

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, October 26, 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
 Jocelyne Lanovaz
 Shantell Bielesch
 Jim Jackson
 Dan Lyster

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 7:19 pm.

Agenda

2021.10.26.01

MOTION by Councillor Bielesch that the agenda be approved as presented.

CARRIED.

Minutes:

Council reviewed the September 21, 2021 Regular Council meeting minutes as presented.

2021.10.26.02

MOTION by Councillor Lanovaz that Council approve the minutes of the September 21, 2021 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2021.10.26.03

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

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2021.10.26.04

MOTION by Councillor Bielesch that Council approve Accounts Payable cheques # 20210566 – 20210688 totaling \$359,085.03 for the month ending August 31, 2021 for information.

CARRIED.

RS *ga*
 CEO CAO

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2021.10.26.05

MOTION by Councillor Lanovaz that Council approve the Credit Union MasterCard Statement dated August 31, 2021 totaling \$8,620.85 for information.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2021.10.26.06

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

CARRIED.

Business:

GC Winter Pasture Proposal

Council discussed the proposal/correspondence submitted by Kent Staden dated October 19, 2021 to use approximately 50 acres of underutilized land on the NW portion of the Mannville Riverview Golf Course and RV Resort property for temporary horse pasture.

2021.10.26.07

MOTION by Councillor Bielesch that Council direct administration to enter into an agreement with Kent Staden to lease the NW portion of the Mannville Riverview Golf and RV Resort property (50 acres approximately) for temporary horse pasture for \$500 for the period November 1, 2021 to April 30, 2022.

CARRIED.

Council Meeting Date Dec.2021

Council discussed changing the date of the Regular Council meeting in December 2021 due to the holiday season.

2021.10.26.08

MOTION by Councillor Jackson that Council change the date of the December 2021 Regular Council Meeting from Tuesday December 21, 2021 to Tuesday, December 14, 2021 at 6:30pm.

CARRIED.

Staff/Committee Reports:

SPW McLaughlin

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

2021.10.26.09

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

CARRIED.

RS *gal*
CEO CAO

GC Report Council reviewed the Golf Course reports as presented.

2021.10.26.10 MOTION by Councillor Lanovaz that Council accept the Golf Course reports as information.
CARRIED.

Councillor Jackson Councillor Jackson provided a Committee report on the following

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

2021.10.26.11 MOTION by Councillor Jackson to accept the Council Committee Reports as information.
CARRIED.

CAO Report CAO Quickstad provided an Administration Report as presented.

2021.10.26.12 MOTION by Councillor Lanovaz to accept the Chief Administrative Officer Report for October 2021 as information.
CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending October 26, 2021.

2021.10.26.13 MOTION by Councillor Lyster 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 8:10 p.m.


Rex Smith, Mayor


Jody Quickstad, CAO


CEO CAO