

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, June 20, 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

2023.06.20.01 MOTION by Councillor Lyster that the agenda be approved as presented.

CARRIED.

Minutes:

Council reviewed the May 16, 2023 Regular Council Meeting minutes as presented.

2023.06.20.02 MOTION by Councillor Jackson that Council approve the minutes of the May 16, 2023 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2023.06.20.03 MOTION by Councillor Lanovaz that Council approve the Bank Reconciliation for the month ending April 30, 2023.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2023.06.20.04 MOTION by Councillor Bielesch that Council approve Accounts Payable cheques # 20230173 – 20230241 totaling \$228,109.59 for the month ending April 30, 2023 for information.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2023.06.20.05 MOTION by Councillor Bielesch that Council approve the Credit Union MasterCard Statement dated April 30, 2023 totaling \$1,427.04 for information.

CARRIED.

RS
CEO
SH
CAO

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2023.06.20.06

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

CARRIED.

Bylaws/Policies

1200-06 Policy

Council reviewed proposed 1200-06 Disposal of Surplus Goods and Equipment Policy.

2023.06.20.07

MOTION by Councillor Bielesch that Council endorse proposed 1200-06 Disposal of Surplus and Equipment Policy.

CARRIED.

6100-01 Policy

Council reviewed proposed 6100-01 Compliance Certificate Request Policy.

2023.06.20.08

MOTION by Councillor Lyster that Council endorse 6100-01 Compliance Certificate Request Policy.

CARRIED.

Staff/Committee Reports:

PW Report

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

2023.06.20.09

MOTION by Councillor Bielesch that Council accept the Public Works report as information.

CARRIED.

Fire Services Report

County Fire Chief, Mike Fundytus provided a Protective Services report.

2023.06.20.10

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

CARRIED.

GC Report

Council reviewed the Golf Course report as presented.

**Closed Meeting
2023.06.20.11**

MOTION by Councillor Lanovaz to go into ‘Closed Meeting’ at 7:01 p.m. to discuss a labour matter, pursuant to Section 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED.

2023.06.20.12

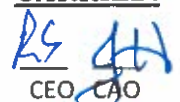
MOTION by Councillor Bielesch to return to an ‘Open Meeting’ at 7:05 p.m.

CARRIED.

2023.06.20.13

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

CARRIED.


CEO

Councillor Reports

- Councillor Bielesch** Councillor Bielesch provided a Committee report on the following:
- Communities in Bloom – May 12, 2023
 - NLLS – May 25, 2023
 - Mannville School Council – June 5, 2023
 - Mannville Library Board – June 13, 2023
- Councillor Jackson** Councillor Jackson provided a Committee report on the following:
- It Can't Happen to Me – May 24, 2023
 - MD of Minburn Foundation – June 1, 2023
 - Healthcare Professionals Recruitment & Retention – June 12, 2023
- Councillor Lanovaz** Councillor Lanovaz provided a Committee report on the following:
- NE AB HUB – April 20, 2023
 - AB Munis Council's Role in Strategic Planning – May 25, 2023
 - MMI FCSS – June 6, 2023
 - AB Munis Council's Role in Asset Management – June 8, 2023
 - FCSS Regional – June 14, 2023
- Councillor Lyster** Councillor Lyster provided a Committee report on the following:
- Mannville Agricultural Society – June 7, 2023
- Mayor Smith** Mayor Smith provided a Committee report for the following:
- Mannville Spring Exercises – May 27, 2023
 - VRRRA - June 15, 2023

2023.06.20.14 MOTION by Councillor Lanovaz to accept the Council Committee Reports as information.

CARRIED.

CAO Report CAO Hodel provided an Administration Report as presented.

2023.06.20.15 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 June 20, 2023.

2023.06.20.16 MOTION by Councillor Lanovaz that Council accept the Correspondence List as information.

CARRIED.



RS AH
CEO CAO

**Closed Meeting
2023.06.20.17**

MOTION by Councillor Lanovaz to go into 'Closed Meeting' at 7:44 p.m. to discuss a labour matter, pursuant to Section 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED.

Departed

CAO Hodel and Recording Secretary Strowger departed the meeting at 7:49 p.m.

Re-Entered

CAO Hodel and Recording Secretary re-entered the meeting at 8:07 pm

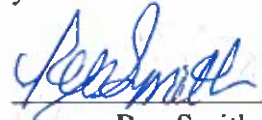
**Open Meeting
2023.06.20.18**

MOTION by Councillor Lanovaz to return to an 'Open Meeting' at 8:22 p.m.

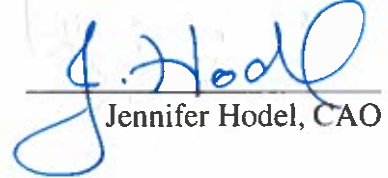
CARRIED.

Adjournment

There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 8:22 p.m.



Rex Smith, Mayor



Jennifer Hodel, CAO