

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

2023.07.18.01 MOTION by Councillor Jackson that the agenda be approved as presented.

CARRIED.

Minutes:

Council reviewed the June 20, 2023 Regular Council Meeting minutes as presented.

2023.07.18.02 MOTION by Councillor Bielesch that Council approve the minutes of the June 20, 2023 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2023.07.18.03 MOTION by Councillor Lanovaz that Council approve the Bank Reconciliation for the month ending May 31, 2023.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2023.07.18.04 MOTION by Councillor Bielesch that Council approve Accounts Payable cheques # 20230242 – 20230344 totaling \$140,968.49 for the month ending May 31, 2023 for information.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2023.07.18.05 MOTION by Councillor Lanovaz that Council approve the Credit Union MasterCard Statement dated May 31, 2023 totaling \$1,778.74 for information.

CARRIED.

RS GH
CEO CAO

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2023.07.18.06

MOTION by Councillor Lyster that Council approve the Revenue and Expense Report for the period ending June 30, 2023.

CARRIED.

Business

Library Board Appointment

Council reviewed the request from the Mannville Library Board to approve Amberlee Gadke to the Mannville Library board for a three-year term.

2023.07.18.07

MOTION by Councillor Bielesch that council approve the appointment of Amberlee Gadke to the Mannville Library Board a three (3) year term.

CARRIED.

Cemetery Software

Council discussed the unbudgeted expenditure of \$5,000.00 for cemetery software.

2023.07.18.08

MOTION by Councillor Lanovaz that Council approve the unbudgeted expenditure of \$5,000 for the purchase and set-up of ALL Funeral Services cemetery software.

CARRIED.

ACE Water Field Operations

Council discussed an opportunity to contract with ACE Water Corporation to provide utility operations for all ACE West operations.

2023.07.18.09

MOTION by Councillor Jackson that Council direct Administration to gather more information and contact ACE Water Corporation that the Village of Mannville in concept are interested in the ACE West operations.

CARRIED.

Bell Lease

Council reviewed the proposed amending lease agreement with Bell Canada.

2023.07.18.10

MOTION by Councillor Bielesch that Council endorse the proposed Amending Lease Agreement between the Village of Mannville and Bell Canada for the lease of the NE portion of the land assigned Plan 8777S, Block 8, Lot 13.

CARRIED.

Staff/Committee Reports:

PW Report

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

2023.07.18.11

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

CARRIED.

RS GH
CEO CAO

- Fire Services Report** County Fire Chief, Mike Fundytus provided a Protective Services report.
- 2023.07.18.12** **MOTION** by Councillor Jackson that Council accept the Protective Services report as information. **CARRIED.**
- GC Report** Council reviewed the Golf Course report as presented.
- 2023.07.18.13** **MOTION** by Councillor Lanovaz that Council accept the Golf Course report as information. **CARRIED.**
- Councillor Reports**
- Councillor Jackson** Councillor Jackson provided a Committee report on the following:
- East Central 911 – June 21, 2023
 - MD of Minburn Foundation – June 29, 2023
- Councillor Lanovaz** Councillor Lanovaz provided a Committee report on the following:
- AB Munis – June 22, 2023
 - NE AB HUB – June 22, 2023
- Councillor Lyster** Councillor Lyster provided a Committee report on the following:
- Canada Day – Update
- Mayor Smith** Mayor Smith provided a Committee report for the following:
- East Central 911 – June 21, 2023
 - NE Mayor & Reeves - June 22, 2023
 - NE AB HUB – June 22, 2023
 - ACE Water – June 28, 2023
- 2023.07.18.14** **MOTION** by Councillor Bielesch to accept the Council Committee Reports as information. **CARRIED.**
- CAO Report** CAO Hodel provided an Administration Report as presented.
- 2023.07.18.15** **MOTION** by Councillor Lyster to accept the Chief Administrative Officer Report for June 2023 as information. **CARRIED.**

RS CH
CEO CAO

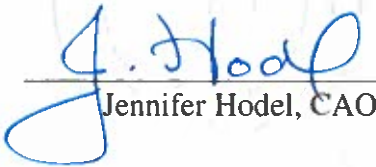
Correspondence: Council reviewed the Correspondence List for the period ending June 20, 2023.

2023.07.18.16 MOTION by Councillor Jackson 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 7:43 p.m.



Rex Smith, Mayor



Jennifer Hodel, CAO