



The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, April 22, 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 6:26 pm.

Agenda

2014.04.22.01 MOTION by Councillor Dalton that the agenda be approved with the following addition:

Current Business:

B6. Fire Chief Report

CARRIED.

Minutes:

Council reviewed the minutes of the April 8, 2014 Regular Council Meeting.

2014.04.22.02 MOTION by Councillor Boe that Council approve the minutes of the April 8, 2014 Regular Council Meeting as amended.

- **Page 2 – MOTION 2014.04.08.05** - Insert: the words 'direct Administration to' after the word '...Council...'

CARRIED.

Financial Statement: Council reviewed the Monthly Financial Statement for the period ending March 31, 2014.

2014.04.22.03 MOTION by Councillor Boe to approve the Financial Statement for the month ending March 31, 2014.

CARRIED.

Accounts: Council reviewed the Accounts Payable listing for the month ending March 31, 2014.

2014.04.22.04 MOTION by Councillor Huppertz to accept Accounts Payable cheques # 20140123-20140205 totaling \$276,398.37 for the month ending March 31, 2014.

CARRIED.


CEO CAO



Delegations:

SPW McLaughlin Superintendent of Public Works Mark McLaughlin entered the meeting at 6:31 p.m.

SPW Mr. McLaughlin provided a Public Works update.

Departure Mr. McLaughlin departed at 6:47 p.m.

2014.04.22.05 **MOTION** by Councillor Dalton that Council accept the Superintendent of Public Works Report.

CARRIED.

Rec. Manager Bowie Recreation Manager Cindy Bowie entered the meeting at 6:48 p.m.

Rec Manager Ms. Bowie provided a Golf Course update.

Departure Ms. Bowie departed at 6:54 p.m.

2014.04.22.06 **MOTION** by Councillor Jackson that Council accept the Recreation Manager Golf Course Report.

CARRIED.

Business:

Recess
2014.04.22.07 **MOTION** by Councillor Jackson to recess the meeting at 8:05 p.m.

CARRIED.

Reconvene
2014.04.22.08 **MOTION** by Councillor Huppertz to reconvene the meeting at 8:08 p.m.

CARRIED.

Master Rates Bylaw 2014-799 Master Rates Bylaw 2014-799 was presented for Council approval.

2014.04.22.09 **MOTION** by Councillor Jackson to give first reading of Bylaw 2014-799.

CARRIED.

2014.04.22.10 **MOTION** by Councillor Dalton to give second reading of Bylaw 2014-799.


CARRIED.

2014.04.22.11 **MOTION** by Councillor Huppertz to have third reading of Bylaw 2014-799 at this meeting.

CARRIED UNANIMOUSLY.

2014.04.22.12 **MOTION** by Councillor Boe to give third and final reading of Bylaw 2014-799.

CARRIED.


CEO CAO



Invitational Golf Council reviewed information on the Village of Mannville Annual Invitational Golf Get-Together.

2014.04.22.13 **MOTION** by Councillor Huppertz that Council endorse the promotion of the 6th Annual Village of Mannville Invitational Golf Get-Together for June 19, 2014.

CARRIED.

Lagoon Control Structures Council reviewed the tenders received for the Lagoon Control Structures Upgrade Project:

- In-Line Contracting Partnership \$530,000
- Gabriel Construction Alberta Ltd \$293,600

2014.04.22.14 **MOTION** by Councillor Jackson that Council endorse the Engineer’s Recommendation to award the Lagoon Control Structure Project tender to Gabriel Construction Ltd. for \$293,600.

CARRIED.

Sewer Grinder
2014.04.22.15 **MOTION** by Councillor Huppertz that Council direct Administration to schedule a demonstration of the sewer grinder to Council at the May 14th Council Meeting.

Prairie Billboards Ltd. Council discussed a 10-year lease proposal from Prairie Billboards Ltd for a highway billboard.

2014.04.22.16 **MOTION** by Councillor Huppertz to direct Administration to counter offer a five-year agreement at no cost to the village for the use of the Prairie Billboards Ltd. sign.

CARRIED.

2014 Budget Council reviewed the 2014 draft budget as amended since the April 8th Council meeting.

2014.04.22.17 **MOTION** by Councillor Huppertz that Council accept Budget Draft #9 as information.

CARRIED.

Fire Chief Report Council reviewed Fire Chief Shubert report on fire hydrants, 2014 fire apparatus purchase and new fire equipment promotional advertising.

2014.04.22.18 **MOTION** by Councillor Boe to accept the Fire Chief’s Report for information.

CEO CAO



Committee Reports: Councillor Boe submitted a report on the Mannville Centennial Library Board meeting held on April 10, 2014.

**Centennial Library
2014.04.22.19**

MOTION by Councillor Boe that Council direct Administration to advise the Public Works Department to block off part of main street in front of the library from 9:30 am until 2:00 pm for the Library Anniversary BBQ event scheduled for May 23rd.

CARRIED.

MD Foundation

Councillor Jackson submitted a report on the MD of Minburn Foundation meeting held on April 10, 2014.

**Riverview Golf &
Rec. Society**

Councillor Jackson submitted a report on the Mannville Riverview Golf and Recreation Society annual general meeting held on April 16, 2014.

**MD of Minburn
Foundation**

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

EOC Conference

Councillor Dalton provided a verbal report on the Economic Developers Alberta annual conference attended on April 9-11, 2014.

CoC

Councillor Dalton provided a verbal report on the Mannville Chamber of Commerce meeting held on April 14, 2014.

2014.04.22.20

MOTION by Councillor Jackson to accept the Council Committee Reports for the period ending April 22, 2014.

CARRIED.

CAO Report

CAO Rogers provided an Administration Report for the period ending April 22, 2014.

2014.04.22.21

MOTION by Councillor Jackson to accept the Chief Administrative Officer Report for the period ending February 22, 2014.

CARRIED.

Status Report

Council reviewed a Project Status Report for the period ending April 22, 2014.

2014.04.22.22

MOTION by Councillor Boe to accept the Project Status Report for the period ending April 22, 2014.

CARRIED.

CEO CAO



Correspondence:

Council reviewed the Correspondence List for the period ending April 22, 2014.

NLLS
2014.04.22.23

MOTION by Councillor Boe that Council approve a \$300 donation to the Northern Lights Library System annual conference 'Tales and Treasures' on September 18 & 19, 2014.
CARRIED.

2014.04.22.24

MOTION by Councillor Huppertz to accept the Correspondence List as information.
CARRIED.

In Camera
2014.04.22.25

MOTION by Councillor Jackson to go 'in camera' at 9:17 p.m. pursuant to Division 2 of Part 1 of the FOIPP Act, for legal issues with all persons except Village Council and the Chief Administrative Officer excluded from the meeting.
CARRIED.

Departure


CAO Rogers departed the meeting at 9:24 p.m.

2014.04.22.26

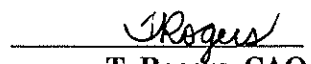
MOTION by Councillor Dalton to revert to a regular meeting at 9:39 p.m.
CARRIED.

Adjournment
2014.04.22.27

MOTION by Councillor Huppertz for adjournment at 9:40 p.m.
CARRIED.



Mayor Sid Hinton



T. Rogers, CAO