

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

**2022.12.13.01** MOTION by Councillor Jackson that the agenda be approved as presented.

**CARRIED.**

Delegation:

Sergeant Dunsmore from the Vermilion RCMP detachment entered the meeting at 6:30 p.m.

**SGT Dunsmore**

Sergeant Dunsmore provided a statistical comparison of Criminal Code Offences in the area.

**Departure**

Sergeant Dunsmore departed at 6:48 p.m.

Minutes:

Council reviewed the November 15, 2022 Regular Council Meeting minutes as presented.

**2022.12.13.02**

MOTION by Councillor Lanovaz that Council approve the minutes of the November 15, 2022 Regular Council meeting as presented.

**CARRIED.**

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

**2022.12.13.03**

MOTION by Councillor Lyster that Council approve the Bank Reconciliation for the month ending October 31, 2022.

**CARRIED.**

Accounts:

Council reviewed the Accounts Payable listing as presented.

**2022.12.13.04**

MOTION by Councillor Jackson that Council approve Accounts Payable cheques # 20220803 – 20220887 totaling \$422,423.08 for the month ending October 31, 2022 for information.

**CARRIED.**

  
CEO CAO

**MasterCard:**

Council reviewed the Credit Union MasterCard Statement as presented.

2022.12.13.05

**MOTION** by Councillor Lanovaz that Council approve the Credit Union MasterCard Statement dated October 31, 2022 totaling \$5,525.61 for information.

**CARRIED.**

**Revenue/Expense Report:**

Council reviewed the Revenue and Expense Report as presented.

2022.12.13.06

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

**CARRIED.**

**Business**

**2023 Interim Operating Budget**

Council reviewed the proposed 2023 Interim Operating Budget.

2022.12.13.07

**MOTION** by Councillor Jackson that Council approve the 2023 Interim Operating Budget as follows:

Total Revenue	\$3,028,325
Total Expense	3,420,070
Deficit	- 391,745
Less Amortization	405,540
Surplus	\$ 13,795

**CARRIED.**

**ACP Grant**

Council discussed supporting the County of Minburn in the application of the Alberta Community Partnership (ACP) Program for grant funding to develop a Regional Economic Development Framework.

2022.12.13.08

**MOTION** by Councillor Lanavaz that Council approve that the Village of Mannville in partnership with the County of Minburn, Town of Vegreville and Village of Innisfree participate in the application of the 2022-2023 Alberta Community Partnership (ACP) Grant for the Project Titled: 'Regional Economic Development Framework' under the "Intermunicipal Collaboration" (IC) Component Grant;

Further, that the County of Minburn act as the managing partner; and

Further, that the Village of Mannville agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

**CARRIED.**

  
CEO/CAO

**Mannville Library** Council reviewed the Mannville Library Board’s proposed 2023 Operating Budget.

**2022.12.13.09** MOTION by Councillor Bielesch that Council approve the 2023 Operating Budget submitted by the Mannville Library Board with revenues and expenditures in the amount of \$86,227.  
**CARRIED.**

**NLLS 2023 Budget & Levy** Council reviewed the proposed 2023 budget and municipal levy from Northern Lights Library System.

**2022.12.13.10** MOTION by Councillor Lanovaz that Council accept the presented 2023 Northern Lights Library System budget and approve the requested 2023 levy in the amount of \$4,263.93 (803 x \$5.31 per capita).  
**CARRIED.**

**Regional Health & Safety** Council discussed the application to the Alberta Community Partnership (ACP) Program for the establishment of a Regional Health and Safety Officer.

**2022.12.13.11** MOTION by Councillor Bielesch that Council approve that the Village of Mannville in partnership with the County of Minburn to participate in the application of the 2022-2023 Alberta Community Partnership (ACP) Grant for the establishment of a Regional Health and Safety Officer;

Further, that the Village of Mannville act as the managing partner.

Further, that the Village of Mannville agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

**CARRIED.**

**Library Board Appointment** Council reviewed the request from the Mannville Library Board to approve Carla Cavanagh as a new board member for a three-year term.

**2022.12.13.12** MOTION by Councillor Bielesch that Council approve the appointment of Carla Cavanagh to the Mannville Library Board for a three (3) year term.  
**CARRIED.**

**Staff/Committee Reports:**

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

**2022.12.13.13** MOTION by Councillor Lanovaz that Council accept the Public Works report as information.  
**CARRIED.**

  
CEO CAO

**GC Report** Council reviewed the Golf Course report as presented.

**2022.12.13.14** MOTION by Councillor Lyster that Council accept the Golf Course report as information. **CARRIED.**

**Councillor Reports**

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

- NLLS – November 25, 2022
- Mannville Library Board – December 6, 2022

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

- Mannville Seniors – November 18, 2022
- East Central 911 – November 30, 2022
- MD of Minburn Foundation – December 12, 2022

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

- NE Alberta Hub – October 22 & 30, 2022
- AB Munis LGFF Webinar – November 23 & 24, 2022

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

- Mannville & District Agricultural Society Update

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

- AB Munis LGFF Webinar – November 23, 2022
- VRRRA – November 24, 2022

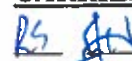
**2022.12.13.15** MOTION by Councillor Bielesch to accept the Council Committee Reports as information. **CARRIED.**

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

**2022.12.13.16** MOTION by Councillor Lyster to accept the Chief Administrative Officer Report for December 2022 as information. **CARRIED.**

**Correspondence:** Council reviewed the Correspondence List for the period ending December 13, 2022.

**2022.12.13.17** MOTION by Councillor Bielesch that Council accept the Correspondence List as information. **CARRIED.**

  
CEO CAO

**Closed Meeting  
2022.12.13.18**

**MOTION** by Councillor Jackson to go into a ‘Closed Meeting’ at 7:41 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.**

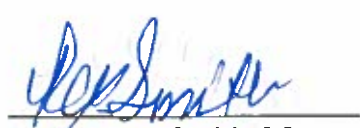
**Open Meeting  
2022.12.13.19**


**MOTION** by Councillor Bielesch to return to an ‘Open Meeting’ at 7:58 p.m.

**CARRIED.**

**Adjournment**

There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 7:59 p.m.

  
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Rex Smith, Mayor

  
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Jennifer Hodel, CAO