

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, February 15, 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

2022.02.15.01

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 6:44 p.m.

Auditor McCarthy

Auditor, Barb McCarthy from the firm JMD Group LLP entered the meeting at 6:45 p.m.

Auditor

Auditor McCarthy presented the Village of Mannville Consolidated Financial Statements for the year ended December 31, 2021.

2021 Financial Statements


2022.02.15.02

MOTION by Councillor Jackson that Council approve the Village of Mannville Audited Consolidated Financial Statements for the year ending December 31, 2021.

CARRIED.

Departure

Auditor McCarthy departed at 7:12 p.m.


CEO CAO

Minutes:

Council reviewed the January 18, 2022 Regular Council Meeting minutes as presented.

2022.02.15.03

MOTION by Councillor Lanovaz that Council approve the minutes of the January 18, 2022 Regular Council meeting as presented.

CARRIED

Council reviewed the February 3, 2022 Special Council meeting minutes as presented.

2022.02.15.04

MOTION by Councillor Lyster that Council approve the minutes of the February 3, 2022 Special Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2022.02.15.05

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

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2022.02.15.06

MOTION by Councillor Bielesch that Council approve Accounts Payable cheques # 20210953 – 20211062 totaling \$308,762.69 for the month ending December 31, 2021 for information.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2022.02.15.07

MOTION by Councillor Lanovaz that Council approve the Credit Union MasterCard Statement dated December 31, 2021 totaling \$446.60 for information.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2022.02.15.08

MOTION by Councillor Lyster that Council approve the Revenue and Expense Report for the period ending January 31, 2022.

CARRIED.

Business

Historical Society

Council discussed the request by the Mannville Historical Society to assume financial control of the operation of Mannville's Museums and to transfer the Society's existing financial deposits to the Village of Mannville.


CEO CAO

2022.02.15.09 MOTION by Councillor Jackson that Council approve the transfer of financial operations of the two Mannville Museums (Historical Telephone Exchange Museum and Crossroads) from the Mannville Historical Society to the Village of Mannville.

CARRIED.

NLLS 2022 Budget & Levy Council reviewed correspondence dated January 14, 2022 from Northern Lights Library System regarding their proposed 2022 budget and municipal levy.

2022.02.15.10 MOTION by Councillor Lanovaz that Council accept the presented 2022 Northern Lights Library System budget and approve the requested 2022 levy in the amount of \$4,199.69 (803 x \$5.23 per capita).

CARRIED.

Fire Safety Code Quality Mgmt Plan Council reviewed the draft County of Minburn, Village of Mannville and Village of Innisfree fire safety code Quality Management Plan.

2022.02.15.11 MOTION by Councillor Bielesch that Council approve the adoption of the proposed fire safety code Quality Management Plan, as presented.

CARRIED.

Staff/Committee Reports:

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

2022.02.15.12 MOTION by Councillor Lyster that Council accept the Public Works report as information.

CARRIED.

Fire Services Report County Fire Chief, Mike Fundytus provided a Protective Services report.

2022.02.15.13 MOTION by Councillor Jackson that Council accept the Protective Services report as information.

CARRIED.

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

2022.02.15.14 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

- Mannville Library Board - February 8, 2022
- Communities In Bloom - Update

Councillor Jackson Councillor Jackson provided a Committee report on the following

- MD of Minburn Foundation – February 10, 2022


RS JAF
CEO CAO

Councillor Lanovaz Councillor Lanovaz provided a Committee report on the following

- AB Munis – January 19, 2022
- AHS Suicide Prevention Session _ January 27, 2022
- FCSS – February 1, 2022
- NE Alberta Information HUB – February 2, 2022
- Mannville Library Board AGM – February 8, 2022

Mayor Smith Mayor Smith provided a Committee report for the following

- VRRRA – January 20, 2022
- Historical Society – February 7, 2022
- Brownlee LLP Emerging Trends in Municipal Law – February 10, 2022
- ACE Water Corp. – February 10, 2022

2022.02.15.15 MOTION by Councillor Bielesch to accept the Council Committee Reports as information.

CARRIED.

CAO Report CAO Quickstad provided an Administration Report as presented.

2022.02.15.16 MOTION by Councillor Jackson to accept the Chief Administrative Officer Report for February 2022 as information.

CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending February 15, 2022.

2022.02.15.17 MOTION by Councillor Lanovaz that Council accept the Correspondence List as information.

CARRIED.

Recess Mayor Smith called a recess at 8:13 p.m.

Reconvene Mayor Smith reconvened the meeting at 8:27 p.m.

Delegation:

Reid Roland Reid Roland entered the meeting at 8:27 p.m.

Closed Meeting
2022.02.15.18 MOTION by Councillor Lyster to go into a ‘Closed Meeting’ at 8:27 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, Recording Secretary and Reid Roland.

CARRIED.

RS go/
CEO CAO

Departure Reid Roland departed the meeting at 9:14 p.m.

Open Meeting
2022.02.15.19 MOTION by Councillor Lanovaz to return to an ‘Open Meeting’ at 9:14 p.m.

CARRIED.

Adjournment There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 9:17 p.m.



Rex Smith, Mayor



Jody Quickstad, CAO



CEO



CAO