

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, April 18, 2023.

<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

**2023.04.18.01** MOTION by Councillor Jackson that the agenda be approved as presented.

**CARRIED.**

Minutes:

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

**2023.04.18.02** MOTION by Councillor Bielesch that Council approve the minutes of the March 21, 2023 Regular Council meeting as presented.

**CARRIED.**

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

**2023.04.18.03** MOTION by Councillor Lanovaz that Council approve the Bank Reconciliation for the month ending January 28, 2023.

**CARRIED.**

Accounts:

Council reviewed the Accounts Payable listing as presented.

**2023.04.18.04** MOTION by Councillor Lyster that Council approve Accounts Payable cheques # 20230067 – 20230126 totaling \$142,800.98 for the month ending February 28, 2023 for information.

**CARRIED.**

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

**2023.04.18.05** MOTION by Councillor Lyster that Council approve the Credit Union MasterCard Statement dated February 28, 2023 totaling \$2,941.24 for information.

**CARRIED.**

  
  
CEO/CAO

**Revenue/Expense Report:**

Council reviewed the Revenue and Expense Report as presented.

**2023.04.18.06**

**MOTION** by Councillor Lanovaz that Council approve the Revenue and Expense Report for the period ending March 31, 2023.

**CARRIED.**

**Business**

**2023 Operating Budget**

Council reviewed documents provided by Administration regarding the 2023 Operating Budget.

**2023.04.18.07**

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

Total Revenue	\$3,251,128
Total Expense	<u>3,677,832</u>
Deficit	-426,704
Less Amortization	<u>438,789</u>
Surplus	\$ 12,085

**CARRIED.**

**2023 Capital Budget**

Council reviewed documents provided by Administration regarding the 2023 Capital Budget.

**2023.04.18.08**

**MOTION** by Councillor Jackson that Council approve the 2023 Capital Budget as attached for the total of \$590,000.

**CARRIED.**

**Tax Rate Bylaw 2023-867**

Council reviewed the proposed 2023 Property Tax Bylaw No. 2023-867.

**2023.04.18.09**

**MOTION** by Councillor Jackson to give First reading of Bylaw No. 2023-867.

**CARRIED.**

**2023.04.18.10**

**MOTION** by Councillor Lyster to give Second reading of Bylaw No. 2023-867.

**CARRIED.**

**2023.04.18.11**

**MOTION** by Councillor Lanovaz to give Unanimous Consent for third reading of Bylaw No. 2023-867.

**CARRIED UNANIMOUSLY.**

**2023.04.18.12**

**MOTION** by Councillor Bielesch to give Third reading of Bylaw No. 2023-867.

**CARRIED.**



CEO/CAO

**3-Year operating Plan 2024-2026** Council reviewed documents provided by Administration regarding a 3-Year Operating Plan 2024-2026.

**2023.04.18.13** MOTION by Councillor Lyster that Council approve the 3-Year Operating Plan 2024-2026 as presented.

**CARRIED.**

**5-Year Capital Plan 2024-2028** Council reviewed documents provided by Administration regarding a 5-Year Capital Plan 2024-2028.

**2023.04.18.14** MOTION by Councillor Bielesch that Council approve the 5-Year Capital Plan 2024-2028 as presented.

**CARRIED.**

**Offer to Purchase** Council reviewed the offer to purchase Village owned land.

**2023.04.18.15** MOTION by Councillor Bielesch that Council direct Administration to contact bidder for more information.

**CARRIED.**

**Public Works Week** Council discussed declaring National Public Works Week.

**2023.04.18.16** MOTION by Councillor Lanovaz that Council declare May 21 – 27, 2023 Public Works Week in the Village of Mannville.

**CARRIED.**

**Staff/Committee Reports:**

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

**2023.04.18.17** 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.

**2023.04.18.18** MOTION by Councillor Lyster that Council accept the Protective Services report as information.

**CARRIED.**

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

**2023.04.18.19** MOTION by Councillor Lanovaz that Council accept the Golf Course report as information.

**CARRIED.**

  
CEO CAO

**Councillor Reports**

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

- Mannville School Council – April 6, 2023

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

- AB Munis President Summit – March 28-31, 2023
- East Central 911 – April 12, 2023

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

- AB Munis President Summit – March 28-31, 2023
- M-M-I FCSS – April 4, 2023
- NE Alberta HUB – April 5, 2023
- Mannville Library Board – April 11, 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:

- Mannville Historical Society – March 27, 2023
- AB Munis President Summit – March 28-31, 2023
- ACE Regional Water Corp– February 23, 2023

**2023.04.18.20** MOTION by Councillor Lyster to accept the Council Committee Reports as information.

**CARRIED.**

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

**2023.04.18.21** MOTION by Councillor Lanovaz to accept the Chief Administrative Officer Report for April 2023 as information.

**CARRIED.**

**Correspondence:** Council reviewed the Correspondence List for the period ending April 18, 2023.

**2023.04.18.22** MOTION by Councillor Lyster that Council accept the Correspondence List as information.

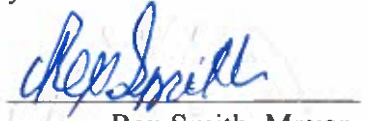
**CARRIED.**



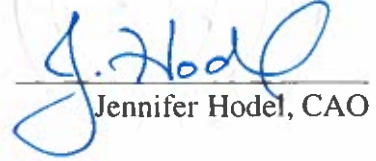
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**Adjournment**

There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 7:32 p.m.



Rex Smith, Mayor



Jennifer Hodel, CAO

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CEO    CAO