

The Annual Organizational Meeting of the Village of Mannville Council was held on the above date with the following members present: Shantell Bielesch, Jim Jackson, Jocelyne Lanovaz, Dan Lyster and Rex Smith; also in attendance were CAO Jody Quickstad, Assistant CAO Jennifer Hodel, Recording Secretary Amanda Strowger.

**Call to Order:** CAO Quickstad called the meeting to order at 6:30 p.m.

**Commissioner for Oaths:**

CAO Quickstad administered the oath of office to Councillor-Elect Shantell Bielesch, Jim Jackson, Jocelyne Lanovaz, Dan Lyster, Rex Smith.

**CARRIED.**

**Nominations for Mayor:** CAO Quickstad called for nominations for the position of Mayor:

Councillor Jackson nominated Councillor Smith.

CAO Quickstad called for further nominations twice more.

CAO Quickstad declared Councillor Smith elected as Mayor.

**Nominations for Deputy Mayor:** Mayor Smith called for nominations for the position of Deputy Mayor:

Councillor Bielesch nominated Councillor Lanovaz.

Councillor Lyster nominated Councillor Jackson.

Mayor Smith called for further nominations twice more.

A vote was held and Councillor Lanovaz was declared Deputy Mayor.

**Agenda:**

**2021.10.26.001**

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

**CARRIED**

**2021.10.26.002**

**MOTION** by Councillor Lanovaz that the members on the External Committees and appointments be approved as follows:

<b>Culture (Museums/Historical Society):</b>	
Smith Lyster - <i>Alternate</i>	Mannville Historical Society
Bielesch Lanovaz	Mannville Municipal Library Board
Bielesch Smith- <i>Alternate</i>	Northern Lights Regional Library System

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<b>Economic Development:</b>	
Lanovaz Lyster-Alternate	Mannville & District Chamber of Commerce
Smith Jackson-Alternate	Vermilion River Regional Alliance
Lanovaz Smith-Alternate	Northeast Alberta Information HUB
Bielesch Lyster-Alternate	Communities in Bloom
Bielesch Jackson-Alternate	Tourism
<b>Emergency Management</b>	
Smith Lanovaz-Alternate	Local and Regional Emergency Management Advisory
<b>Environmental (Water, Sanitary Sewer &amp; Stormwater, Solid Waste &amp; Recycling</b>	
Jackson Smith-Alternate	Joint Landfill /Transfer Station
Smith	Alberta Central East (ACE) Regional Water Corp.
<b>Community Services</b>	
Lanovaz Bielesch-Alternate	Mannville Minburn Innisfree Family & Community Support Services
Jackson	M.D. of Minburn Foundation
<b>Health &amp; Safety</b>	
Lyster Jackson-Alternate	Healthcare Professional Recruitment & Retention
Jackson Smith-Alternate	East Central 9-1-1 Call Answer Society
Jackson Bielesch-Alternate	Health Services Representative
<b>Policing/Public Safety</b>	
Bielesch Lanovaz-Alternate	Community Advisory
<b>Recreation Services</b>	
Lyster Bielesch-Alternate	Mannville & District Agricultural Society
Lyster Jackson-Alternate	Mannville Riverview Golf Course & Recreation Society
<b>Joint Planning</b>	
Jackson, Lanovaz, Smith	Intermunicipal Planning
Lanovaz, Lyster	Intermunicipal Collaboration

**CARRIED.**

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**Appointments:**

**2021.10.26.003**

**MOTION** by Councillor Jackson that all members of Council be appointed to the Executive Committee:

<b>Executive Committee</b>	
All members of Council	Community Services
	Finance & Administration
	Planning & Development
	Policy & Bylaw
	Protective Services
	Infrastructure

**CARRIED.**

**2021.10.26.004**

**MOTION** by Councillor Lyster that members on the Internal Committees of Council be approved as follows:

<b>Internal Committees of Council:</b>	
Lanovaz	Council Personnel Committee (Per Policy #1900-15)
Jackson	
Smith	

**CARRIED.**

**Council Meetings:**

**2021.10.26.005**

**MOTION** by Councillor Bielesch that Regular Council meeting dates shall be the third Tuesday of each month commencing at 6:30 p.m.

**CARRIED.**

**Signing Authorities:**

**2021.10.26.006**

**MOTION** by Councillor Lanovaz that pursuant to MGA s, 213(4) the signing authorities for the Village of Mannville be either Mayor or Deputy Mayor and the Chief Administrative Officer or the Administrative Assistant.

**CARRIED.**

**Director of Emergency Management:**

**2021.10.26.007**

**MOTION** by Councillor Bielesch that Council appoint Jennifer Hodel as Director of Emergency Management.

**CARRIED.**

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**Designation of Financial Institution:**

**2021.10.26.008**

**MOTION** by Councillor Lanovaz that Council resolve to designate the Mannville Branch of Vermilion Credit Union located at 5023 – 50 Street Mannville, Alberta as the Village of Mannville’s Financial Institution.

**CARRIED.**

**Designation of Municipal Office:**

**2021.10.26.009**

**MOTION** by Councillor Lyster that Council resolve to designate 5127 – 50 Street, Mannville, Alberta as the Municipal Office of the Village of Mannville.

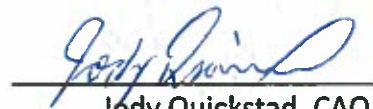
**CARRIED.**

**Adjournment:**

There being no further business to be brought before Council, Mayor Smith declared the meeting adjournment at 7:13 p.m.

Handwritten signature of Rex Smith in blue ink.

Rex Smith, Mayor

Handwritten signature of Jody Quickstad in blue ink.

Jody Quickstad, CAO