



The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, March 25, 2014.

- Present**
 - Sid Hinton Mayor
 - Dave Huppertz Councillor
 - Vanessa Boe Councillor
 - Kelly Dalton Councillor
 - Jim Jackson Councillor

- Also Present**
 - Thelma Rogers Chief Administrative Officer
 - Amanda Konieczny Recording Secretary

Call to Order Mayor Hinton called the meeting to order at 6:24 pm.

Agenda

2014.03.25.01 MOTION by Councillor Huppertz that the agenda be approved with the following additions:

Additions:

- Business B12. Golf Course Clubhouse
- B13. Golf Course Recycling Proposal
- B14. Developer Request

CARRIED.

Minutes:

Council reviewed the minutes of the February 11, 2014 Regular Council Meeting.

2014.03.25.02 MOTION by Councillor Boe that Council approve the minutes of the February 11, 2014 Regular Council Meeting as amended:

Page 1 – MOTION 2014.03.11.01 - ‘Councillor Huppertz’ – should state ‘Councillor Boe.’

CARRIED.

Financial Statement:

Council reviewed the Monthly Financial Statement for the period ending February 28, 2014.

2014.03.25.03 MOTION by Councillor Dalton to approve the Financial Statement for the month ending February 28, 2014.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing for the month ending February 28, 2014.

2014.03.25.04 MOTION by Councillor Jackson to accept Accounts Payable cheques # 20140070-20140122 totaling \$100,806.95 for the month ending February 28, 2014.

CARRIED.


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Business:

2014 Debenture Payment Council reviewed the 2014 Debenture Payment Schedule.

2014.03.25.05 **MOTION** by Councillor Huppertz that Council accept the 2014 Debenture Payment Schedule for information.

CARRIED.

Delegations:

SPW McLaughlin Superintendent of Public Works Mark McLaughlin entered the meeting at 6:41 p.m.

Public Works Mr. McLaughlin provided a Public Works Department update.

Departure Mr. McLaughlin departed at 6:52 p.m.

Website Proposal Council reviewed several website design and development proposals.

2014.03.25.06 **MOTION** by Councillor Boe that Council direct Administration to schedule a demonstration to Council from Innovative Web Design.

CARRIED.

Communities in Bloom Council reviewed the Mannville Communities in Bloom Committee 2014 proposed budget

2014.03.25.07 **MOTION** by Councillor Jackson that Council approve the 2014 Mannville Communities in Bloom budget as presented and the endorsement of the allocation of the 2013 MSI Operating deferred grant totaling \$1,588 for the Committee operations.

CARRIED.

MSI Operating Grants Council reviewed the 2014 accrued MSI Operating grants from 2013, an Operating grant request from the Mannville & District Agricultural Society and discussed other grant allocation proposals.

2014.03.25.08 **MOTION** by Councillor Dalton that Council accept the 2014 MSI Operating grant proposals as information.

CARRIED.

MSI Capital Grants Council discussed the 2014 Capital Grant allocations.

2014.03.25.09 **MOTION** by Councillor Huppertz that Council schedule a Strategic Planning meeting on April 1 at 6:00 pm for the development of the 2014 Capital and Operating Budgets.

CARRIED.


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- 2014 Budget** Council reviewed other budget matters provided for consideration in the 2014 budget process.
- 2014.03.25.10** **MOTION** by Councillor Jackson that Council directs Administration on the prioritization of projects for inclusion in the 2014 Municipal Budget. **CARRIED.**
- 2014 Preliminary Budget** Council reviewed the 2014 Preliminary proposed budget.
- 2014.03.25.11** **MOTION** by Councillor Jackson to defer the 2014 Preliminary proposed budget to the April 1st Special Council meeting. **CARRIED.**
- 2014 ASFF & MD Foundation** Council reviewed the Alberta School Foundation Fund and the MD of Minburn Foundation 2014 Mill Rate calculations.
- 2014.03.25.12** **MOTION** by Councillor Boe to accept the Alberta School Foundation Fund and the MD of Minburn Foundation 2014 Mill Rate calculations for information. **CARRIED.**
- EDO Conference** Councillor Dalton requested approval to attend the Economic Developers Alberta Annual Conference held April 9-11 in Kananaskis, Alberta.
- 2014.03.25.13** **MOTION** by Councillor Huppertz that Council approve Councillor Daltons \$250 registration fee for attendance to the 2014 Economic Developers Alberta Annual Conference. **CARRIED.**
- County Equipment**
- 2014.03.25.14** **MOTION** by Councillor Dalton that Council direct Administration to send a letter of inquiry to the County of Minburn pertaining to the use of their Asphalt Reclaimer. **CARRIED.**
- 2014 Tax Recovery** Council reviewed two properties for consideration pursuant to MGA, Part 10, Division 8 – Tax Recovery Process.
- 2014.03.25.15** **MOTION** by Councillor Huppertz that Council:
- Endorse the following reserve bids:

