



The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, March 11, 2014.

Present	Sid Hinton Vanessa Boe Kelly Dalton Jim Jackson	Mayor Councillor Councillor Councillor
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Regrets	Dave Huppertz	Councillor
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Also Present	Thelma Rogers Amanda Konieczny	Chief Administrative Officer Recording Secretary
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Call to Order Mayor Hinton called the meeting to order at 6:00 pm.

Agenda

2014.03.11.01 MOTION by Councillor Huppertz that the agenda be approved with the following additions:

Addition:

Delegation – County of Minburn – THRSWMA – 6:35 pm

Business – Recycling Proposal – B7

CARRIED.

Minutes:

Council reviewed the minutes of the February 25, 2014 Regular Council Meeting.

2014.03.11.02 MOTION by Councillor Dalton that Council approve the minutes of the February 25, 2014 Regular Council Meeting as recorded.

CARRIED.

Bylaws/Policies:

Employee Service Recognition Policy 1900-17	Council reviewed the proposal for the implementation of an Employee Service Recognition Policy.
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2014.03.11.03 MOTION by Councillor Jackson that Council endorse Employee Service Recognition Policy #1900-17.

CARRIED.

Sickness/Emergency Leave Policy Council reviewed the proposal for the implementation of a Sickness/Emergency Leave Policy.


CEO CAO



2014.03.11.04 MOTION by Councillor Dalton that Council table the Sickness/Emergency Leave Policy to the April 11th Regular Council Meeting.

CARRIED.

Business:

ASFF Requisition Council reviewed the 2014 Education Property Tax Requisition.

2014.03.11.05 MOTION by Councillor Boe that Council accept the 2014 Education Property Tax Requisition for information.

CARRIED.

Delegations:

County of Minburn County of Minburn Councillors Roger Konieczny and Rick Wagner entered the meeting at 6:23 p.m.

CoM Councillors Konieczny and Wagner provided a report on the Two Hills Solid Waste Management Association yearend report, regarding the annual tonnage hauled, per the contract. Discussion was held regarding the ability to increase tonnage to meet the contract target.

Departure County Councillors Konieczny and Wagner departed at 6:37 p.m.

2014.03.11.06 MOTION by Councillor Dalton that Council accept the Delegation Report for information.

CARRIED.

2014 Assessment Council reviewed the 2013 Assessment values for the 2014 Tax year.

2014 MSI OP Grant Council reviewed the MSI Operating grant accrued from the 2013 fiscal year, and the 2014 MSI grants announced by the province on March 6.

2014.03.11.07 MOTION by Councillor Jackson that the MSI Operating grant proposals for consideration in the 2014 budget, to be included in the March 25 Council meeting agenda.

CARRIED.

Septic Hauling Services CAO Rogers reported the Request for proposals for Septic Hauling Service will be available the end of March.

2014 Budget Council reviewed additional budget-related matters to be addressed in the 2014 budget.

2014.03.11.08 MOTION by Councillor Dalton that Council directs Administration that the additional 2014 Budget Matters presented be tabled to the March 25 Council meeting agenda.

CARRIED.


CEO CAO



Recycling Promotion

Council Dalton advised the Blue Bag Recycling services promotion that the Mannville 4H Multi Club has been organizing is almost ready to go.

2014.03.11.09

MOTION by Councillor Dalton that Council direct Administration to prepare a recycling poster for insertion in the Mannville 4H Multi promotion package being delivered throughout Mannville. Further, that a letter of acknowledgement for their community volunteering services be provided to the Mannville 4H Multi Club.

CARRIED.

Committee Reports:

CiB

Councillor Boe submitted a report on the Communities in Bloom meeting held on February 24, 2014.

NLLS

Councillor Boe submitted a report on the Northern Lights Library System Board meeting held on March 1, 2014.

EC-911

Councillor Jackson provided a verbal report on the East Central 911 Society meeting held on March 5, 2014. The Society received confirmation from the MD of Wainwright that the Regional Collaboration Program grant for upgrades to the EC-911 system was approved.

2014.03.11.10

MOTION by Councillor Boe to accept the Council Committee Reports for the period ending March 11, 2014.

CARRIED.

Correspondence:

Council reviewed the Correspondence List for the period ending March 11, 2014.

2014.03.11.11

MOTION by Councillor Dalton to accept the Correspondence List as information.

CARRIED.

In Camera

2014.03.11.12

MOTION by Councillor Jackson to go 'in camera' at 7:48 p.m. to discuss a legal matter with all persons except Village Council excluded from the meeting.

CARRIED.

2014.03.11.13

MOTION by Councillor Boe to revert to a regular meeting at 8:15 p.m.

CARRIED.

Adjournment

2014.03.11.14

MOTION by Councillor Dalton for adjournment at 8:16 p.m.

CARRIED.

Mayor Sid Hinton

T. Rogers, CAO

CEO CAO