

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, January 18, 2022. 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**

**2022.01.18.01**

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

**CARRIED.**

**Minutes:**

Council reviewed the December 14, 2021 Regular Council Meeting minutes as presented.

**2022.01.18.02**

**MOTION** by Councillor Lanovaz that Council approve the minutes of the December 14, 2021 Regular Council meeting as presented.

**CARRIED**

Council reviewed the January 5, 2022 Special Council meeting minutes as presented.

**2022.01.18.03**

**MOTION** by Councillor Bielesch that Council approve the minutes of the January 5, 2022 Special Council meeting as presented.

**CARRIED.**


**Financial Statement:**


Council reviewed the Monthly Bank Reconciliation as presented.

**2022.01.18.04**

**MOTION** by Councillor Jackson that Council approve the Bank Reconciliation for the month ending November 30, 2021.

**CARRIED.**

  
CEO

  
CAO

**Accounts:**

Council reviewed the Accounts Payable listing as presented.

**2022.01.18.05**

**MOTION** by Councillor Bielesch that Council approve Accounts Payable cheques # 20210886 – 20210952 totaling \$192,444.78 for the month ending November 30, 2021 for information.  
**CARRIED.**

**MasterCard:**

Council reviewed the Credit Union MasterCard Statement as presented.

**2022.01.18.06**

**MOTION** by Councillor Lanovaz that Council approve the Credit Union MasterCard Statement dated November 30, 2021 totaling \$7,794.38 for information.  
**CARRIED.**

**Revenue/Expense Report:**

Council reviewed the Revenue and Expense Report as presented.

**2022.01.18.07**

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

**Staff/Committee Reports:**

**PW Report**

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

**2022.01.18.08**

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

**GC Report**

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

**2022.01.18.09**

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

**Councillor Bielesch**

Councillor Bielesch provided a Committee report on the following

- Mannville Library Board - January 11, 2022

**Councillor Jackson**

Councillor Jackson provided a Committee report on the following

- East Central 911 Call Answer Society – January 10, 2022

**Councillor Lanovaz**

Councillor Lanovaz provided a Committee report on the following

- NE Alberta HUB – January 12, 2022
- Mannville Library Board – January 11, 2022

*R.S. 9/2/*  
CEO CAO

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

- Mannville Agricultural Society – January 12, 2022

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

- ACE Water Corp. – December 21, 2021

**2022.01.18.10** MOTION by Councillor Bielesch to accept the Council Committee Reports as information.

**CARRIED.**

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

**2022.01.18.11** MOTION by Councillor Lyster to accept the Chief Administrative Officer Report for January 2022 as information.

**CARRIED.**

**Correspondence:**

Council reviewed the Correspondence List for the period ending January 18, 2022.

**2022.01.18.12** MOTION by Councillor Bielesch that Council accept the Correspondence List as information.

**CARRIED.**

**Closed Meeting**  
**2022.01.18.12**

MOTION by Councillor Jackson to go into a ‘Closed Meeting’ at 7:16 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 matter with all persons being excluded from the meeting except; Village Council, Chief Administrative Officer, Assistant Chief Administrative Officer and Recording Secretary.

**CARRIED.**

**Open Meeting**  
**2022.01.18.13**

MOTION by Councillor Lanovaz to return to an ‘Open Meeting’ at 8:20 p.m.

**CARRIED.**

**Adjournment**

There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 8:21 p.m.

  
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Rex Smith, Mayor

  
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Jody Quickstad, CAO

  
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CEO CAO