

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, September 16, 2014.

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

**Also Present**  
James Mason Chief Administrative Officer  
Amanda Konieczny Recording Secretary

**Call to Order** Mayor Hinton called the meeting to order at 6:26 pm.

Appointment  
2014.09.16.01

**MOTION** by Councillor Jackson that Council appoint James Mason as the Chief Administrative Officer for the Village effective September 2, 2014.

**CARRIED.**

2014.09.16.02

**MOTION** by Councillor Boe that Council authorize the Mayor and Deputy Mayor to sign the proposed Employment Contact dated August 22, 2014 between the Village and James Mason for the position of Chief Administrative Officer.

**CARRIED.**

Agenda  
2014.09.16.03

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

**Current Business:**

B5. Lift pump replacement

**Committee Reports:**

Mannville Riverview Golf & Recreation Society MOU  
Policy for Village Gas Grill Usage

**CARRIED.**

Delegations:  
Rec. Manager  
Charron

Recreation Manager Charron entered the meeting at 6:31 p.m.

**Rec Manager**

RM Charron provided a Golf Course update.

**Departure**

RM Charron departed at 6:43 p.m.

2014.09.16.04

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

**CARRIED.**

  
CEO CAO

**SPW McLaughlin** Superintendent of Public Works Mark McLaughlin entered the meeting at 6:44 p.m.

**SPW** SPW McLaughlin provided a Public Works update.

**Departure** SPW McLaughlin departed at 7:02 p.m.

**2014.09.16.05** **MOTION** by Councillor Jackson that Council accept the Superintendent of Public Works Report.

**CARRIED.**

**Minutes:** Council reviewed the minutes of the August 19, 2014 Regular Council Meeting.

**2014.09.16.06** **MOTION** by Councillor Huppertz that Council approve the minutes of the August 19, 2014 Regular Council Meeting.

**CARRIED.**

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

**2014.09.16.07** **MOTION** by Councillor Boe to approve the Financial Statement for the month ending July 31, 2014.

**CARRIED.**

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

**2014.09.16.08** **MOTION** by Councillor Huppertz to accept Accounts Payable cheques # 20140564-20140737 totaling \$202,314.45 for the month ending July 31, 2014.

**CARRIED.**

**Business:**

**ATCO Electric** Council reviewed the forecasted 2015 ATCO Electric Franchise Fee revenues.

**2014.09.16.09** **MOTION** by Councillor Huppertz to receive the 2015 ATCO Franchise fee as information.

**CARRIED.**

**Organizational Meeting** Council discussed the Organizational Council Meeting schedule.

**2014.09.16.10** **MOTION** by Councillor Jackson that Council set the organizational council meeting date for October 21, 2014 at 6:00 pm followed by the regular Council Meeting at 6:30 pm.

**CARRIED.**

  
CEO/CAO

**Fire Dept. Fence** Council reviewed the proposal to construct a privacy fence enclosing yard.

**2014.09.16.11** **MOTION** by Councillor Dalton that Council direct administration to include the Fire Department training yard fence in the 2015 budget deliberations for installation in the spring of 2015.

**CARRIED.**

**Rec. Advisory Committee** Council discussed the appointment of two councillors to serve on the Mannville Recreation Advisory Committee.

**2014.09.16.12** **MOTION** by Councillor Huppertz that Council appoint Mayor Hinton and Councillor Huppertz to serve on the Mannville Recreation Advisory Committee.

**CARRIED.**

**Lift Pump** Council reviewed a quote for the replacement of the pump at the south-east lift station.

**2014.09.16.13** **MOTION** by Councillor Dalton that Council approve the replacement of pump in south-east lift station to a maximum cost of \$6,500, unbudgeted funds to come from appropriate grant reserve.

**CARRIED.**

**Committee Reports:**

**Waste Transfer Station** Councillor Huppertz submitted a report on the East Regional Waste Transfer Station meeting held on August 26, 2014.

**NLLS** Councillor Boe submitted a report on the Northern Lights Library System meeting held on September 8, 2014.

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

**CoC** Councillor Dalton submitted a report on the Mannville Chamber of Commerce meeting held on September 8, 2014.

**2014.09.16.14** **MOTION** by Councillor Huppertz to accept the Council Committee Reports for the period ending September 16, 2014.

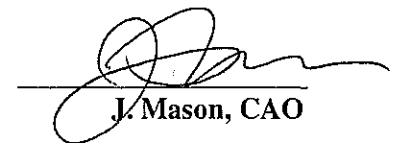
**CARRIED.**

A handwritten signature in black ink, appearing to read "M. J. ...", with the title "CEO, CAO" printed below it.

CEO, CAO

- MOU** Council reviewed the draft memorandum of understanding between the Village of Mannville and the Mannville Riverview Golf and Recreation Society.
- 2014.09.16.15** **MOTION** by Councillor Dalton that Council adopt the MOU between the Village of Mannville and the Mannville Riverview Golf and Recreation Society. **CARRIED.**
- Gas Grills Policy** Council discussed the need for a policy/procedure for groups that utilize the Village of Mannville's gas grills.
- 2014.09.16.16** **MOTION** by Councillor Huppertz that Council establish an "ad hoc" committee consisting of Councillor Dalton and CAO Mason to review the usage of Village gas grills draft policy prior to bringing it forward to the October Council meeting. **CARRIED.**
- CAO Report** CAO Mason provided an Administration Report for the period ending September 16, 2014.
- 2014.09.16.17** **MOTION** by Councillor Jackson to accept the Chief Administrative Officer Report for the period ending September 16, 2014. **CARRIED.**
- In Camera**  
**2014.09.16.18** **MOTION** by Councillor Huppertz to go 'in camera' at 8:09 p.m. to discuss a labor matter with all persons except Village Council and the Chief Administrative Officer, excluded from the meeting. **CARRIED.**
- 2014.09.16.19** **MOTION** by Councillor Boe to revert to a regular meeting at 8:49 p.m. **CARRIED.**
- Adjournment**  
**2014.09.16.20** **MOTION** by Councillor Jackson for adjournment at 8:50 p.m. **CARRIED.**

  
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Mayor Sid Hinton

  
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J. Mason, CAO

  
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CEO CAO