

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, December 14, 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**

**2021.12.14.01**

**MOTION** by Councillor Jackson that the agenda be approved as presented.

**CARRIED.**

**Minutes:**

Council reviewed the November 23, 2021 Regular Council Meeting minutes as presented.

**2021.12.14.02**

**MOTION** by Councillor Bielesch that Council approve the minutes of the November 23, 2021 Regular Council meeting as presented.

**CARRIED**

Council reviewed the December 9, 2021 Special Council meeting minutes as presented.

**2021.12.14.03**

**MOTION** by Councillor Lyster that Council approve the minutes of the December 9, 2021 Special Council meeting as presented.

**CARRIED.**

**Financial Statement:**

Council reviewed the Monthly Bank Reconciliation as presented.

**2021.12.14.04**

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

**CARRIED.**

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Accounts:

Council reviewed the Accounts Payable listing as presented.

2021.12.14.05

**MOTION** by Councillor Lanovaz that Council approve Accounts Payable cheques # 20210789 – 20210885 totaling \$155,935.52 for the month ending October 31, 2021 for information.

**CARRIED.**

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2021.12.14.06

**MOTION** by Councillor Jackson that Council approve the Credit Union MasterCard Statement dated October 31, 2021 totaling \$688.67 for information.

**CARRIED.**

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2021.12.14.07

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

**CARRIED.**

Business:

**2022 Interim Operating Budget**

Council reviewed the proposed 2022 Interim Operating Budget.

2021.12.14.08

**MOTION** by Councillor Bielesch that Council adopt the 2021 Operating Budget as the 2022 Interim Operating Budget for the Village of Mannville.

**CARRIED.**

**Mannville Library**

Council reviewed the Mannville Library Board’s proposed 2022 Operating Budget.

2021.12.14.09

**MOTION** by Councillor Lanovaz that Council approve the 2022 Operating Budget submitted by the Mannville Library Board with revenues and expenditures in the amount of \$85,650.

**CARRIED.**

**ACP Grant**

Council discussed grant funding for the regional sanitary sewer outfall and lagoon discharge line Assessment partnership with the County of Minburn under the Alberta Community Partnership (ACP) grant fund.

2021.12.14.10

**MOTION** by Councillor Lyster that Council authorize the Village of Mannville to participate as the managing partner in an application for grant funding under the Alberta Community Partnership Program for a regional sanitary sewer outfall and lagoon discharge line assessment between the Village of Mannville and the County of Minburn in the amount of \$200,000 and

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Further, that the Village of Mannville, as the applicant and managing partner, agrees to enter into Conditional Grant Agreement with Alberta Municipal Affairs governing the purpose and use of the grant funds.

**CARRIED.**

**Regional Fire Service Agreement** Council reviewed the proposed Regional Fire Services Agreement between the Village of Mannville and the County of Minburn.

**2021.12.14.11** MOTION by Councillor Bielesch that the Village of Mannville enter into the Regional Fire Services Agreement between the Village of Mannville and the County of Minburn effective January 1, 2022.

**CARRIED.**

**Sewer Reserve** Council discussed the transfer of \$64,000 from the designated Sewer Reserve to the 2021 Operating Budget.

**2021.12.14.12** MOTION by Councillor Lanovaz that Council approve the transfer of \$64,000 from the Sewer Reserve to the 2021 Operating Budget.

**CARRIED.**

**Staff/Committee Reports:**

**PW Report** Public Works Foreman, Mark McLaughlin provided a Public Works report.

**2021.12.14.13** 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.

**2021.12.14.14** MOTION by Councillor Lyster that Council accept the Golf Course report as information.  
**CARRIED.**

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

- Northern Lights Library Board – November 27, 2021
- Go East of Edmonton – November 30, 2021
- Mannville Library Board - December 7, 2021

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

- M.D of Minburn Foundation – November 29, 2021
- East Central 911 Board of Directors – December 8, 2021
- East Central 911 AGM – December 8, 2021

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

- NE Alberta HUB – December 1, 2021
- Mannville Chamber of Commerce – December 2, 2021
- ICC – December 8, 2021

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

- ICC – December 8, 2021
- Mannville Agricultural Society Fundraiser Update

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

- VRRRA – November 25, 2021
- ACE Water Corp. – November 29, 2021

**2021.12.14.15** MOTION by Councillor Bielesch to accept the Council Committee Reports as information.

**CARRIED.**

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

**2021.12.14.16** MOTION by Councillor Lyster to accept the Chief Administrative Officer Report for December 2021 as information.

**CARRIED.**

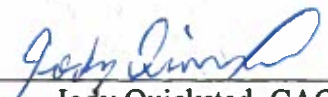
**Correspondence:** Council reviewed the Correspondence List for the period ending December 14, 2021.

**2021.12.14.17** MOTION by Councillor Jackson 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 7:51 p.m.

  
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Rex Smith, Mayor

  
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Jody Quickstad, CAO

   
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CEO CAO