

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, August 16, 2022.

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

Regrets Jody Quickstad Chief Administrative Officer

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

Agenda

2022.08.16.01 MOTION by Councillor Lyster that the agenda be approved as presented.

CARRIED.

Minutes:

Council reviewed the July 19, 2022 Regular Council Meeting minutes as presented.

2022.08.16.02 MOTION by Councillor Lanovaz that Council approve the minutes of the July 19, 2022 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2022.08.16.03 MOTION by Councillor Jackson that Council approve the Bank Reconciliation for the month ending June 30, 2022.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2022.08.16.04 MOTION by Councillor Bielesch that Council approve Accounts Payable cheques # 20220337 – 20220461 totaling \$212,497.21 for the month ending June 30, 2022 for information.

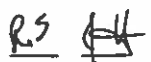
CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2022.08.16.05 MOTION by Councillor Lanovaz that Council approve the Credit Union MasterCard Statement dated June 30, 2022 totaling \$3,964.63 for information.

CARRIED.


CEO/CAO

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2022.08.16.06

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

CARRIED.

Business

Council Meeting Sept. 2022

Council discussed changing the date of the Regular Council meeting in September 2022 due to the 2022 Alberta Municipalities annual convention and trade show.

2022.08.16.07

MOTION by Councillor Jackson that Council change the date of the September 2022 Regular Council Meeting from Tuesday September 20, 2022 to Tuesday, September 13, 2022 at 6:30pm.

CARRIED.

CAO Appointment

Council discussed the appointment of Jennifer Hodel as Chief Administrative Officer for the Village of Mannville.

2022.08.16.08

MOTION by Councillor Lyster that Council appoints Jennifer Hodel as Chief Administrative Officer for the Village of Mannville, effective September 1, 2022.

CARRIED.

2022 Capital Budget Amendment

Council discussed the amendment of the 2022 Capital Budget.

2022.08.16.09

MOTION by Councillor Bielesch that Council amend the 2022 Capital Budget to fund the purchase of the self-watering flowerpots through Communities in Bloom reserve; and Further, that rehabilitation of the “Welcome to Mannville” sign be funded by the 2022 Operating Budget.

CARRIED.

Staff/Committee Reports:

PW Report

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


2022.08.16.10

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


CARRIED.

RS FH
CEO CAO

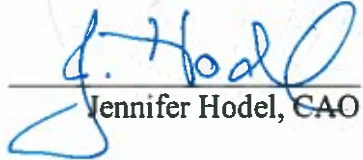
- Fire Services Report** County Fire Chief, Mike Fundytus provided a Protective Services report.
- 2022.08.16.11** **MOTION** by Councillor Jackson that Council accept the Protective Services report as information. **CARRIED.**
- GC Reports** Council reviewed the Golf Course reports as presented.
- 2022.08.16.12** **MOTION** by Councillor Lanovaz that Council accept the Golf Course reports as information. **CARRIED.**
- GC Manager** Golf Course Manager Kent Staden entered the meeting at 6:45 p.m.
- Departure** Kent Staden departed the meeting at 7:04 p.m.
- 2022.08.16.13** **MOTION** by Councillor Bielesch that Council proceed with the expansion of the Mannville Riverview Golf Course and RV Resort campground as per the engineered drawings and cost estimate provided by BAR Engineering, Project No. 22MU-470000, and received July 25, 2022. Further, that Council proceeds with obtaining a debenture in the amount of \$350,000 for the project and directs Administration to prepare a borrowing bylaw, Master Loan Agreement, and application for debenture to the Province of Alberta. **CARRIED.**
- Councillor Bielesch** Councillor Bielesch provided a Committee report on the following:
- Alberta Health Services -Public Engagement – July 20, 2022
 - Mannville Library Board – August 9, 2022
 - Parades in the local area
- Councillor Jackson** Councillor Jackson provided a Committee report on the following:
- M.D. of Minburn Foundation – August 9, 2022
 - Parades in the local area
- Councillor Lanovaz** Councillor Lanovaz provided a Committee report on the following:
- Minister Shandro and Justice & Solicitor General – July 28, 2022
 - Parades in the local area
- Councillor Lyster** Councillor Lyster provided a Committee report on the following:
- Mannville & Riverview Golf Course & Recreation Society – August 10, 2022
- Mayor Smith** Mayor Smith provided a Committee report for the following:
- Alberta Health Services -Public Engagement – July 20, 2022
 - Minister Shandro and Justice & Solicitor General – July 28, 2022
 - Parades in the local area


 CEO GAO

- 2022.08.16.14 MOTION by Councillor Bielesch to accept the Council Committee Reports as information.
CARRIED.
- CAO Report CAO Quickstad provided an Administration Report as presented.
- 2022.08.16.15 MOTION by Councillor Jackson to accept the Chief Administrative Officer Report for August 2022 as information.
CARRIED.
- Correspondence:** Council reviewed the Correspondence List for the period ending August 16, 2022.
- 2022.08.16.16 MOTION by Councillor Bielesch 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 7:46 p.m.



Rex Smith, Mayor



Jennifer Hodel, CAO