



A Special Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office, Mannville, Alberta on Wednesday, April 1, 2013.

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 5:57 pm.

MSI Operating Grants Council reviewed the 2014 accrued MSI Operating grants from 2013 and discussed other grant allocation proposals.

2014.04.01.01 **MOTION** by Councillor Huppertz that Council approve the following 2013 MSI Operating Grants:

- Administration Computer Upgrade - \$4,700
- Landfill - \$10,040
- Mannville Communities in Bloom - \$1,588
- Golf Course Computer System - \$11,550
- Mannville & District Agricultural Society - \$30,000
- Website - \$10,000
- Road repair - \$10,000
- Mannville Pre School - \$4,000
- Mannville Centennial Library - \$4,500
- Mannville Riverview Golf Course Upgrades - \$33,262

CARRIED.

Recess

2014.04.01.02 **MOTION** by Councillor Dalton to recess the meeting at 7:16 p.m.

CARRIED.

Reconvene

2014.04.01.03 **MOTION** by Councillor Huppertz to reconvene the meeting at 7:28 p.m.

CARRIED.

2014.04.01.04 **MOTION** by Councillor Dalton that Council direct Administration to give notice of termination to the Town of Vegreville for Bylaw services for the Village of Mannville.

CARRIED.

CEO CAO



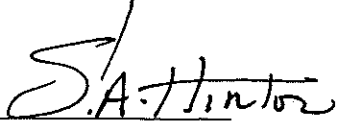
2014.04.01.05

MOTION by Councillor Dalton to direct Administration to write a letter of request to requesting a fly over for Mannville's Canada Day Celebrations.


CARRIED.

MOTION by Councillor Jackson for adjournment at 9:05 p.m.

CARRIED.



Mayor Sid Hinton



CAO, T. Rogers