

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, September 21, 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  
Jim Jackson  
Shantell Bielesch  
Jocelyne Lanovaz  
Jill McLuckie

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor

Jody Quickstad  
Jennifer Hodel  
Amanda Strowger

Chief Administrative Officer  
Assistant Chief Administrative Officer  
Recording Secretary

**Call to Order**

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

**Agenda**

**2021.09.21.01**

**MOTION** by Councillor Bielesch that the agenda be approved as amended.

- **Delete:** F3: Bylaw No. 2021-857 Traffic Bylaw

**CARRIED.**

**Minutes:**

Council reviewed the August 17, 2021 Regular Council meeting minutes as presented.

**2021.09.21.02**

**MOTION** by Councillor Jackson that Council approve the minutes of the August 17, 2021 Regular Council meeting as presented.

**CARRIED.**

**Financial Statement:**

Council reviewed the Monthly Bank Reconciliation as presented.

**2021.09.21.03**

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

**CARRIED.**

**Accounts:**

Council reviewed the Accounts Payable listing as presented.

**2021.09.21.04**

**MOTION** by Councillor McLuckie that Council approve Accounts Payable cheques # 20210453 – 20210565 totaling \$289,577.81 for the month ending July 31, 2021 for information.

**CARRIED.**

  
CEO    CAO

**MasterCard:** Council reviewed the Credit Union MasterCard Statement as presented.

**2021.09.21.05** MOTION by Councillor Bielesch that Council approve the Credit Union MasterCard Statement dated July 31, 2021 totaling \$1,805.02 for information.  
**CARRIED.**

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

**2021.09.21.06** MOTION by Councillor Lanovaz that Council approve the Revenue and Expense Report for the period ending August 31, 2021.  
**CARRIED.**

**Bylaws/Policies:**

**General Holiday Policy No. 1900-08** Policy No. 1900-08 General Holidays and Office Hours was presented to Council.

**2020.09.21.07** MOTION by Councillor Jackson that Council approve Policy No. 1900-08 General Holidays and Office Hours as amended.  
**CARRIED.**

**Non-Residential Dev. Incentive Policy No. 6900-01** Policy No. 6900-01 Non-Residential Development Incentive was presented to Council.

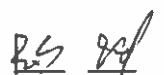
**2021.09.21.08** MOTION by Councillor McLuckie that Council approve Policy No. 6900-01 Non-Residential Development Incentive.  
**CARRIED.**

**Business:**

**Council Meeting Date Nov.2021** Council discussed changing the date of the Regular Council meeting in November 2021 due to the Alberta Urban Municipalities Association’s (AUMA) Annual Convention.

**2021.09.21.09** MOTION by Councillor Jackson that Council change the date of the November 2021 Regular Council Meeting from Tuesday November 16, 2021 to Tuesday, November 23, 2021 at 6:30pm.  
**CARRIED.**

**ACP Grant** Council discussed partnering with the County of Minburn in an application to the Alberta Community Partnership (ACP) grant program for the purpose of developing an Area Structure Plan (ACP).

  
CEO CAO

**2021.09.21.10** MOTION by Councillor Bielesch that Council approve that the Village of Mannville participate in an application for grant funding under the Alberta Community Partnership Program – Intermunicipal Collaboration (IC) component for the Mannville East Industrial Park Joint Area Structure Plan; and  
Further, that the County of Minburn act as the managing partner; and  
Further, that the Village of Mannville, as a participant, agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

**CARRIED.**

**Bar Engineering Proposal** Council discussed the proposal/quote for services submitted by BAR Engineering for the development of engineered plans for the expansion of the Riverview Golf Course Campground.

**2021.09.21.11** MOTION by Councillor Bielesch that Council accept Proposal No. MP-21-037 from Bar Engineering in the amount of \$32,000 (plus gst) for the development of engineered plans for additional campsites at the Mannville Riverview Golf Course and RV Park; and

Further where the cost of \$32,000 (plus gst) will be funded by the 2021 Operating Budget – Golf Course Campground.

**CARRIED.**

**Staff/Committee Reports:**

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

**2021.09.21.12** MOTION by Councillor McLuckie that Council accept the Public Works report as information.  
**CARRIED.**

**2021.09.21.13** MOTION by Councillor Bielesch that Council direct administration to investigate options and costs of an automated water treatment system related to the Mannville Riverview Golf Course and RV Park.

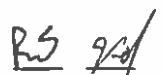
**CARRIED.**

**GC Report** Council reviewed the Golf Course reports as presented.

**2021.09.21.14** MOTION by Councillor Lanovaz that Council accept the Golf Course reports as information.  
**CARRIED.**

**Recess** Mayor Smith declared a recess of the meeting at 7:29 p.m.

**Reconvene** Mayor Smith reconvened the meeting at 7:36 p.m.

  
CEO CAO

**Councillor Bielesch** Councillor Bielesch provided a Committee report on the following

- Round Table with MLA & Ministers – September 10, 2021
- Mannville Library Board – September 14, 2021

**Councillor McLuckie** Councillor McLuckie provided a Committee report on the following

- Regional Agreement (Fire) – August 24, 2021
- NLLS General Board – August 27, 2021
- HUB AGM – September 1, 2021
- Professional Librarian Requirements – September, 10, 2021
- Regional Emergency Management Training – September 14, 2021
- Mannville Library Board – September 14, 2021

**Councillor Jackson** Councillor Jackson provided a Committee report on the following

- East Central 911 Call Answer Society – August 30, 2021
- M.D of Minburn Foundation – September 9, 2021
- Vermilion District Health Care Attraction & Retention – September 13, 2021

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

- Round Table with MLA & Minister of Justice – August 26, 2021
- NE Alberta HUB – September 1, 2021
- Round Table with MLA & Minister Schweitzer – September 10, 2021
- Regional Emergency Management Training – September 14, 2021
- AUMA Update – August 25 & September 1, 2021
- Golf Course Recreation Society – September 17, 2021

**Mayor Smith** Mayor Smith provided a Committee report on the following

- Regional Agreement (Fire) – August 24, 2021
- HUB AGM – September 1, 2021
- Regional Emergency Management Training – September 14, 2021

**2021.09.21.15** MOTION by Councillor McLuckie to accept the Council Committee Reports as information.

**CARRIED.**

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

**2021.09.21.16** MOTION by Councillor Jackson to accept the Chief Administrative Officer Report for September 2021 as information.


**CARRIED.**

  
CEO CAO

**Correspondence:** Council reviewed the Correspondence List for the period ending September 21, 2021.

**2021.09.21.17** MOTION by Councillor Lanovaz 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 8:11 p.m.

  
\_\_\_\_\_  
Rex Smith, Mayor

  
\_\_\_\_\_  
Jody Quickstad, CAO