

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, February 21, 2023.

Present	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

2023.02.21.01 MOTION by Councillor Lyster that the agenda be approved as presented.

CARRIED.

Delegation:

Mannville Library Bobbi Jo Groeneveld and Jacqie Carek, from the Mannville Centennial Library entered the meeting at 6:32 p.m.

Groeneveld & Carek An overview of the services provided, and the activities performed by the staff and Board of the Mannville Centennial Library.

Departure Mannville Centennial Library Board members departed at 6:45 p.m.

Minutes:

Council reviewed the January 17, 2023 Regular Council Meeting minutes as presented.

2023.02.21.02 MOTION by Councillor Jackson that Council approve the minutes of the January 17, 2023 Regular Council meeting as presented.

CARRIED.

Council reviewed the February 14, 2023 Special Council Meeting minutes as presented.

2023.02.21.03 MOTION by Councillor Lanovaz that Council approve the minutes of the February 14, 2023 Special Council meeting as presented.

CARRIED.

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

2023.02.21.04 MOTION by Councillor Lyster that Council approve the Bank Reconciliation for the month ending December 31, 2022.

CARRIED.

Accounts: Council reviewed the Accounts Payable listing as presented.

2023.02.21.05 MOTION by Councillor Bielesch that Council approve Accounts Payable cheques # 20220941 – 20220996 totaling \$88,232.80 for the month ending December 31, 2022 for information.

CARRIED.

MasterCard: Council reviewed the Credit Union MasterCard Statement as presented.

2023.02.21.06 MOTION by Councillor Lyster that Council approve the Credit Union MasterCard Statement dated December 31, 2022 totaling \$1,695.68 for information.

CARRIED.

Revenue/Expense Report: Council reviewed the Revenue and Expense Report as presented.

2023.02.21.07 MOTION by Councillor Lyster that Council approve the Revenue and Expense Report for the period ending January 31, 2023.

CARRIED.

Delegation:

MCS Net MCS Net representatives entered the meeting at 6:52 p.m.

Representatives Provided Council an overview of the services provided by MCS Net.

Departure MCS Net representatives departed at 7:22 p.m.

Bylaws/Policies

Remuneration Policy No. 1000-05 Council reviewed the proposed Remuneration Policy No.1000-05.

2023.02.21.08 MOTION by Councillor Bielesch that Council approve Remuneration Policy No. 1000-05, as presented.

CARRIED.

**Reimbursements
Policy 1300-03**

Council reviewed the proposed Reimbursements Policy No.1300-03.

2023.02.21.09

MOTION by Councillor Bielesch that Council approve Reimbursements Policy No.1300-03.
CARRIED.

**Elected Official
Professional
Development
Policy 1300-02**

Council reviewed the proposed Elected Official Professional Development Policy No. 1300-12.

2023.02.21.10

MOTION by Councillor Lyster that Council approve Elected Official Professional Development Policy No. 1300-12.
CARRIED.

**Master Rates
Bylaw 2023-866**

Council reviewed proposed Bylaw No. 2023-866 Master Rates.

2023.02.21.11

MOTION by Councillor Lyster that Council approve First reading of Bylaw No. 2023-866.
CARRIED.

2023.02.21.12

MOTION by Councillor Jackson that Council approve Second reading of Bylaw No. 2023-866.
CARRIED.

2023.02.21.13

MOTION by Councillor Lanovaz to give Unanimous Consent for third reading of Bylaw No. 2023-866.
CARRIED UNANIMOUSLY.

2023.02.21.14

MOTION by Councillor Bielesch that Council approve Third reading of Bylaw No. 2023-866.
CARRIED.

Business

**Property Tax
Cancellation**

Council discussed cancelling outstanding property taxes levied against Roll No. 10040000 in the amount of \$4,048.93.

2023.02.21.15

MOTION by Councillor Bielesch that Council cancel outstanding tax arrears levied on Roll No. 10040000 in the amount of \$4,048.93.
CARRIED.

**Library Board
Appointment**

Council reviewed the request from the Mannville Library Board to approve Rebecca Hochhausen as a new board member for a three-year term.


CEO-CAO

2023.02.21.16 MOTION by Councillor Bielesch that Council approve the appointment of Rebecca Hochhausen to the Mannville Library Board for a three (3) year term.

CARRIED.

Solid Waste Hauling & Transfer Station Agreement

Council reviewed the proposed solid waste hauling and Transfer Station Agreement between the Village of Mannville, County of Minburn and Village of Innisfree.

2023.02.21.17 MOTION by Councillor Jackson that Council send the solid waste hauling and Transfer Station Agreement back to the Joint Landfill/Transfer Station Committee for review and endorsement.

CARRIED.

Recess Mayor Smith called a recess at 7:58 p.m.

Reconvene Mayor Smith reconvened the meeting at 8:03 p.m.

Staff/Committee Reports:

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

2023.02.21.18 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.

2023.02.21.19 MOTION by Councillor Lanovaz that Council accept the Protective Services report as information.

CARRIED.

GC Report Council reviewed the Golf Course report as presented.

2023.02.21.20 MOTION by Councillor Jackson that Council accept the Golf Course report as information.

CARRIED.

Councillor Reports

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

- Mannville Library Board – November 8, 2022
- CIB Update

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

- Buffalo Trail School Engagement – January 26, 2023
- Healthcare Professionals Recruitment & Retention – February 13, 2023
- Mannville Seniors – February 17, 2023

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

- MMI-F.C.S.S. – February 7, 2023
- NE Alberta Hub – February 17, 2023

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:

- Emerging Trends in Municipal Law – February 16, 2023
- NE Alberta Hub – February 17, 2023

2023.02.21.21 MOTION by Councillor Lanovaz to accept the Council Committee Reports as information.

CARRIED.

CAO Report CAO Hodel provided an Administration Report as presented.

2023.02.21.22 MOTION by Councillor Lyster to accept the Chief Administrative Officer Report for February 2023 as information.


CARRIED.

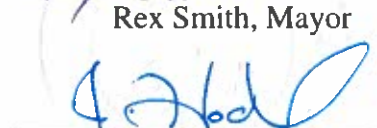
Correspondence: Council reviewed the Correspondence List for the period ending February 21, 2023.

2023.02.21.23 MOTION by Councillor Lyster 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 8:40 p.m.


Rex Smith, Mayor


Jennifer Hodel, CAO


CEO CAO