

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, July 19, 2022.

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

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

Agenda

2022.07.19.01 MOTION by Councillor Bielesch that the agenda be approved as presented.

CARRIED.

Minutes:

Council reviewed the June 21, 2022 Regular Council Meeting minutes as presented.

2022.07.19.02 MOTION by Councillor Jackson that Council approve the minutes of the June 21, 2022 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2022.07.19.03 MOTION by Councillor Jackson that Council approve the Bank Reconciliation for the month ending May 31, 2022.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2022.07.19.04 MOTION by Councillor Bielesch that Council approve Accounts Payable cheques # 20220212 – 20220336 totaling \$208,369.21 for the month ending May 31, 2022 for information.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2022.07.19.05 MOTION by Councillor Lyster that Council approve the Credit Union MasterCard Statement dated May 31, 2022 totaling \$6,034.38 for information.

CARRIED.

RS JCH
CEO CAO

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2022.07.19.06

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

CARRIED.

Business

Tax Repayment Agreement

Council discussed the Property Tax Repayment agreement.

2022.07.19.07

MOTION by Councillor Lanovaz that Council approve and authorize Jody Quickstad, CAO to enter into a Property Tax Repayment Agreement on behalf of the Village of Mannville with the owner of the following property:

- Plan RN87, Block 3, Lot 28

CARRIED.

National Police Federation

Council reviewed correspondence received July 7, 2022, from the National Police Federation’s (NPF) Call to Action requesting that the Village of Mannville formally join the NPF’s Call to Action requesting that the Government of Alberta cease its pursuit of the formation of an Alberta Provincial Police Service and retain the RCMP.

2022.07.19.08

MOTION by Councillor Bielesch that Council directs Administration to send the Village of Mannville’s logo to indicate Council’s decision to join the National Police Federation’s (NPF) Call to Action.

CARRIED.

MMI FCSS Sidewalk Stenciling

Council reviewed correspondence dated July 12, 2022, from the MMI FCSS requesting permission to stencil sidewalk games on Village sidewalks.

2022.07.19.09

MOTION by Councillor Bielesch that Council give permission to MMI FCSS to stencil sidewalk games/activities on various Village sidewalks.

CARRIED.

Staff/Committee Reports:

PW Report

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

2022.07.19.10

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

CARRIED.

R.S. (JSA)
CEQ CAO

Fire Services Report

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

2022.07.19.11

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

CARRIED.

GC Reports

Council reviewed the Golf Course reports as presented.

2022.07.19.12

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

CARRIED.

Councillor Bielesch

Councillor Bielesch provided a Committee report on the following:

- Communities in Bloom -Thank you to Public Works watering flowers
- July 1, 2022 Canada Day Celebrations
- Parades in the local area

Councillor Jackson

Councillor Jackson provided a Committee report on the following:

- East Central 911 AGM – June 22, 2022

Councillor Lanovaz

Councillor Lanovaz provided a Committee report on the following:

- MLA Armstrong-Homeniuk – June 27, 2022
- Northeast Alberta Information HUB AGM – June 27, 2022
- AB Munis LGFF – July 8, 2022

Mayor Smith

Mayor Smith provided a Committee report for the following:

- East Central 911 AGM – June 22, 2022
- MLA Armstrong-Homeniuk – June 27, 2022
- Northeast Alberta Information HUB AGM – June 27, 2022
- Northeast Alberta Mayors & Indigenous Leaders Caucus – July 13, 2022

2022.07.19.13

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

CARRIED.

CAO Report

CAO Quickstad provided an Administration Report as presented.

2022.07.19.14

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

CARRIED.

RS CH
CEQ CAO

Correspondence: Council reviewed the Correspondence List for the period ending July 19, 2022.

2022.07.19.15 MOTION by Councillor Jackson that Council accept the Correspondence List as information. **CARRIED.**

Recess Mayor Smith called a recess at 7:11 p.m.

Reconvene Mayor Smith reconvened the meeting at 7:24 p.m.

GC Manager Golf Course Manager Kent Staden entered the meeting at 7:24 p.m.

Business

Golf Course RV Park Council reviewed and discussed the memo and supporting documents regarding the proposed expansion of fourteen (14) campsites of the campground located at the Mannville Riverview Golf Course and RV Resort.

2022.07.19.16 MOTION by Councillor Lanovaz that Council accept for information. **CARRIED.**


Departure Kent Staden departed the meeting at 8:26 p.m.

Closed Meeting
2022.07.19.17 MOTION by Councillor Bielesch 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 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. **CARRIED.**

Open Meeting
2022.07.19.18 MOTION by Councillor Jackson to return to an ‘Open Meeting’ at 8:49 p.m. **CARRIED.**

Adjournment There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 8:49 p.m.


Rex Smith, Mayor


for Jody Quickstad, CAO


CEO CAO