

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

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

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

Agenda

2023.03.21.01 **MOTION** by Councillor Lyster that the agenda be approved as presented.

CARRIED.

Delegation:

Sergeant Dunsmore and Corporal Pegg 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 and Corporal Pegg departed at 6:48 p.m.

Minutes:

Council reviewed the February 21, 2023 Regular Council Meeting minutes as presented.

2023.03.21.02 **MOTION** by Councillor Lyster that Council approve the minutes of the February 21, 2023 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2023.03.21.03 **MOTION** by Councillor Lanovaz that Council approve the Bank Reconciliation for the month ending January 31, 2023.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2023.03.21.04 **MOTION** by Councillor Lyster that Council approve Accounts Payable cheques # 20230001 – 20230066 totaling \$146,229.92 for the month ending January 31, 2023 for information.

CARRIED.


CEO/CAO

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

2023.03.21.05 **MOTION** by Councillor Jackson that Council approve the Credit Union MasterCard Statement dated January 31, 2023 totaling \$3,702.71 for information.

CARRIED.

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

2023.03.21.06 **MOTION** by Councillor Bielesch that Council approve the Revenue and Expense Report for the period ending February 28, 2023.

CARRIED.

Delegation: Northern Lights Library System representatives James MacDonald Executive Director entered the meeting at 6:53 p.m. and Vicki Lefebvre Board Chair via telephone.

NLLS James MacDonald provided a Service Presentation to Council, which included a review of the 2021 Value Statement for the Village of Mannville.

Departure NLLS representatives departed the meeting at 7:07 p.m.

Business

Departure Councillor Lanovaz declared a pecuniary interest and departed the meeting at 7:07 p.m.

Development Permit Application Council reviewed the development permit application for a non-residential property zoned Direct Control.

2023.03.21.07 **MOTION** by Councillor Bielesch that Council approve the Development Permit Application submitted by Confectionery 881 Ltd.

CARRIED.

Re-Entered Councillor Lanovaz re-entered the meeting at 7:13 p.m.

Tax Repayment Agreements Council discussed the Property Tax Repayment agreements.

2023.03.21.08 **MOTION** by Councillor Jackson that Council approve and authorize Jennifer Hodel, CAO to enter into a Property Tax Repayment Agreement on behalf of the Village of Mannville with the owner(s) of the following property:

- Plan 2574P, Block 6, Lot 18
- Plan 2574P, Block 6, Lot(s) 19 & 20
- Plan 7620198, Block 3, Lot 16

CARRIED.

RS JH
CEO CAO

**Auditor Contract
Renewal**

Council reviewed the proposed Auditors contract three-year renewal with JMD Group LLP.

2023.03.21.09

MOTION by Councillor Lanovaz that Council approve the proposed contract renewal with JMD Group LLP as the Village of Mannville Auditors for a term of three (3) years at a rate of

- \$16,000 in 2023
- \$16,750 in 2024
- \$17,500 in 2025

CARRIED.

**Mannville Landfill
Reclamation**

Council reviewed the bid received from PME Inc. for the closure of the Mannville Landfill.

2023.03.21.10

MOTION by Councillor Bielesch that Council approve the engagement of PME Inc. for the closure of the Mannville Landfill.

CARRIED.

**Mannville Riverview
Campsite Expansion**

Council reviewed the proposed change order(s) for the construction of the Mannville Riverview Campground expansion.

2023.03.21.11

MOTION by Councillor Bielesch that Council endorse Change Orders 1 -5 for the construction of the Mannville Riverview Campground expansion.

CARRIED.

**Staff/Committee
Reports:**

PW Report

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

2023.03.21.12

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.

2023.03.21.13

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

CARRIED.

GC Report

Council reviewed the Golf Course report as presented.

2023.03.21.14

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:

- Northern Lights Library System – February 24, 2023
- Mannville Library Board – March 14, 2023

Councillor Jackson

Councillor Jackson provided a Committee report on the following:

- Joint Landfill/Transfer Station – February 16, 2023
- MD of Minburn Foundation – March 16, 2023

Councillor Lanovaz

Councillor Lanovaz provided a Committee report on the following:

- Chamber of Commerce – February 22, 2023
- AB Munis (GOA Budget analysis) – March 1, 2023
- NE Alberta HUB – March 17, 2023

Mayor Smith

Mayor Smith provided a Committee report for the following:

- ACE Regional Water Corp– February 23, 2023
- Mannville Historical Society – February 27, 2023
- AB Munis (GOA Budget analysis) – March 1, 2023
- Alberta Counsel – March 1, 2023

2023.03.21.15

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

CARRIED.

CAO Report

CAO Hodel provided an Administration Report as presented.

2023.03.21.16

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

CARRIED.

Correspondence:

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

2023.03.21.17


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