

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

<b>Present</b>	Rex Smith Jocelyne Lanovaz Shantell Bielesch Jim Jackson Dan Lyster	Mayor Deputy Mayor Councillor Councillor Councillor
	Jody Quickstad Jennifer Hodel	Chief Administrative Officer Assistant Chief Administrative Officer

**Call to Order** Mayor Smith called the meeting to order at 6:30 pm.

Agenda

**2022.03.15.01** MOTION by Councillor Lanovaz that the agenda be approved as presented.

**CARRIED.**

Delegation:

James Mac Donald from the Northern Lights Library System entered the meeting at 6:30 p.m.  
Regrets - Vicky Lefebvre

**NLLS**

James MacDonald attended the meeting to provide a Service Presentation to Council, which included a review of the 2021 Value Statement for the Village of Mannville.

**Late Arrival**

Councillor Lyster entered the meeting at 6:31p.m.

**Departure**

James MacDonald departed at 6:51 p.m.

Minutes:

Council reviewed the February 15, 2022 Regular Council Meeting minutes as presented.

**2022.03.15.02**

MOTION by Councillor Lyster that Council approve the minutes of the February 15, 2022 Regular Council meeting as presented.

**CARRIED**

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

**2022.03.15.03**

MOTION by Councillor Bielesch that Council approve the Bank Reconciliation for the month ending January 31, 2022.

**CARRIED.**

R.S. J.S.  
CEO CAO

Accounts:

Council reviewed the Accounts Payable listing as presented.

2022.03.15.04

**MOTION** by Councillor Jackson that Council approve Accounts Payable cheques # 20211031 – 20220055 totaling \$132,000.81 for the month ending January 31, 2022 for information.

**CARRIED.**

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2022.03.15.05

**MOTION** by Councillor Jackson that Council approve the Credit Union MasterCard Statement dated January 31, 2022 totaling \$1,510.75 for information.

**CARRIED.**

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2022.03.15.06

**MOTION** by Councillor Lanovaz that Council approve the Revenue and Expense Report for the period ending February 28, 2022.

**CARRIED.**

Bylaws/Policies

Policy 1000-05

Council reviewed the amended Remuneration Policy 1000-05.

2022.03.15.07

**MOTION** by Councillor Bielesch that Council approve Policy 1000-05 Remuneration.

**CARRIED.**

Policy 3100-01

Council reviewed amended Snow Removal Policy 3100-01.

2022.03.15.08

**MOTION** by Councillor Jackson that Council approve Policy 3100-01 Snow Removal.

**CARRIED.**

Master Rates  
Bylaw 2022-857

Council reviewed proposed Bylaw No. 2022-857 Master Rates.

2022.03.15.09

**MOTION** by Councillor Lanovaz that Council approve First reading of Bylaw No. 2022-857.

**CARRIED.**

2022.03.15.10

**MOTION** by Councillor Jackson that Council approve Second reading of Bylaw No. 2022-857.

**CARRIED.**

RS JAL  
CEO CAO

**2022.03.15.11** MOTION by Councillor Bielesch to give Unanimous Consent for third reading of Bylaw No. 2022-857. **CARRIED UNANIMOUSLY.**

**2022.03.15.12** MOTION by Councillor Lyster that Council approve Third reading of Bylaw No. 2022-857. **CARRIED.**

**ISDAB** Council reviewed proposed Bylaw No. 2022-858 Intermunicipal Subdivision and Development  
**Bylaw 2022-858** Appeal Board.

**2022.03.15.13** MOTION by Councillor Lanovaz that Council approve First reading of Bylaw No. 2022-858. **CARRIED.**

**Land Use** Council reviewed proposed Bylaw No. 2022-859 Land Use.  
**Bylaw 2022-859**

**2022.03.15.14** MOTION by Councillor Jackson that Council approve First reading of Bylaw No. 2022-859. **CARRIED.**

**Business**

**Contract Renewal** Council discussed the assessment services contract with Wainwright Assessment Group Ltd.

**2022.03.15.15** MOTION by Councillor Lanovaz that Council approve the proposal to renew the assessment services contract with Wainwright Assessment Group Ltd for the period of April 1, 2022 to March 31, 2025. **CARRIED.**

**Staff/Committee Reports:**

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

**2022.03.15.16** MOTION by Councillor Bielesch that Council accept the Public Works report as information. **CARRIED.**

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

**2022.03.15.17** MOTION by Councillor Jackson that Council accept the Protective Services report as information. **CARRIED.**

*RS* *JK*  
CEO CAO

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

**2022.03.15.18** MOTION by Councillor Jackson that Council accept the Golf Course report as information. **CARRIED.**

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

- 2022 Planning Session - February 17, 2022
- AB Munis - Provincial Budget Release – February 25, 2022
- Northern Lights Library System – March 4, 2022
- Mannville Library Board – March 8, 2022
- Go East of Edmonton - Update

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

- APPS - National Police Federation – February 16, 2022
- 2022 Planning Session – February 17, 2022
- Healthcare Professionals Recruitment & Retention – February 22, 2022
- APPS Engagement Session - Prov. Gov. – March 2, 2022

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

- 2022 Planning Session – February 17, 2022
- AB Munis – Provincial Budget Release – February 25, 2022
- APPS Engagement Session - Prov. Gov. – March 2, 2022
- NE Alberta Information HUB - March 3, 2022
- Health Services Association EMS – March 4, 2022
- AB Munis Municipal Leaders’ Caucus (MLC) – March 9 & 10, 2022

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

- Mannville & District Agricultural Society - February 16, 2022
- 2022 Planning Session – February 17, 2022

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

- APPS - National Police Federation – February 16, 2022
- 2022 Planning Session – February 17, 2022
- ACE Water Corp. – February 22, 2022
- Town Hall Minister, Ric McIver – February 24, 2022
- APPS Engagement Session - Prov. Gov. – March 2, 2022
- AB Munis Municipal Leaders’ Caucus (MLC) – March 9 & 10, 2022

**2022.03.15.19** MOTION by Councillor Lanovaz to accept the Council Committee Reports as information.

**CARRIED.**

  
CEO CAO

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

**2022.03.15.20** **MOTION** by Councillor Lyster to accept the Chief Administrative Officer Report for March 2022 as information.


**CARRIED.**

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

**2022.03.15.21** **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 8:22 p.m.

  
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Rex Smith, Mayor  
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Jody Quickstad, CAO