

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, January 17, 2023.

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

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

Agenda

2023.01.17.01 MOTION by Councillor Jackson that the agenda be approved as presented.

CARRIED.

Minutes:

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

2023.01.17.02 MOTION by Councillor Lyster that Council approve the minutes of the December 13, 2022 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2023.01.17.03 MOTION by Councillor Lanovaz that Council approve the Bank Reconciliation for the month ending November 30, 2022.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2023.01.17.04 MOTION by Councillor Bielesch that Council approve Accounts Payable cheques # 20220888 – 20220940 totaling \$238,672.95 for the month ending November 30, 2022 for information.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2023.01.17.05 MOTION by Councillor Bielesch that Council approve the Credit Union MasterCard Statement dated November 30, 2022 totaling \$2,617.43 for information.

CARRIED.


CEO CAO

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2023.01.17.06

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

CARRIED.

Bylaws/Policies

**Master Rates
Bylaw 2023-865**

Council reviewed proposed Bylaw No. 2023-865 Master Rates.

2023.01.17.07

MOTION by Councillor Bielesch that Council approve First reading of Bylaw No. 2023-865.

CARRIED.

2023.01.17.08

MOTION by Councillor Jackson that Council approve Second reading of Bylaw No. 2023-865.

CARRIED.

2023.01.17.09

MOTION by Councillor Lyster to give Unanimous Consent for third reading of Bylaw No. 2023-865.

CARRIED UNANIMOUSLY.

2023.01.17.10

MOTION by Councillor Lanovaz that Council approve Third reading of Bylaw No. 2023-865.

CARRIED.

Business

**NRED Grant
Funding (COM)**

Council discussed supporting an application by the County of Minburn, in partnership with the Villages of Mannville and Innisfree to the new Northern and Regional Development (NRED) Program.

2023.01.17.11

MOTION by Councillor Jackson that Council receive the request of the County of Minburn to participate in the application to the Northern and Regional Development (NRED) Program to supplement the Alberta Community application for a Regional Economic Development Framework for information.

CARRIED.

**Buffalo Joint Use
Agreement**

Council reviewed the proposed Joint Use Planning Agreement between the Village of Mannville and Buffalo Trails Public Schools.

2023.01.17.12

MOTION by Councillor Jackson that Council approve the Joint Use Planning Agreement between the Village of Mannville and Buffalo Trails Public Schools.

CARRIED.

RS
CEO/CAO

NRED Grant Funding (HUB) Council discussed supporting an application by Northeast Alberta Information HUB (HUB) to the Northern Regional Development (NRED) Program for the Regional Investment Readiness (RIR) Phase 2 project.

2023.01.17.13 **MOTION** by Councillor Lyster that Council direct administration to send a letter of support to Northeast Alberta Information HUB in support of their application to the Northern and Regional Development (NRED) Program for the Regional Investment Readiness (RIR) Phase 2 project.
CARRIED.

NRED Grant Funding (Go East) Council discussed supporting an application by the Go East Regional Tourism Organization (Go East RTO) to the Northern and Regional Development (NRED) Program for the Go East RTO Regional Tourism Development and Industry Support Initiative project.

2023.01.17.14 **MOTION** by Councillor Lanovaz that Council direct administration to send a letter of support to Go East Regional Tourism Organization in support of their application to the Northern and Regional Development (NRED) Program for the Go East RTO Regional Tourism Development and Industry Support Initiative project.
CARRIED.

Staff/Committee Reports:

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

2023.01.17.15 **MOTION** by Councillor Jackson that Council accept the Public Works report as information.
CARRIED.

GC Report Council reviewed the Golf Course report as presented.

2023.01.17.16 **MOTION** by Councillor Lyster that Council accept the Golf Course report as information.
CARRIED.

Councillor Reports


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

- MD of Minburn Foundation – January 12, 2023

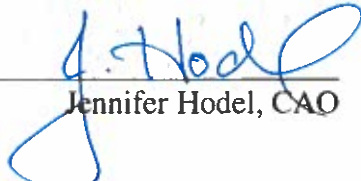
Mayor Smith Mayor Smith provided a Committee report for the following:

- AB Munis LGFF Webinar – January 12, 2023
- Mayor and Reeves – January 16, 2023

- 2023.01.17.17** MOTION by Councillor Jackson to accept the Council Committee Reports as information.
CARRIED.
- CAO Report** CAO Hodel provided an Administration Report as presented.
- 2023.01.17.18** MOTION by Councillor Lyster to accept the Chief Administrative Officer Report for January 2023 as information.
CARRIED.
- Correspondence:** Council reviewed the Correspondence List for the period ending January 17, 2023.
- 2023.01.17.19** 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 7:35 p.m.



Rex Smith, Mayor



Jennifer Hodel, CAO