

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, September 13, 2022.

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

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

Agenda

2022.09.13.01 MOTION by Councillor Jackson that the agenda be approved as presented.

CARRIED.

Minutes:

Council reviewed the August 16, 2022 Regular Council Meeting minutes as presented.

2022.09.13.02 MOTION by Councillor Lanovaz that Council approve the minutes of the August 16, 2022 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2022.09.13.03 MOTION by Councillor Bielesch that Council approve the Bank Reconciliation for the month ending July 31, 2022.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2022.09.13.04 MOTION by Councillor Lyster that Council approve Accounts Payable cheques # 20220475 – 20220585 totaling \$232,063.22 for the month ending July 31, 2022 for information.

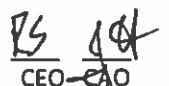

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2022.09.13.05 MOTION by Councillor Lyster that Council approve the Credit Union MasterCard Statement dated July 31, 2022 totaling \$4,974.46 for information.

CARRIED.


CEO-

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2022.09.13.06

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

CARRIED.

Bylaws/Policies

Borrowing Bylaw 2022-863

Council reviewed proposed Bylaw No. 2022-863 Borrowing.

2022.09.13.07

MOTION by Councillor Jackson that Council approve First reading of Bylaw No. 2022-863.

CARRIED

Business

SDAB Clerk

Council discussed appointing Donna Poliakiwski as Clerk of the Subdivision and Development Appeal Board for the Village of Mannville.

2022.09.13.08

MOTION by Councillor Lanovaz that Council appoint Donna Poliakiwski as Clerk of the Subdivision and Development Appeal Board.

CARRIED.

ATCO Electric Franchise Fee

Council discussed the 2022 ATCO Electric Franchise Fee.

2022.09.13.09

MOTION by Councillor Lyster that Council maintain the current 9% ATCO Electric Franchise Fee rate.

CARRIED.

ATCO Gas Franchise Fee

Council discussed the 2022 ATCO Gas Franchise Fee.

2022.09.13.10

MOTION by Councillor Bielesch that Council maintain the current 25% ATCO Gas Franchise Fee rate.

CARRIED.

Seniors Centre

Council Discussed the operation of the Mannville Seniors Centre.

2022.09.13.11

MOTION by Councillor Jackson that Council waive the rent for the Mannville Seniors Centre for the remainder of 2022 and revisit the topic during 2023 budget deliberations.

CARRIED.

Fire Level of Service Council reviewed the level of service discussion paper provided by the Minburn County Fire Department.

2022.09.13.12 MOTION by Councillor Lanovaz that Council confirm the recommended Level of Service as provided by the Minburn County Fire Department Discussion Paper dated August 12, 2022. **CARRIED.**

CN Agreement to Purchase Council discussed the CN agreement to purchase.

2022.09.13.13 MOTION by Councillor Bielesch that Council receive as information. **CARRIED.**

Staff/Committee Reports:

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

2022.09.13.14 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.

2022.09.13.15 MOTION by Councillor Lyster that Council accept the Protective Services report as information. **CARRIED.**

GC Reports Council reviewed the Golf Course reports as presented.

2022.09.13.16 MOTION by Councillor Lyster that Council accept the Golf Course reports as information. **CARRIED.**

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

- NLLS – August 26, 2022
- Alberta Day – September 2, 2022

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

- M.D. of Minburn Foundation – September 8, 2022


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

- M-M-I F.C.S.S. – September 6, 2022

- Councillor Lyster** Councillor Lyster provided a Committee report on the following:
- Mannville & Riverview Golf Course & Recreation Society – September 7, 2022
- Mayor Smith** Mayor Smith provided a Committee report for the following:
- Mannville Historical Society – August 30, 2022
- 2022.09.13.17** **MOTION** by Councillor Bielesch to accept the Council Committee Reports as information.
- CARRIED.**
- CAO Report** CAO Hodel provided an Administration Report as presented.
- 2022.09.13.18** **MOTION** by Councillor Lyster to accept the Chief Administrative Officer Report for September 2022 as information.
- CARRIED.**
- Correspondence:** Council reviewed the Correspondence List for the period ending September 13, 2022.
- 2022.09.13.19** **MOTION** by Councillor Jackson that Council accept the Correspondence List as information.
- CARRIED.**
- Closed Meeting**
2022.09.13.20 **MOTION** by Councillor Lanovaz to go into a ‘Closed Meeting’ at 7:43 p.m., pursuant to Section 197(2) *Municipal Government Act* and Part 1, Division 2, Section 25(1)(c)(i) 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 and Chief Administrative Officer.
- CARRIED.**
- Departure** Recording Secretary Strowger departed Council Chambers at 7:43 p.m.
- Open Meeting**
2022.09.13.21 **MOTION** by Councillor Bielesch to return to an ‘Open Meeting’ at 7:53 p.m.
- 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



CEO CAO