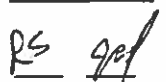
MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2021.07.20.05

MOTION by Councillor Jackson that Council approve the Credit Union MasterCard Statement dated May 31, 2021 totaling \$3,249.78 for information.

CARRIED.


CEO CAO

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2021.07.20.06

MOTION by Councillor McLuckie that Council approve the Revenue and Expense Report for the period ending June 30, 2021.

CARRIED.

Business:

Offer to Purchase

Council reviewed the Tax Forfeiture offer to purchase for: property Plan RN87: Block 4; Lot 22.

2021.07.20.07

MOTION by Councillor Jackson that Council approve the sale of Plan RN87; Block 4; Lot 22 for \$10,000 plus \$500 GST and any Land Title charges related to the property sale.

CARRIED.

Staff/Committee Reports:

SPW McLaughlin

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

2021.07.20.08

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

CARRIED.

GC Report

Council reviewed the Golf Course reports as presented.

2021.07.20.09

MOTION by Councillor McLuckie that Council accept the Golf Course reports as information.

CARRIED.

Councillor Bielech

Councillor Bielech provided a Committee report on the following

- Communities in Bloom – July 13, 2021
- Mannville Library Board – July 15, 2021

Councillor McLuckie

Councillor McLuckie provided a Committee report on the following

- VRRRA – June 17, 2020
- Alberta Libraries Trustees Association – June 19, 2021
- AH Community Conversations – June 29, 2021
- NLLS Executive – July 9, 2021

Councillor Jackson

Councillor Jackson provided a Committee report on the following

- M.D of Minburn Foundation – July 14, 2021



 CEO CAO

Councillor Lanovaz Councillor Lanovaz provided a Committee report on the following

- Alberta HUB – June 23, 2021
- MMI F.C.S.S. – July 13, 2021
- AUMA – June 24, 2021
- AHS-EMS Listening Session – July 16, 2021

Mayor Smith Mayor Smith provided a Committee report on the following

- Mannville & District Agricultural Society – June 16, 2021

2021.07.20.10 MOTION by Councillor Lanovaz to accept the Council Committee Reports as information.

CARRIED.

CAO Report CAO Quickstad provided an Administration Report as presented.

2021.07.20.11 MOTION by Councillor Lanovaz to accept the Chief Administrative Officer Report for July 2021 as information.

CARRIED.

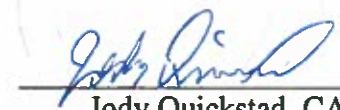
Correspondence: Council reviewed the Correspondence List for the period ending July 20, 2021.

2021.07.20.12 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 8:18 p.m.


Rex Smith, Mayor


Jody Quickstad, CAO


CEO


CAO