

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, October 18, 2022.

<b>Present</b>	Rex Smith Jim Jackson Shantell Bielesch Jocelyne Lanovaz Dan Lyster	Mayor Deputy Mayor Councillor Councillor Councillor
	Jennifer Hodel	Chief Administrative Officer

**Call to Order** Mayor Smith called the meeting to order at 6:47 pm.

**Agenda**

**2022.10.18.01** MOTION by Councillor Lyster that the agenda be approved as presented.

**CARRIED.**

**Minutes:**

Council reviewed the September 13, 2022 Regular Council Meeting minutes as presented.

**2022.10.18.02** MOTION by Councillor Jackson that Council approve the minutes of the September 13, 2022 Regular Council meeting as presented.

**CARRIED.**

**Financial Statement:**

Council reviewed the Monthly Bank Reconciliation as presented.

**2022.10.18.03** MOTION by Councillor Bielesch that Council approve the Bank Reconciliation for the month ending August 31, 2022.

**CARRIED.**

**Accounts:**

Council reviewed the Accounts Payable listing as presented.

**2022.10.18.04** MOTION by Councillor Bielesch that Council approve Accounts Payable cheques # 20220586 – 20220712 totaling \$262,311.35 for the month ending August 31, 2022 for information.

**CARRIED.**

**MasterCard:**

Council reviewed the Credit Union MasterCard Statement as presented.

**2022.10.18.05** MOTION by Councillor Jackson that Council approve the Credit Union MasterCard Statement dated August 31, 2022 totaling \$797.72 for information.

**CARRIED.**

RS JH  
CEO CAO

**Revenue/Expense Report:**

Council reviewed the Revenue and Expense Report as presented.

**2022.10.18.06**

**MOTION** by Councillor Bielesch that Council approve the Revenue and Expense Report for the period ending September 30, 2022.

**CARRIED.**

**Bylaws/Policies**

**Borrowing Bylaw 2022-863**

Council reviewed proposed Bylaw No. 2022-863 Borrowing.

**2022.10.18.07**

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

**CARRIED**

**2022.10.18.08**

**MOTION** by Councillor Lyster that Council provide Third reading of Bylaw No. 2022-863.

**CARRIED**

**Delegation:**

Vermilion R.C.M.P. Detachment Commander, Sgt. Mike Dunsmore, entered Council Chambers at 7:02 p.m.

**SGT Dunsmore**

Sgt. Dunsmore presented 2<sup>nd</sup> quarter crime statistics for the detachment

**Departure**

Sgt. Dunsmore departed Council Chambers at 7:32 p.m.

**Business**

**Property Tax Repayment Agreement**

Council discussed entering into a Property Tax Repayment Agreement with a Village ratepayer.

**2022.10.18.09**

**MOTION** by Councillor Bielesch that Council authorize CAO Hodel to enter into a Property Tax Repayment Agreement with the owner of Plan 2574P; Block 7; Lots 1 - 4.

**CARRIED.**

**Staff/Committee Reports:**

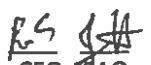
**PW Report**

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

**2022.10.18.10**

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

**CARRIED.**

  
CEO CAO

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

**2022.10.18.11** **MOTION** by Councillor Lanovaz that Council accept the Protective Services report as information.

**CARRIED.**

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

**2022.10.18.12** **MOTION** by Councillor Bielesch that Council accept the Golf Course reports as information.

**CARRIED.**

**Councillor Reports**

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

- Mannville School Council – October 6, 2022
- Chamber of Commerce Harvest Cook Off – October 6, 2022
- Mannville Library Board – October 11, 2022

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

- East Central 911 – September 13, 2022
- East Central 911 – October 7, 2022

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

- Ab Munis Convention. – September 21 - 23, 2022
- NE Alberta Hub – October 5, 2022
- LGFF – October 7, 2022
- LGFF – October 13, 2022

**Councillor Lyster** Councillor Lyster provided a Committee report on the following:

- Mannville & District Agricultural Society – September 7, 2022

**Mayor Smith** Mayor Smith provided a Committee report for the following:

- Mayor and Reeves Caucus – October 14 2022

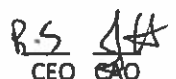
**2022.10.18.13** **MOTION** by Councillor Bielesch to accept the Council Committee Reports as information.

**CARRIED.**

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

**2022.10.18.14** **MOTION** by Councillor Lyster to accept the Chief Administrative Officer Report for October 2022 as information.


**CARRIED.**

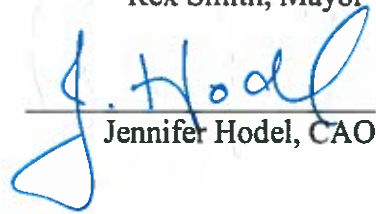
  
 R.S. J.H.  
 CEO CAO

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

**2022.10.18.15** MOTION by Councillor Lanovaz 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 8:29 p.m.

  
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Rex Smith, Mayor

  
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Jennifer Hodel, CAO