



The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, April 8, 2014.

Present	Sid Hinton	Mayor
	Dave Huppertz	Councillor
	Vanessa Boe	Councillor
	Jim Jackson	Councillor

Regrets	Kelly Dalton	Councillor
----------------	--------------	------------

Also Present	Thelma Rogers	Chief Administrative Officer
	Amanda Konieczny	Recording Secretary

Call to Order Mayor Hinton called the meeting to order at 6:28 pm.

Agenda

2014.04.08.01 MOTION by Councillor Jackson that the agenda be approved with the following additions:

Addition:

Minutes – Special Council Meeting Minutes – April 1, 2014.

Business – B6 – Stand-by Engine Driven Pump Controller RFD.

CARRIED.

Delegations:

Innovative Web Design Inc. Innovative Web Design Inc. Chief Operating Officer Damian Fedoriuk entered the meeting at 6:29 p.m.

COO Fedoriuk D. Fedoriuk provided Council an overview of the Innovative Web Design Inc. proposal to redevelop the Village of Mannville’s web site.

Departure D. Fedoriuk departed the meeting at 6:45 p.m.

Minutes:

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

2014.04.08.02 MOTION by Councillor Boe that Council approve the minutes of the March 25, 2014 Regular Council Meeting as recorded.

CARRIED.

CEO CAO



Council reviewed the minutes of the April 1, 2014 Special Council Meeting.

2014.04.08.03

MOTION by Councillor Jackson that Council approve the minutes of the April 1, 2014 Special Council Meeting as recorded.

CARRIED.

Bylaws/Policies:

**Sickness/Emergency
Leave Policy**

2014.04.08.04

MOTION by Councillor Jackson that Council move the Sickness/Emergency Leave Policy to the end of the Business on the Agenda.

CARRIED.

Business:

Developer Request

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

2014.04.08.05

MOTION by Councillor Jackson that Council advise Mr. Myshak that due to the absence of stormwater management services and undeveloped transportation infrastructure, that Lot 1, Block 10, Plan 2574P is not available for sale.

CARRIED.

Late Arrival

Councillor Huppertz entered the meeting at 6:54 p.m.

Village Website

Council discussed the municipal website design and development proposal.

2014.04.08.06

MOTION by Councillor Boe that Council endorse the Website Development Proposal from Innovative Web Design Inc. for \$10,165 and an annual maintenance contract at \$4,500 for a three-year period.

CARRIED.

**Septic Hauling
Services**

Council reviewed the septic hauling service quotations received:

1. Jeff's Septic Tank Services - \$310 per Septic Tank emptied.
2. Vermilion Septic Services - \$200 per Septic Tank emptied.

2014.04.08.07

MOTION by Councillor Huppertz that Council accepts the quotation for septic hauling costs for the Mannville Riverview Golf Course & RV Park from Vermilion Septic Services for a three-year period.

CARRIED.



2014 Municipal Staffing

Council reviewed the Municipal Staffing Salary recommendations.

2014.04.08.08

MOTION by Councillor Boe that Council endorse the staffing recommendations by Senior Management and endorse the recommendation for 2014 staffing levels and salary increments.

CARRIED.

2014 Budget

Council reviewed the 2014 draft budget.

2014.04.08.09

MOTION by Councillor Huppertz that Council

- Accept Budget Draft #8 for information pending Landfill and Transfer Station Budget information from the County of Minburn.
- Directs Administration to provide the Village of Mannville Landfill Operating Budget to the member municipalities.

CARRIED.

Stand-by Engine Driven Pump Controller

Council reviewed the Water Treatment Plant stand-by engine driven pump controller issues.

2014.04.08.10

MOTION by Councillor Jackson that Council endorse DCL Siemen recommendation for a Stand-by Engine Pump Controller Project by Nason Municipal Services at \$16,000, to be funded under the Federal Gas Tax Fund.

CARRIED.

Sickness/Emergency Leave Policy

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

2014.04.08.11

MOTION by Councillor Huppertz to defer the Sickness/Emergency Leave Policy pending receipt of sickness leave benefits information for the period 2011-2014.

CARRIED.

Committee Reports:

NE HUB

Councillor Dalton submitted a report on the North Eastern HUB Committee meeting held on March 27, 2014.

Midwest

Councillor Huppertz provided a verbal on Midwest Pipelines Inc. activities.



2014.04.08.12 MOTION by Councillor Huppertz to accept the Council Committee Reports for the period ending April 8, 2014.

CARRIED.

Recess

2014.04.08.13 MOTION by Councillor Jackson to recess the meeting at 8:05 p.m.

CARRIED.

Reconvene

2014.04.08.14 MOTION by Councillor Huppertz to reconvene the meeting at 8:08 p.m.

CARRIED.

In Camera

2014.04.08.15 MOTION by Councillor Boe to go 'in camera' at 8:09 p.m. to discuss a legal matter with all persons except Village Council and the Chief Administrative Officer excluded from the meeting.

CARRIED.

2014.04.08.16 MOTION by Councillor Huppertz to revert to a regular meeting at 8:21 p.m.

CARRIED.

Adjournment

2014.04.08.17 MOTION by Councillor Jackson for adjournment at 8:22 p.m.

CARRIED.

Mayor Sid Hinton

T. Rogers, CAO

CEO CAO