

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, September 19, 2023.

|                |   |   |
|----------------|---|---|
| <b>Present</b> | Rex Smith<br>Jim Jackson<br>Shantell Bielesch<br>Jocelyne Lanovaz<br>Dan Lyster | Mayor<br>Deputy Mayor<br>Councillor<br>Councillor<br>Councillor |
|                | Jennifer Hodel  | Chief Administrative Officer                                    |

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

Agenda

**2023.09.19.01** MOTION by Councillor Lyster 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 the meeting at 6:44 p.m.

**Mannville & District Ag. Society** Tim Konieczny and Chantel Foster from the Mannville & District Agricultural Society entered the meeting at 6:37 p.m.

Mr. Konieczny and Ms. Foster discussed the Mannville Agricultural Society’s estimated 2024 operating expenses with Council.

**Departure** Mannville & District Agricultural Society members departed at 6:58 p.m.

Minutes:

Council reviewed the August 15, 2023 Regular Council Meeting minutes as presented.

**2023.09.19.02** MOTION by Councillor Jackson that Council approve the minutes of the August 15, 2023 Regular Council meeting as presented.

**CARRIED.**

  
CEO CAO

Council reviewed the August 24, 2023 Special Council Meeting minutes as presented.

2023.09.19.03

**MOTION** by Councillor Lyster that Council approve the minutes of the August 24, 2023 Special Council meeting as presented.

**CARRIED.**

**Financial Statement:**

Council reviewed the Monthly Bank Reconciliation as presented.

2023.09.19.04

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

**CARRIED.**

**Accounts:**

Council reviewed the Accounts Payable listing as presented.

2023.09.19.05

**MOTION** by Councillor Bielesch that Council approve Accounts Payable cheques # 20230457 – 20230580 totaling \$217,964.21 for the month ending July 31, 2023 for information.

**CARRIED.**

**MasterCard:**

Council reviewed the Credit Union MasterCard Statement as presented.

2023.09.19.06

**MOTION** by Councillor Lanovaz that Council approve the Credit Union MasterCard Statement dated July 31, 2023 totaling \$312.49 for information.

**CARRIED.**

**Revenue/Expense Report:**

Council reviewed the Revenue and Expense Report as presented.

2023.09.19.07

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

**CARRIED.**

**Business**

**Accounting Standard**

Council acknowledge known asbestos contamination within the Village of Mannville owned facilities.

2023.09.19.08

**MOTION** by Councillor Bielesch that Council acknowledge that the floor tiles in the Mannville Seniors Centre are contaminated by asbestos and require remediation.

**CARRIED.**

**NLLS 2024 Budget** Council reviewed the proposed 2024 budget and municipal levy from Northern Lights Library System.

**2023.09.19.09** **MOTION** by Councillor Lanovaz that Council accept the proposed 2024 Northern Lights Library System budget and approve the proposed 2024 levy in the amount of \$4,462.92 (828 x \$5.39 per capita).

**CARRIED.**

**ATCO Electric Franchise Fee** Council discussed the 2024 ATCO Electric Franchise Fee.

**2023.09.19.10** **MOTION** by Councillor Bielesch that Council set the 2024 ATCO Electric franchise fee to 10% for the Village of Mannville, and; Further, that Council direct Administration to facilitate this process with ATCO Electric.

**CARRIED.**

**ATCO Gas Franchise Fee** Council discussed the 2024 ATCO Gas Franchise Fee.

**2023.09.19.11** **MOTION** by Councillor Jackson the Council maintain the current 25% ATCO Gas Franchise Fee rate.

**CARRIED.**

**Canadian Fallen Hero's** Council reviewed the Canadian Fallen Hero's request for sponsorship.

**2023.09.19.12** **MOTION** by Councillor Lanovaz that Council will consider the request for sponsorship at Council's 2024 Planning Session.

**CARRIED.**

**Staff/Committee Reports:**

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

**2023.09.19.13** **MOTION** by Councillor Lyster that Council accept the Public Works report as information.

**CARRIED.**

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

**2023.09.19.14** **MOTION** by Councillor Lyster that Council accept the Golf Course report as information.

**CARRIED.**

RS  
CEQ  
CAO

**Councillor Reports**

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

- Mannville Library Board – September 12, 2023
- Mannville School Council – September 20, 2023

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

- East Central 911 – September 6, 2023
- MD of Minburn Foundation – September 14, 2023

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

- NE AB HUB – September 5, 2023
- MMI F.C.S.S. – September 4, 2023
- AB Munis Risk Awareness Webinar – September 12, 2023

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

- ACE Water – August 17, 2023

**2023.09.19.15** **MOTION** by Councillor Bielesch to accept the Council Committee Reports as information.

**CARRIED.**

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

**2023.09.19.16** **MOTION** by Councillor Jackson to accept the Chief Administrative Officer Report for September 2023 as information.

**CARRIED.**

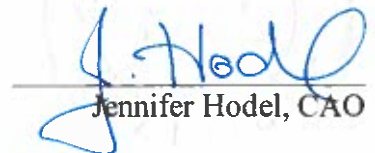
**Correspondence:** Council reviewed the Correspondence List for the period ending September 19, 2023.

**2023.09.19.17** **MOTION** by Councillor Lanovaz 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 7:54 p.m.

  
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Rex Smith, Mayor

  
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Jennifer Hodel, CAO

  
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CEO CAO