

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, May 16, 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

2023.05.16.01 MOTION by Councillor Lanovaz that the agenda be approved as presented.

CARRIED.

Delegation:

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

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

Departure Sergeant Buckingham departed at 6:54 p.m.

2023.05.16.02 MOTION by Councillor Jackson to receive the RCMP statistical comparison for information.

CARRIED.

Minutes:

Council reviewed the April 18, 2023 Regular Council Meeting minutes as presented.

2023.05.16.03 MOTION by Councillor Lyster that Council approve the minutes of the April 18, 2023 Regular Council meeting as presented.

CARRIED.

Council reviewed the April 26, 2023 Special Council Meeting minutes as presented.

2023.05.16.04 MOTION by Councillor Bielesch that Council approve the minutes of the April 26, 2023 Special Council meeting as presented.

CARRIED.

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


CEO CAO

2023.05.16.05 MOTION by Councillor Lyster that Council approve the Bank Reconciliation for the month ending March 31, 2023.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2023.05.16.06 MOTION by Councillor Lanovaz that Council approve Accounts Payable cheques # 20230127 – 20230172 totaling \$171,377.20 for the month ending March 31, 2023 for information.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2023.05.16.07 MOTION by Councillor Jackson that Council approve the Credit Union MasterCard Statement dated March 31, 2023 totaling \$2,485.65 for information.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2023.05.16.08 MOTION by Councillor Bielesch that Council approve the Revenue and Expense Report for the period ending April 30, 2023.

CARRIED.

Bylaws/Policies

**Master Rates
Bylaw 2023-868**

Council reviewed proposed Bylaw No. 2023-868 Master Rates.

2023.05.16.09 MOTION by Councillor Lyster that Council approve First reading of Bylaw No. 2023-868.

CARRIED.

2023.05.16.10 MOTION by Councillor Jackson that Council approve Second reading of Bylaw No. 2023-868.

CARRIED.

2023.05.16.11 MOTION by Councillor Bielesch to give Unanimous Consent for third reading of Bylaw No. 2023-868.

CARRIED UNANIMOUSLY.

2023.05.16.12 MOTION by Councillor Lanovaz that Council approve Third reading of Bylaw No. 2023-868.

CARRIED.

Business

**Library Board
Appointment**

Council reviewed the request from the Mannville Library Board to approve Tina Bielesch, Diane Fellows and Melissa Graham to the Mannville Library board for a three-year term.


CEO/CAO

2023.05.16.13 MOTION by Councillor Lanovaz that council approve the appointment of Tina Bielesch, Diane Fellows and Melissa Graham tot the Mannville Library Board a three (3) year term.

CARRIED.

Staff/Committee Reports:

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

2023.05.16.14 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.

2023.05.16.15 MOTION by Councillor Bielesch that Council accept the Protective Services report as information.

CARRIED.

GC Report Council reviewed the Golf Course report as presented.

2023.05.16.16 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:

- Mannville Minor Ball – May 2, 2023
- Mannville Library Board – May 9, 2023
- Communities in Bloom – May 10, 2023

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

- ACE Regional Water Corporation – April 20, 2023

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

- AB Munis FOMG Webinar – April 20, 2023
- ACE Regional Water Corporation – April 20, 2023
- AB Munis Audit – April 25, 2023
- EOEP Strategic Planning – May 4, 2023

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

- Campground Society – April 27, 2023
- Campground Society – May 2, 2023

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

- VRRRA – April 20, 2023
- Mayor and Reeves - May 9, 2023

2023.05.16.17 MOTION by Councillor Bielesch to accept the Council Committee Reports as information.

CARRIED.

CAO Report CAO Hodel provided an Administration Report as presented.

2023.05.16.18 MOTION by Councillor Lyster to accept the Chief Administrative Officer Report for May 2023 as information.

CARRIED.

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

2023.05.16.19 MOTION by Councillor Lanovaz that Council accept the Correspondence List as information.

CARRIED.

Closed Meeting
2023.05.16.20

MOTION by Councillor Bielesch to go into ‘Closed Meeting’ at 8:07 p.m. to discuss a labour matter, pursuant to Section 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

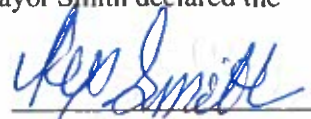
CARRIED.

Open Meeting
2023.05.16.21

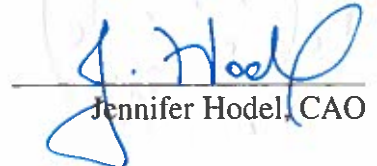
MOTION by Councillor Bielesch to return to an ‘Open Meeting’ at 8:09 p.m.

CARRIED.

Adjournment There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 8:09 p.m.



Rex Smith, Mayor



Jennifer Hodel, CAO