

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday August 17, 2021.

<b>Present</b>	Rex Smith Jim Jackson Shantell Bielesch Jocelyne Lanovaz Jill McLuckie	Mayor Deputy Mayor Councillor Councillor Councillor
	Jennifer Hodel Amanda Strowger	Assistant Chief Administrative Officer Recording Secretary
<b>Regrets</b>	Jody Quickstad	Chief Administrative Officer

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

**Agenda**

**2021.08.17.01** MOTION by Councillor Jackson that the agenda be approved.

**CARRIED.**

**Delegation:**

Sergeant Dunsmore from the Vermilion RCMP detachment entered the meeting at 6:30 p.m.

**SGT Dunsmore**

Sergeant Dunsmore provided a statistical comparison of Criminal Code Offences in the area.

**Departure**

Sergeant Dunsmore departed at 7:00 p.m.

**Ryan Baker**

Ryan Baker owner operator of StudeBaker Industries entered the meeting at 7:01 p.m.

Discussion regarding the 2021 Municipal Taxes levied on his property at 4606-47A Ave.

**Departure**

Mr. Baker departed the meeting at 7:12 p.m.

**Minutes:**

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

**2021.08.17.02**

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

**CARRIED.**

**Financial Statement:**

Council reviewed the Monthly Bank Reconciliation as presented.

**2021.08.17.03**

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

**CARRIED.**

  
CEO CAO

Accounts:

Council reviewed the Accounts Payable listing as presented.

2021.08.17.04

MOTION by Councillor Bielesch that Council approve Accounts Payable cheques # 20210339 – 20210452 totaling \$219,089.95 for the month ending June 30, 2021 for information.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2021.08.17.05

MOTION by Councillor Lanovaz that Council approve the Credit Union MasterCard Statement dated June 30, 2021 totaling \$1,568.17 for information.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2021.08.17.06

MOTION by Councillor Jackson that Council approve the Revenue and Expense Report for the period ending July 31, 2021.

CARRIED.

Bylaws/Policies:

Master Rates  
Bylaw  
2021-855

Council reviewed proposed Bylaw No. 2021-855 Master Rates Bylaw.

2021.08.17.07

MOTION by Councillor McLuckie that Council approve First reading of Bylaw No. 2021-855.

CARRIED.

2021.08.17.08

MOTION by Councillor Bielesch that Council approve Second reading of Bylaw No. 2021-855.

CARRIED.

2021.08.17.09

MOTION by Councillor Jackson to give Unanimous Consent for third reading of Bylaw No. 2021-855.

CARRIED UNANIMOUSLY.

2021.08.17.10

MOTION by Councillor Lanovaz that Council approve Third reading of Bylaw No. 2021-855.

CARRIED.

Regional EM  
Bylaw 2021-856

Council reviewed proposed Bylaw No. 2021-856 Regional Emergency Management Bylaw.

2021.08.17.11

MOTION by Councillor McLuckie that Council approve First reading of Bylaw No. 2021-856.

CARRIED.

RS 920  
CEO CAO

- 2021.08.17.12** MOTION by Councillor Jackson that Council approve Second reading of Bylaw No. 2021-856.  
**CARRIED.**
- 2021.08.17.13** MOTION by Councillor Bielesch to give Unanimous Consent for third reading of Bylaw No. 2021-856.  
**CARRIED UNANIMOUSLY.**
- 2021.08.17.14** MOTION by Councillor Lanovaz that Council approve Third reading of Bylaw No. 2021-856.  
**CARRIED.**
- 2021.08.17.15** MOTION by Councillor Bielesch that Council appoint Mayor Smith to the Regional Emergency Advisory Committee and Councillor Lanovaz as the alternate.  
**CARRIED.**

**Business:**

**Speed Limit Reduction** Council reviewed a letter dated July 17, 2021 requesting Council to lower the speed limit within the corporate limits of the Village of Mannville from 50 km per hour to 40 km per hour.

**2021.08.17.16** MOTION by Councillor McLuckie that Council direct administration to develop a Speed Limit Bylaw that reduces the speed limit in the Village of Mannville from 50 km per hour to 40 km per hour for the next scheduled Regular Council meeting.  
**CARRIED.**

**Council Meeting Date** Council discussed changing the date of the Organizational and Regular Council meeting in October 2021 due to the General Municipal Election on Monday, October 18, 2021.



**2021.08.17.17** MOTION by Councillor Jackson that Council change the date of the following meetings to:  
 1) 2021 Organizational Meeting: Tuesday, October 26, 2021, at 6:30 pm.  
 2) Regular October 2021 Council meeting to immediately follow the adjournment of the Organizational meeting on Tuesday, October 26, 2021.  
**CARRIED.**

**Offer to Purchase** Council reviewed a letter dated August 11, 2021 and considered an offer to purchase Village owned vacant property located at 4728 – 51 Street, Mannville.

