

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, August 15, 2023.

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

Regrets Dan Lyster Councillor

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

Agenda

2023.08.15.01 MOTION by Councillor Jackson that the agenda be approved as presented.

CARRIED.

Minutes:

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

2023.08.15.02 MOTION by Councillor Lanovaz that Council approve the minutes of the July 18, 2023 Regular Council meeting as presented.

CARRIED.

Council reviewed the August 3, 2023 Special Council Meeting minutes as presented.

2023.08.15.03 MOTION by Councillor Bielesch that Council approve the minutes of the August 3, 2023 Special Council meeting as presented.

CARRIED.

Council reviewed the August 9, 2023 Regular Council Meeting minutes as presented.

2023.08.15.04 MOTION by Councillor Jackson that Council approve the minutes of the August 9, 2023 Regular Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2023.08.15.05 MOTION by Councillor Lanovaz that Council approve the Bank Reconciliation for the month ending June 30, 2023.

CARRIED.

RS JLN
CEO CAO

Accounts:

Council reviewed the Accounts Payable listing as presented.

2023.08.15.06

MOTION by Councillor Jackson that Council approve Accounts Payable cheques # 20230345 – 20230456 totaling \$270,343.24 for the month ending June 30, 2023 for information.

CARRIED.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2023.08.15.07

MOTION by Councillor Lanovaz that Council approve the Credit Union MasterCard Statement dated June 30, 2023 totaling \$5,729.57 for information.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2023.08.15.08

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

CARRIED.

Business

ISDAB

Appointments

Council reviewed the Intermunicipal Subdivision and Development Appeal Board (ISDAB) members and clerks for the Village of Mannville.

2023.08.15.09

MOTION by Councillor Bielech that Council appoint the following persons to the Intermunicipal Subdivision and Development Appeal Board:

CLERKS

Jennifer Hodel - Village of Mannville
Donna Poliakiwski – Village of Mannville
Doug Rodwell – City of Lloydminster
Shannon Rowan – City of Lloydminster

MEMBERS

Leslie Cusack – County of Vermilion River
Donna Poliakiwski – Village of Mannville
Allan Forbes – County of Vermilion River
Dean Sedberg – City of Lloydminster
Joe Rooks – City of Lloydminster
Bernal Ulsifer – City of Lloydminster
Tom Schinhold – City of Lloydminster
Shawn Davidson – City of Lloydminster
Larry McConnell - City of Lloydminster
Dale Swyripa – County of Vermilion River
Ted Malka – County of Vermilion River
Rob Pulyk – Town of Vermilion
Joshua Rayment – Town of Vermilion
Glenn Fagnan – City of Lloydminster

CARRIED.

RS
CEG-CAO

Rail Safety Week Council discussed declaring September 18 to 24, 2023 Rail Safety Week in the Village of Mannville.

2023.08.15.10 **MOTION** by Councillor Jackson that Council;

WHEREAS Rail Safety Week is to be held across Canada from September 18 to 24, 2023;

WHEREAS 232 railway crossing and trespassing incidents occurred in Canada in 2022 resulting in 66 avoidable fatalities and 43 avoidable serious incidents;

WHEREAS educating and informing the public about rail safety will reduce the number of avoidable fatalities and injuries caused by incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

WHEREAS CN has requested that Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

THEREFORE it is hereby resolved that the Council of the Village of Mannville, duly assembled, declares September 18 to 24, 2023 Rail Safety Week in the Village of Mannville.

CARRIED.

NON-Residential Development Incentives Council discussed amending 6900-01 Non-Residential Development Incentive Policy to include existing development that is refurbished.

2023.08.15.11 **MOTION** by Councillor Lanovaz that Council accept for information.

CARRIED.

Staff/Committee Reports:

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

2023.08.15.12 **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.

2023.08.15.13 **MOTION** by Councillor Lanovaz that Council accept the Protective Services report as information.

CARRIED.


CEO/CAO

GC Report Council reviewed the Golf Course report as presented.

2023.08.15.14 **MOTION** by Councillor Bielesch that Council accept the Golf Course report as information. **CARRIED.**

Councillor Reports

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

- Mannville Library Board – August 8, 2023

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

- NE AB HUB – July 21, 2023

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

- ACE Water – July 25, 2023
- Historical Society – August 1, 2023

2023.08.15.15 **MOTION** by Councillor Bielesch to accept the Council Committee Reports as information. **CARRIED.**

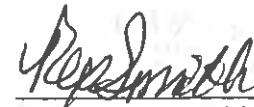
CAO Report CAO Hodel provided an Administration Report as presented.

2023.08.15.16 **MOTION** by Councillor Jackson to accept the Chief Administrative Officer Report for July 2023 as information. **CARRIED.**

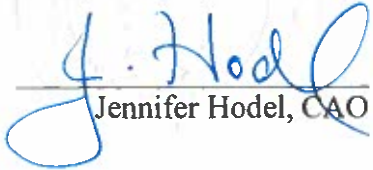
Correspondence: Council reviewed the Correspondence List for the period ending July 18, 2023.

2023.08.15.17 **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 7:33 p.m.



Rex Smith, Mayor



Jennifer Hodel, CAO