Plan 2792KS, Block 6, Lot 18	\$25,000
Plan 8777S, Block 5, Lot 16	\$6,809.31
 - that each parcel will be offered for sale, subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title. The property is being offered for sale on an “as is, where is” basis, and the Village of Mannville makes no representation and gives no warranty whatsoever of the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, vacant possession or the development possibilities of the subject land for any intended use by the successful bidder. No terms or conditions will be considered other than those specified by the Village of Mannville. The successful bidder will be required to execute a Sale Agreement in a form and substance acceptable to the Village of Mannville. No further information is available at


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auction regarding the lands to be sold. The Village of Mannville may, after the public auction, become the owner of any parcel of land not sold at the public auction.

Terms are: Cash, Bank Draft or Certified Cheque. A 25% deposit is payable upon acceptance of the bid at public auction. The balance of the accepted bid is due within 15 days, or the deposit will be forfeited and the Village will consider the next bid.

Golf Course Clubhouse Councillor Jackson provided a update to Council regarding the Golf Course Clubhouse improvements.

2014.03.25.16 **MOTION** by Councillor Huppertz that Council authorize Councillor Jackson to facilitate all work at the Golf Course Clubhouse until April 7, 2014.

CARRIED.

Golf Course Recycling Council reviewed a Golf Course bottle recycling proposal from Mannville Bottle Depot.

2014.03.25.17 **MOTION** by Councillor Jackson that Council accept Mannville Bottle Depot owner/operators, Verner & Elsie Thompson's offer to place a large beverage container recycling bin at the Mannville Riverview Golf Course Campsite; revenues generated to go to the Mannville and Area Golf and Recreation Society.

CARRIED.

Developer Request Council reviewed a request for the purchase of a municipal lot in an undeveloped subdivision.

2014.03.25.18 **MOTION** by Councillor Huppertz that Council defer the request for decision to the April 8th Council meeting.

CARRIED.

Recess
2014.03.25.19 **MOTION** by Councillor Dalton to recess the meeting at 8:28 p.m.

CARRIED.

Reconvene
2014.03.25.20 **MOTION** by Councillor Boe to reconvene the meeting at 8:38 p.m.

CARRIED.

Committee Reports:

PAC Councillor Boe submitted a report on the Mannville Parent Advisory Committee meeting held on March 17, 2014.

Mannville Library Board Councillor Boe submitted a report on the Mannville Library Board meeting held on March 11, 2014.

MD of Minburn Foundation Councillor Jackson submitted a report on the MD of Minburn Foundation Board meeting held on March 13, 2014.

2014.03.25.21 **MOTION** by Councillor Dalton to accept the Council Committee Reports for the period ending March 25, 2014.

CARRIED.


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CAO Report

CAO Rogers provided an Administration Report for the period ending March 25, 2014.

2014.03.25.22

MOTION by Councillor Boe to accept the Chief Administrative Officer Report for the period ending March 25, 2014.

CARRIED.

Status Report

Council reviewed an Administration Project Status Report for the period ending March 25, 2014.

2014.03.25.23

MOTION by Councillor Jackson to accept the Project Status Report for the period ending February 25, 2014.

CARRIED.

Correspondence:

Council reviewed the Correspondence List for the period ending March 25, 2014.

2014.03.25.23

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

CARRIED.

In Camera

2014.03.25.24

MOTION by Councillor Jackson to go 'in camera' at 9:04 p.m. to discuss a legal matter with all persons except Village Council excluded from the meeting.

CARRIED.

2014.03.25.25

MOTION by Councillor Boe to revert to a regular meeting at 9:19 p.m.

CARRIED.

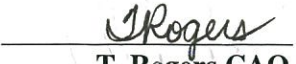
Adjournment

2014.03.25.26

MOTION by Councillor Jackson for adjournment at 9:20 p.m.

CARRIED.


Mayor Sid Hinton


T. Rogers, CAO