

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, June 21, 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.

<b>Present</b>	Rex Smith	Mayor
	Jocelyne Lanovaz	Deputy Mayor
	Shantell Bielesch	Councillor
	Jim Jackson	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**

**2022.06.21.01** MOTION by Councillor Jackson that the agenda be approved as presented.

**CARRIED.**

**Delegation:**

Sergeant Dunsmore from the Vermilion RCMP detachment entered the meeting at 6:30 p.m.

**SGT Dunsmore**

Sergeant Dunsmore provided and reviewed the quarterly Community Policing Report and the statistical comparison of Criminal Code Offences in the area.

**Departure**

Sergeant Dunsmore departed at 6:53 p.m.

**Minutes:**

Council reviewed the May 17, 2022 Regular Council Meeting minutes as presented.

**2022.06.21.02**

MOTION by Councillor Lyster that Council approve the minutes of the May 17, 2022 Regular Council meeting as presented.

**CARRIED.**

**Financial Statement:**

Council reviewed the Monthly Bank Reconciliation as presented.

**2022.06.21.03**

MOTION by Councillor Bielesch that Council approve the Bank Reconciliation for the month ending April 30, 2022.

**CARRIED.**

*RS* *gal*  
CEO CAO

**Accounts:**

Council reviewed the Accounts Payable listing as presented.

2022.06.21.04

**MOTION** by Councillor Lanovaz that Council approve Accounts Payable cheques # 20220139 – 20220211 totaling \$323,795.00 for the month ending April 30, 2022 for information.

**CARRIED.**

**MasterCard:**

Council reviewed the Credit Union MasterCard Statement as presented.

2022.06.21.05

**MOTION** by Councillor Lyster that Council approve the Credit Union MasterCard Statement dated April 30, 2022 totaling \$2,778.12 for information.

**CARRIED.**

**Revenue/Expense Report:**

Council reviewed the Revenue and Expense Report as presented.

2022.06.21.06

**MOTION** by Councillor Jackson that Council approve the Revenue and Expense Report for the period ending May 31, 2022.

**CARRIED.**

**Business**

**Mannville Fire Hall**

Council discussed correspondence from the County of Minburn No. 27 dated May 30, 2022 regarding the Mannville Fire Hall Ownership Transfer. In accordance with the new Fire Services Agreement the Village of Mannville shall transfer ownership of the Fire Hall located at 4513-50 Avenue, Mannville Alberta to the County of Minburn.

2022.06.21.07

**MOTION** by Councillor Lanovaz that Council give consent for the County of Minburn to acquire the ownership of 4513 – 50 Avenue (Mannville Fire Hall) Mannville.  
and;  
Further, to authorize the Chief Administrative Officer to transfer ownership of 4513 – 50 Avenue (Mannville Fire Hall) from the Village of Mannville to the County of Minburn for the sum of \$1.00.

**CARRIED.**

**Mural Request**

Council reviewed correspondence received June 13, 2022, from Community Volunteers (Alicia Rutt and Kelly Broadhead) requesting permission from Council to paint a Mural on the south exterior wall of the Village Administration Office.

2022.06.21.08

**MOTION** by Councillor Bielesch that Council approves the request from Community Volunteers to paint a Mural on the south exterior wall of the Village Administration Office.

**CARRIED.**

RS 901  
CEO CAO

**Golf & Rec. Society -CFEP Support of Letter** Council reviewed correspondence dated June 7, 2022 from the Mannville Riverview Golf and Recreation Society requesting a letter of support for the Society’s application for grant funding under the Community Facility Enhancement Program (CFEP).

**2022.06.21.09** MOTION by Councillor Jackson that Council direct Administration to provide a Letter of Support to the Mannville Riverview Golf and Recreation Society in their application to the Community Facility Enhancement Program for the construction of a multi-use community gathering facility at the Mannville Riverview Golf and RV Resort.

**CARRIED.**

**Golf & Rec. Society -Campground Expansion** Council reviewed the correspondence dated June 7, 2022 from the Mannville Riverview Golf and Recreation Society advising that the Society has approved the BAR Engineering Drawing for Campground Expansion of 14 Lots. The Society’s letter also encouraged Council to proceed with the necessary steps to fund the project either by Debenture or by combination of Debenture and Grant Funding.

**2022.06.21.10** MOTION by Councillor Bielesch that Council direct Administration to gather additional information related to, but not limited to, the funding options and financial impact to the Village of Mannville and further bring this information to a future meeting of Council.

**CARRIED.**

**Staff/Committee Reports:**

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

**2022.06.21.11** MOTION by Councillor Lanovaz that Council accept the Public Works report as information. **CARRIED.**

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

**2022.06.21.12** MOTION by Councillor Bielesch that Council accept the Protective Services report as information.

**CARRIED.**

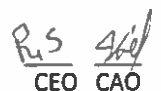
**GC Manager** Golf Course Manager Kent Staden entered the meeting at 7:40 p.m.

**GC Reports** Council reviewed the Golf Course reports as presented.

**2022.06.21.13** MOTION by Councillor Lyster that Council accept the Golf Course reports as information.

**CARRIED.**

**Departure** Kent Staden departed the meeting at 8:13 p.m.

  
RLS CEO      CAO CAO

- Councillor Bielesch** Councillor Bielesch provided a Committee report on the following:
- Communities in Bloom – May 18, 2022
  - Northern Lights Library System – May 26, 2022
  - Mock Council meeting at School Grade 6 – June 2, 2022
  - Crossroads Museum – June 14, 2022
  - Mannville Library Board – June 14, 2022
- Councillor Jackson** Councillor Jackson provided a Committee report on the following:
- Mock Council meeting at School Grade 6 – June 2, 2022
  - MD of Minburn Foundation – June 9, 2022
- Councillor Lanovaz** Councillor Lanovaz provided a Committee report on the following:
- AB Munis – May 18, 25, 26, and June 1, 2022
  - MMI FCSS – June 7, 2022
  - Mannville Library Board – June 14, 2022
  - AB Munis Summer MLC – June 16, 2022
- Councillor Lyster** Councillor Lyster provided a Committee report on the following:
- Mannville Riverview Golf Course & Recreation Society - June 3, 2022
  - Mannville Agricultural Society – June 14, 2022
- Mayor Smith** Mayor Smith provided a Committee report for the following:
- Mannville Historical Society – May 18, 2022
  - ACE Water Corp. – June 7 & 16, 2022
  - AB Munis Summer MLC – June 16, 2022

**2022.06.21.14** MOTION by Councillor Jackson to accept the Council Committee Reports as information.

**CARRIED.**

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

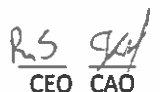
**2022.06.21.15** MOTION by Councillor Lyster to accept the Chief Administrative Officer Report for June 2022 as information.

**CARRIED.**

**Correspondence:** Council reviewed the Correspondence List for the period ending June 21, 2022.

**2022.05.21.16** MOTION by Councillor Bielesch that Council accept the Correspondence List as information.

**CARRIED.**

  
 R.S. J.C.  
 CEO CAO

**Adjournment**

There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 8:42 p.m.

  
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Rex Smith, Mayor

  
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Jody Quickstad, CAO

  
CEO CAO