

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, July 15, 2014.

Present	Sid Hinton Dave Huppertz Kelly Dalton Jim Jackson	Mayor Councillor Councillor Councillor
Regrets	Vanessa Boe	Councillor
Also Present	Tom Lysyk Amanda Konieczny	Interim Chief Administrative Officer Recording Secretary

A Public Hearing for LUB Amending Bylaw 2014-802 was held in Council Chambers of the Mannville Village Office on Tuesday, July 15, 2014.

Call to Order Mayor Hinton called the Public Hearing to order at 6:30 pm.

Bylaw 2014-802 Mayor Hinton called for presentations on Amending LUB Bylaw 2014-802; no presentations were provided.

Adjournment **MOTION** by Councillor Huppertz for adjournment at 6:31 pm.

Call to Order Mayor Hinton called the Regular Council meeting to order at 6:32 pm.

Appointment **MOTION** by Councillor Dalton that Council appoint Tom Lysyk as the interim Chief Administrative Officer for the Village of Mannville effective June 19, 2014, such appointment to continue until a suitable replacement is found.

CARRIED.

Agenda
2014.07.15.01

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

Current Business:

Bylaw: LUB Amending Bylaw 2014-802
A4 Town Hall meeting request
B1 NLLS meeting – July 14, 2014 – Mayor Hinton

CARRIED.

Delegations:

Greens Keeper Mannville Riverview Golf Greens Keeper Scott Roland presented an equipment purchase proposal to Council.


CEO CAO

Departure

Greens Keeper Roland departed at 6:50 p.m.

2014.07.15.02

MOTION by Councillor Jackson that Council accept the Greens Keepers equipment proposal as information.

CARRIED.

SPW McLaughlin

Superintendent of Public Works Mark McLaughlin entered the meeting at 6:52 p.m.

SPW

SPW McLaughlin provided a Public Works update.

Departure

SPW McLaughlin departed at 7:07 p.m.

2014.07.15.03

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

CARRIED.

Business:

Service Agreement

Council reviewed the renewal of the service agreement with the Mannville & District Agricultural Society.

2014.07.15.04

MOTION by Councillor Huppertz that Council renew the Service Agreement for a three-year period with the Mannville and District Agricultural Society for the Mannville Gadsden Recreation Centre.

CARRIED.

Minutes:

Council reviewed the minutes of the June 17, 2014 Regular Council Meeting.

2014.07.15.05

MOTION by Councillor Jackson that Council approve the minutes of the June 17, 2014 Regular Council Meeting.

CARRIED.

Financial Statement:

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

2014.07.15.06

MOTION by Councillor Dalton to approve the Financial Statement for the month ending May 31, 2014.

CARRIED.

Accounts:

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

2014.07.15.07

MOTION by Councillor Huppertz to approve Accounts Payable cheques # 20140299-20140435 totaling \$189,131.97 for the month ending May 31, 2014.

CARRIED.


CEO CAO

Rev/Exp Report:

Council reviewed the revenue expense report for the period January to July 9, 2014.

2014.07.15.08

MOTION by Councillor Huppertz that Council approve the revenue expense report for the period January to July 9, 2014.

CARRIED.

Bylaws/Policies:

Bylaw 2014-802

Council addressed final readings to Amending Land Use Bylaw 2014-802.

2014.07.15.09

MOTION by Councillor Jackson to give second reading of Bylaw 2014-802.

CARRIED.

2014.07.15.10

MOTION by Councillor Dalton to proceed to third reading of Bylaw 2014-802 at this meeting.

CARRIED UNANIMOUSLY.

2014.07.15.11

MOTION by Councillor Huppertz to give third and final reading of Bylaw 2014-802.

CARRIED.

Business:

Terms of Reference

Council reviewed the Terms of Reference for the Mannville Recreation Advisory Committee.

2014.07.15.12

MOTION by Councillor Dalton that Council approve and adopt the draft Terms of Reference for the Mannville Recreation Advisory Committee.

CARRIED.

Land Purchase

Council discussed the land purchase proposal of Plan 2574P, Block 12, Lot 11.

2014.07.15.13

MOTION by Councillor Huppertz that Council approve the proposal to purchase Plan 2574P, Block 12, Lot 11 for the purchase price of \$3000 including GST on a "as is" basis with no residential development on the land and is responsible for all legal and conveyance costs, including title consolidation.

CARRIED.

Town Hall Meeting

Council discussed the request originating from the Chamber of Commerce meeting held on July 14, for a Town Hall Meeting, matter was taken under advisement.

Committee Reports:


CEO CAO

NLLS

Mayor Hinton gave a verbal report on the Northern Lights Library System meeting held on July 14, 2014. He reported a number drop in proposed subsidy for the Mannville Centennial Library.

2014.07.15.14

MOTION by Councillor Dalton to accept the Council Committee Reports for the period ending July 15, 2014.

CARRIED.

CAO Report

CAO Lysyk provided a verbal Administration Report for the period ending July 15, 2014.

2014.07.15.15

MOTION by Councillor Huppertz to accept the Chief Administrative Officer Report for the period ending July 15, 2014.

CARRIED.

Correspondence:

Council reviewed the Correspondence List for the period ending July 15, 2014.

Historical Society

2014.07.15.16

MOTION by Councillor Dalton that Council approve the Historical Society's financial request of \$504.00 to refurbish a historical sign to be displayed at the Mannville Crossroads Museum.

CARRIED.

2014.07.15.17

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

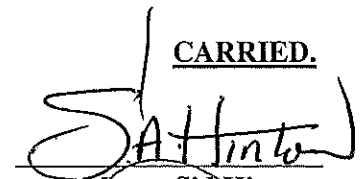
CARRIED.

Adjournment

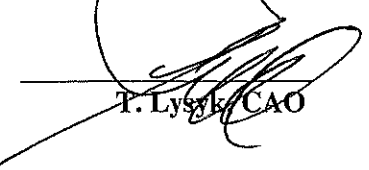
2014.07.15.18

MOTION by Councillor Huppertz for adjournment at 8:44 p.m.

CARRIED.



Mayor Sid Hinton



T. Lysyk/CAO



CEO CAO