

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, November 23, 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 6:30 pm.

Agenda

2021.11.23.01

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

CARRIED.

Delegation:

Sergeant Dunsmore from the Vermilion RCMP detachment entered the meeting via zoom 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 6:40 p.m.

Minutes:

Council reviewed the October 26, 2021 Organizational Council Meeting minutes as presented.

2021.11.23.02

MOTION by Councillor Jackson that Council approve the minutes of the October 26, 2021 Organizational Council meeting as presented.

CARRIED

Council reviewed the October 26, 2021 Regular Council meeting minutes as presented.

2021.11.23.03

MOTION by Councillor Lanovaz that Council approve the minutes of the October 26, 2021 Regular Council meeting as presented.

CARRIED.


CEO CAO

Financial Statement: Council reviewed the Monthly Bank Reconciliation as presented.

2021.11.23.04 MOTION by Councillor Lanovaz that Council approve the Bank Reconciliation for the month ending September 30, 2021.

CARRIED.

Accounts: Council reviewed the Accounts Payable listing as presented.

2021.11.23.05 MOTION by Councillor Bielesch that Council approve Accounts Payable cheques # 20210689 – 20210788 totaling \$163,356.78 for the month ending September 30, 2021 for information.

CARRIED.

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

2021.11.23.06 MOTION by Councillor Jackson that Council approve the Credit Union MasterCard Statement dated September 30, 2021 totaling \$682.06 for information.

CARRIED.

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

2021.11.23.07 MOTION by Councillor Lyster that Council approve the Revenue and Expense Report for the period ending October 31, 2021.

CARRIED.

Recess Mayor Smith called a recess at 6:51 p.m.

Reconvene Mayor Smith reconvened the meeting at 6:58 p.m.

Delegation:

Roland/Riedel Reid Roland and Duane Riedel entered the meeting at 6:58 p.m.

**Closed Meeting
2021.11.23.08**

MOTION by Councillor Jackson to go into a ‘Closed Meeting’ at 6:58 p.m., pursuant to Section 197(2) *Municipal Government Act* and Part 1, Division 2, Section 16(1)(c)(i) and 17 (i) of the *Freedom of Information and Protection of Privacy Act*, to discuss a land and personnel matter with all persons except Village Council, Chief Administrative Officer, Assistant Chief Administrative Officer, Recording Secretary, Reid Roland and Duane Riedel excluded from the meeting.

CARRIED.

RS 9/4
CEO CAO

Departure Reid Roland and Duane Riedel departed the meeting at 7:47 p.m.

Open Meeting
2021.11.23.09 MOTION by Councillor Bielesch to return to an ‘Open Meeting’ at 9:07 p.m.

CARRIED.

Business:

Library
Appointment Mannville Centennial Public Library Board request for the appointment of Board Member pursuant to the Libraries Act of Alberta

2021.11.23.10 MOTION by Councillor Jackson that Council approve the appointment of Jill McLuckie to the Mannville Centennial Public Library Board for a three-year term pursuant to Libraries Act.

CARRIED.

JMD Audit
Planning Letter Council reviewed the 2021 Audit Planning letter received from JMD Group LLP dated November 10, 2021.

2021.11.23.11 MOTION by Councillor Lanovaz that Council receive the 2021 Audit Planning letter from JMD Group LLP for information.

CARRIED.

Alberta Police
Service Council discussed the attendance at an engagement session on the Alberta Police Service Transition Study.

2021.11.23.12 MOTION by Councillor Lyster that Council attend an engagement session on the Alberta Police Service Transition Study.

CARRIED.

Staff/Committee
Reports:

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

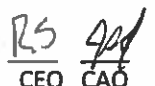
2021.11.23.13 MOTION by Councillor Bielesch that Council accept the Public Works report as information.

CARRIED.

GC Report Council reviewed the Golf Course Revenue and Expense report as presented.

2021.11.23.14 MOTION by Councillor Jackson that Council accept the Golf Course report as information.

CARRIED.


 CEO CAO

Councillor Bielesch Councillor Bielesch provided a Committee report on the following

- Mannville Library Board – November 2, 2021
- Munis 101 – November 9, 2021
- ACE Water Corp. - November 15, 2021
- AUMA Convention Virtual – November 17, 2021

Councillor Lanovaz Councillor Lanovaz provided a Committee report on the following

- M-M-I FCSS – November 23, 2021

2021.11.23.15 MOTION by Councillor Bielesch to accept the Council Committee Reports as information.

CARRIED.

CAO Report CAO Quickstad provided an Administration Report as presented.

2021.11.23.16 MOTION by Councillor Lanovaz to accept the Chief Administrative Officer Report for November 2021 as information.

CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending November 23, 2021.

2021.11.23.17 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 9:29 p.m.



Rex Smith, Mayor

Jody Quickstad, CAO

CEO CAO