**2021.08.17.18** MOTION by Councillor Bielesch that Council direct Administration to continue negotiations to purchase 4728 – 51 Street, Mannville with conditions included.  
**CARRIED.**

**Advance Vote** Council discussed holding an Advance Vote for the 2021 Municipal Election.

**2021.08.17.19** MOTION by Councillor Lanovaz that the Village of Mannville hold an advance vote for the 2021 Municipal Election on Tuesday, October 12, 2021, from 10:00 am to 4:00 pm at the Village Office located at 5127 – 50 Street, Mannville, Alberta.  
**CARRIED.**

  
 CEO  
  
 CAO

Staff/Committee Reports:

- SPW McLaughlin** Public Works Foreman, Mark McLaughlin provided a Public Works report.
- 2021.08.17.20** MOTION by Councillor McLuckie that Council accept the Public Works report as information. **CARRIED.**
- GC Report** Council reviewed the Golf Course reports as presented.
- 2021.08.17.21** MOTION by Councillor Jackson that Council accept the Golf Course reports as information. **CARRIED.**
- Councillor Bielesch** Councillor Bielesch provided a Committee report on the following
- Community Advisory – July 25, 2021
  - Mannville Historical Society – July 28, 2021
  - Mannville Library Board – August 10, 2021
- Councillor McLuckie** Councillor McLuckie provided a Committee report on the following
- Mannville Historical Society – July 28, 2021
  - Mannville Library Board – August 10, 2021
- Councillor Jackson** Councillor Jackson provided a Committee report on the following
- M.D of Minburn Foundation – August 12, 2021
- Councillor Lanovaz** Councillor Lanovaz provided a Committee report on the following
- GOA / AHS – July 22, 2021
  - NE Alberta HUB – July 27, 2021
  - AUMA – July 28, August 11-13, 2021
- Mayor Smith** Mayor Smith provided a Committee report on the following
- ACE – July 22, 2021
- 2021.08.17.22** MOTION by Councillor McLuckie to accept the Council Committee Reports as information. **CARRIED.**
- CAO Report** CAO Quickstad provided an Administration Report as presented.
- 2021.08.17.23** MOTION by Councillor Bielesch to accept the Chief Administrative Officer Report for August 2021 as information. **CARRIED.**

*RS* *904*  
CEO CAO

**Recess**

2021.08.17.24 MOTION by Councillor McLuckie to recess the meeting at 8:39 p.m. CARRIED.

**Reconvene**

2021.08.17.25 MOTION by Councillor Lanovaz to reconvene the meeting at 8:50 p.m. CARRIED.

Correspondence:

Council reviewed the Correspondence List for the period ending August 17, 2021.

2021.08.17.26 MOTION by Councillor Lanovaz that Council accept the Correspondence List as information. CARRIED.

**Closed Meeting**

2021.08.17.27 MOTION by Councillor Jackson to go into a ‘Closed Meeting’ at 8:58 p.m., pursuant to Section 197(2) *Municipal Government Act* and Part 1, Division 2, Section 25(1)(c)(ii) and (iii) of the *Freedom of Information and Protection of Privacy Act*, to discuss a land matter with all persons except Village Council, Assistant Chief Administrative Officer and Recording Secretary excluded from the meeting. CARRIED.

**Open Meeting**

2021.08.17.28 MOTION by Councillor Bielesch to return to an ‘Open Meeting’ at 9:36 p.m. CARRIED.

**Continuance**

2021.08.17.29 MOTION by Councillor Lanovaz for continuance beyond a three (3) hour meeting as per the Council Procedural Bylaw No. 2013-798, Sec. 6.6 a. CARRIED.

**Closed Meeting**

2021.08.17.30 MOTION by Councillor McLuckie to go into a ‘Closed Meeting’ at 9:36 p.m., pursuant to Section 197(2) *Municipal Government Act* and Part 1, Division 2, Section 25(1)(c)(ii) and (iii) of the *Freedom of Information and Protection of Privacy Act*, to discuss a land matter with all persons except Village Council, Assistant Chief Administrative Officer and Recording Secretary excluded from the meeting. CARRIED.

**Open Meeting**

2021.08.17.31 MOTION by Councillor Jackson to return to an ‘Open Meeting’ at 9:50 p.m. CARRIED.

**Bar Engineering**

2021.08.17.32 MOTION by Councillor Jackson that Council defer the matter to the next scheduled Regular Council Meeting on September 21, 2021, regarding the BAR Engineering Proposal No. MP-21-037 related to the Riverview Golf Course RV Park, Proposed Campground Expansion. CARRIED.

CN LAND  
2021.08.17.33

MOTION by Councillor Bielesch that Council continues to rent annually for \$500.00.

CARRIED.

StudeBaker  
Industries  
2021.08.17.34

MOTION by Councillor Lanovaz that Council direct Administration to develop a Non-Residential (Commercial/Industrial) Tax Incentive Policy for the September 21, 2021 Regular Council meeting.

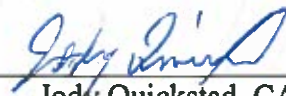
CARRIED.

Adjournment

There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 9:52 p.m.



Rex Smith, Mayor



Jody Quickstad, CAO