

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, November 15, 2022.

<b>Present</b>	Rex Smith Jim Jackson Shantell Bielesch Jocelyne Lanovaz 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

**2022.11.15.01** MOTION by Councillor Lyster that the agenda be approved as presented.

**CARRIED.**

Minutes:

Council reviewed the October 18, 2022 Organizational Council Meeting minutes as presented.

**2022.11.15.02** MOTION by Councillor Jackson that Council approve the minutes of the October 18, 2022 Organizational Council meeting as presented.

**CARRIED.**

Council reviewed the October 18, 2022 Regular Council Meeting minutes as presented.

**2022.11.15.03** MOTION by Councillor Bielesch that Council approve the minutes of the October 18, 2022 Regular Council meeting as presented.

**CARRIED.**

Financial Statement: Council reviewed the Monthly Bank Reconciliation as presented.

**2022.11.15.04** MOTION by Councillor Lanovaz that Council approve the Bank Reconciliation for the month ending September 30, 2022.

**CARRIED.**

Accounts: Council reviewed the Accounts Payable listing as presented.

**2022.11.15.05** MOTION by Councillor Jackson that Council approve Accounts Payable cheques # 20220713 – 20220802 totaling \$148,723.01 for the month ending August 31, 2022 for information.

**CARRIED.**

RS AH  
CEO CAO

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2022.11.15.06

**MOTION** by Councillor Lyster that Council approve the Credit Union MasterCard Statement dated September 30, 2022 totaling \$7,034.97 for information.

**CARRIED.**

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2022.11.15.07

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

**CARRIED.**

Bylaws/Policies

**Non-Res.  
Development  
Incentive Bylaw  
2022-864**

Council reviewed proposed Bylaw No. 2022-864 Non-Residential Development Incentive.

2022.11.15.08

**MOTION** by Councillor Jackson that Council rescind 6900-01 Non-Residential Development Incentive Policy.

**CARRIED.**

2022.11.15.09

**MOTION** by Councillor Lanovaz that Council approve First reading of Bylaw No. 2022-864.

**CARRIED.**

2022.11.15.10

**MOTION** by Councillor Lyster that Council approve Second reading of Bylaw No. 2022-864.

**CARRIED.**

2022.11.15.11

**MOTION** by Councillor Jackson to give Unanimous Consent for third reading of Bylaw No. 2022-864.

**CARRIED UNANIMOUSLY.**

2022.11.15.12

**MOTION** by Councillor Bielesch that Council approve Third reading of Bylaw No. 2022-864.

**CARRIED.**

Business

**Property Tax  
Repayment  
Agreement**

Council discussed entering into Property Tax Repayment Agreements with a two Village ratepayers.



CEO/DAO

**2022.11.15.13** MOTION by Councillor Bielesch that Council authorize CAO Hodel to enter into a Property Tax Repayment Agreements on behalf of the Village of Mannville with the owners of the following properties:

- Plan 7620198, Block 4, Lot 9
- Plan 2574P, Block 7, Lot 6

**CARRIED.**

**JMD Audit Planning Letter**

Council reviewed the 2022 Audit Planning letter received from JMD Group LLP dated October 24, 2021.

**2022.11.15.14**

MOTION by Councillor Jackson that Council receive the 2022 Audit Planning letter from JMD Group LLP for information.

**CARRIED.**

**Council Meeting Date Dec.2022**

Council discussed changing the date of the Regular Council meeting in December 2022 due to the holiday season.

**2022.11.15.15**

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

**CARRIED.**

**2022 Capital Budget Amendment**

Council discussed the amendment of the 2022 Capital Budget.

**2022.11.15.16**

MOTION by Councillor Lyster that Council amend the 2022 Capital Budget to include revenue of \$41,916 from the Electric Vehicles for Municipalities program for the purchase of fourteen (14) golf carts.

**CARRIED.**

**Staff/Committee Reports:**

**PW Report**

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

**2022.11.15.17**

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.

**2022.11.15.18**

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

**CARRIED.**

**GC Reports**

Council reviewed the Golf Course reports as presented.

**2022.11.15.19**

**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:

- Ace Zone 1 – November 3, 2022
- Mannville Library Board – November 8, 2022

**Councillor Jackson**

Councillor Jackson provided a Committee report on the following:

- MD of Minburn Foundation – October 20, 2022
- Mannville Seniors – November 3, 2022
- Ace Zone 1 – November 3, 2022

**Councillor Lanovaz**

Councillor Lanovaz provided a Committee report on the following:

- Go East of Edmonton – November 2, 2022
- MMI-F.C.S.S. – November 8, 2022
- AB Munis Audit & Finance – November 8, 2022
- NE Alberta Hub – October 5, 2022

**Councillor Lyster**

Councillor Lyster provided a Committee report on the following:

- Mannville & District Agricultural Society – November 9, 2022

**Mayor Smith**

Mayor Smith provided a Committee report for the following:

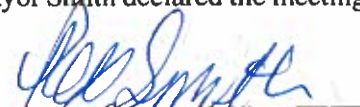
- Vermilion Broadband Ribbon Cutting – November 1 2022
- Ace Zone 1 – November 3, 2022


**2022.11.15.20**

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

**CARRIED.**

- CAO Report** CAO Hodel provided an Administration Report as presented.
- 2022.11.15.21** **MOTION** by Councillor Lyster to accept the Chief Administrative Officer Report for November 2022 as information. **CARRIED.**
- Correspondence:** Council reviewed the Correspondence List for the period ending November 15, 2022.
- 2022.11.15.22** **MOTION** by Councillor Lyster that Council accept the Correspondence List as information. **CARRIED.**
- Recess** Mayor Smith called a recess at 7:16 p.m.
- Reconvene** Mayor Smith reconvened the meeting at 7:27 p.m.
- Closed Meeting**  
**2022.11.15.23** **MOTION** by Councillor Lanovaz to go into a ‘Closed Meeting’ at 7:27 p.m., pursuant to Section 197(2) *Municipal Government Act* and Part 2, Division 2 of part 1, Section 25(1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, to discuss a land matter with all persons excluded from the meeting except Village Council, Chief Administrative Officer. **CARRIED.**
- Departure** CAO Hodel departed the meeting at 7:37 p.m.
- Re-Entered** CAO Hodel entered the meeting at 7:48 p.m.
- Open Meeting**  
**2022.11.15.24** **MOTION** by Councillor Jackson to return to an ‘Open Meeting’ at 8:11 p.m. **CARRIED.**
- Adjournment** There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 8:12 p.m.

  
Rex Smith, Mayor

  
Jennifer Hodel, CAO

  
CEO CAO