

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, May 17, 2022. Electronic transmission of the meeting was offered via Zoom technology for the public participation. This meeting procedure is in compliance with the Public Meeting Procedures (COVID-19 Suppression) Regulation enacted by the Province of Alberta.

Present	Rex Smith	Mayor
	Jim Jackson	Deputy Mayor
	Shantell Bielesch	Councillor
	Jocelyne Lanovaz	Councillor
	Dan Lyster	Councillor
	Jody Quickstad	Chief Administrative Officer
	Jennifer Hodel	Assistant Chief Administrative Officer
	Amanda Strowger	Recording Secretary

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

Agenda

2022.05.17.01 MOTION by Councillor Jackson that the agenda be approved.

CARRIED.

Minutes:

Council reviewed the April 19, 2022 Regular Council meeting minutes as presented.

2022.05.17.02 MOTION by Councillor Lanovaz that Council approve the minutes of the April 19, 2022, Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2022.05.17.03 MOTION by Councillor Lanovaz that Council approve the Bank Reconciliation for the month ending March 31, 2022.

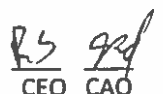
CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2022.05.17.04 MOTION by Councillor Bielesch that Council receive Accounts Payable cheques 20220096 to 20220138 totaling \$124,780.48 for the month ending March 31, 2022, as information.

CARRIED.


CEO CAO

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2022.05.17.05

MOTION by Councillor Lyster that Council receive the Credit Union MasterCard Statement dated March 31, 2022 totaling \$3,085.16, as information.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2022.05.17.06

MOTION by Councillor Jackson that Council approve the Revenue and Expense Report for the period ending April 30, 2022.

CARRIED.

Bylaws/Policies:

Joint Assessment Review Board Bylaw 2022-861

Council discussed the proposed Bylaw 2022-861 Joint Assessment Review Board.

2022.05.17.07

MOTION by Councillor Lanovaz that Council approve First reading of Bylaw No. 2022-861.

CARRIED.

2022.05.17.08

MOTION by Councillor Jackson that Council approve Second reading of Bylaw No. 2022-861.

2022.05.17.09

MOTION by Councillor Bielesch to give Unanimous Consent for third reading of Bylaw No. 2022-861.

CARRIED.

CARRIED UNANIMOUSLY.

2022.05.17.10

MOTION by Councillor Lyster that Council approve Third reading of Bylaw No. 2022-861.

CARRIED

Business:

Seniors Week

Council discussed declaring Seniors Week.

2022.05.17.11

MOTION by Councillor Lanovaz that Council declare June 6 – 12, 2022 Seniors Week in the Village of Mannville.

CARRIED.

RS *904*
CEO CAO

Transfer from
Reserves
2022.05.17.12

MOTION by Councillor Lyster that Council approve the following Reserve Transfer from Unrestricted Surplus to the 2022 Operating Budget.

Unrestricted Surplus	
Accumulated Operating Surplus	\$ 120,000
Total	\$ 120,000

CARRIED.

2022 Operating
Budget

Council reviewed documents provided by Administration regarding the 2022 Operating Budget.

2022.05.17.13

MOTION by Councillor Bielesch that Council approve the 2022 Operating Budget as follows:

Total Revenue	\$3,028,325
Total Expense	3,420,070
Deficit	-391,745
Less Amortization	<u>405,540</u>
Surplus	\$ 13,795

CARRIED.

2022 Capital
Budget

Council reviewed documents provided by Administration regarding the 2022 Capital Budget.

2022.05.17.14

MOTION by Councillor Jackson that Council approve the 2022 Capital Budget as attached for the total of \$497,500.

CARRIED.

Tax Rate Bylaw
2022-862

Council reviewed the proposed 2022 Property Tax Bylaw No. 2022-862.

2022.05.17.15

MOTION by Councillor Lyster to give First reading of Bylaw No. 2022-862.

CARRIED.

2022.05.17.16

MOTION by Councillor Bielesch to give Second reading of Bylaw No. 2022-862.

CARRIED.

2022.05.17.17

MOTION by Councillor Jackson to give Unanimous Consent for third reading of Bylaw No. 2022-862.

CARRIED UNANIMOUSLY.

2022.05.17.18

MOTION by Councillor Lanovaz to give Third reading of Bylaw No. 2022-862.

CARRIED.

RS *AA*
CEO CAO

3-Year operating Plan 2023-2025

Council reviewed documents provided by Administration regarding a 3-Year Operating Plan 2023-2025.

2022.05.17.19

MOTION by Councillor Lyster that Council approve the 3-Year Operating Plan 2023-2025 as presented.

CARRIED.

5-Year Capital Plan 2023-2027

Council reviewed documents provided by Administration regarding a 5-Year Capital Plan 2023-2027.

2022.05.17.20

MOTION by Councillor Bielesch that Council approve the 5-Year Capital Plan 2023-2027 as presented.

CARRIED.

Road Closure

Council reviewed Mannville Elk’s letter of request for road closure.

2022.05.17.21

MOTION by Councillor Lyster that Council approve the closure of 50 Street between 50 and 51 Avenue on June 4, 2022 between the hours of 3:00 pm to 8:00 pm.

CARRIED.

Staff/Committee Reports:

SPW McLaughlin

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

2022.05.17.22

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.

Departure

Councillor Lyster departed the meeting at 6:53 pm.

Re-Entered

Councillor Lyster re-entered the meeting at 6:58 pm.

2022.05.17.23

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

CARRIED.

GC Reports

Council reviewed the Golf Course reports as presented.

2022.05.17.24

MOTION by Councillor Lanovaz that Council accept the Golf Course reports as information.

CARRIED.

Councillor Bielesch

Councillor Bielesch provided a Committee report on the following

- Mannville Library Board – May 10, 2022
- Communities in Bloom – May 13, 2022

Councillor Jackson

Councillor Jackson provided a Committee report on the following

- ACE Shareholders AGM – April 21, 2022
- Landfill Meeting – May 6, 2022
- East Central 911 – May 16, 2022

Councillor Lanovaz

Councillor Lanovaz provided a Councillor report on the following:

- ACE Shareholders AGM – April 21, 2022
- AB Munis - Environmental, Social & Governance Training - April 27, 2022
- Mannville Library Board – May 10, 2022

Mayor Smith

Mayor Smith provided a Councillor report on the following:

- ACE Shareholders AGM – April 21, 2022
- VRRRA – May 5, 2022
- AB Munis – LGFF (funding formula) Session – May 17, 2022

2022.05.17.25

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

CARRIED.

CAO Report

CAO Quickstad provided an Administration Report as presented.

2022.05.17.26

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

CARRIED.

Correspondence:

Council reviewed the Correspondence List for the period ending May 17, 2022.

2022.05.17.27

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

CARRIED.

Recess

Mayor Smith called a recess at 7:45 p.m.

Reconvene

Mayor Smith reconvened the meeting at 7:55 p.m.

Closed Meeting
2022.05.17.28

MOTION by Councillor Jackson to go into a ‘Closed Meeting’ at 7:55 p.m., pursuant to Section 197(2) *Municipal Government Act* and Part 1, Division 2, Section 25(1)(c)(ii) 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.

CARRIED.

Open Meeting
2022.05.17.29

MOTION by Councillor Bielesch to return to an ‘Open Meeting’ at 8:21 p.m.

CARRIED

Adjournment

There being no further business to be brought before Council, Mayor Smith declared the Meeting adjourned at 8:22 p.m.



Rex Smith, Mayor



Jody Quickstad, CAO