

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, October 21, 2014.

<b>Present</b>	Sid Hinton	Mayor
	Vanessa Boe	Councillor
	Kelly Dalton	Councillor
	Jim Jackson	Councillor
<b>Regrets</b>	Dave Huppertz	Councillor
<b>Also Present</b>	James Mason	Chief Administrative Officer
	Amanda Strowger	Recording Secretary

**Call to Order** Mayor Hinton called the meeting to order at 6:33 pm.

Agenda

**2014.10.21.01** MOTION by Councillor Jackson that the agenda be approved. **CARRIED.**

Delegations:

Sergeant McGinley, from the Vermilion RCMP detachment entered the meeting at 6:34 p.m.

**SGT McGinley**

Sergeant McGinley provided a statistical comparison of Criminal Code Offences in the area and an Annual Performance Plan for 2015.

**Departure**

Sergeant McGinley departed at 6:53 p.m.

**SPW McLaughlin**

Superintendent of Public Works Mark McLaughlin entered the meeting at 6:55 p.m.

**SPW**

SPW McLaughlin provided a Public Works update.

**Departure**

SPW McLaughlin departed at 7:09 p.m.

**Rec. Manager  
Charron**

Recreation Manager Don Charron entered the meeting at 7:10 p.m.

**Rec Manager**

RM Charron provided a Golf Course update.

**Departure**

RM Charron departed at 7:26 p.m.



CEO CAO

Minutes:

Council reviewed the minutes of the September 16, 2014 Regular Council Meeting.

2014.10.21.02

**MOTION** by Councillor Dalton that Council approve the minutes of the September 16, 2014 Regular Council Meeting.

**CARRIED.**

Financial Statement:

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

2014.10.21.03

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

**CARRIED.**

Accounts:

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

2014.10.21.04

**MOTION** by Councillor Dalton to accept Accounts Payable cheques # 20140738-20140884 totaling \$147,420.91 for the month ending August 31, 2014.

**CARRIED.**

Bylaws/Policies:

Gas Grill Usage  
Policy 7000-02

Council reviewed the proposal for the implementation of a Gas Grill Usage Policy.

2014.10.21.05

**MOTION** by Councillor Jackson that Council endorse Gas Grill Usage Policy #7000-02 with amendments:

- **Responsibilities** – Section 5 – remove the words “including, but not limited to; ensuring that meat products remain cold until they are grilled and are then heated to a temperature that kills potential bacteria.”
- **Responsibilities** – Section 5 – remove the words “before and.”

**CARRIED.**

Business:

Prairie Billboards

Council discussed the response from Prairie Billboards Ltd.

2014.10.21.06

**MOTION** by Councillor Dalton that Council direct administration to contact Prairie Billboards for removal of their billboard and invoice them for the amount owing of \$7200.

**CARRIED.**

2014.10.21.07

**MOTION** by Councillor Boe that Council direct administration to investigate sites and purchase prices for the development of a new billboard.

**CARRIED.**

  
CEO CAO

- Greens Roller** Council reviewed the potential purchase of a greens roller for the Golf Course.
- 2014.10.21.08** **MOTION** by Councillor Jackson that Council authorize the purchase of one greensIRON 3900 greens roller from Woodbay Turf Technologies for the purchase amount of \$ 8,090.00 plus GST .  
**CARRIED.**
- Golf Course Equipment** Council reviewed the potential purchase of three pieces of used golf course equipment currently being used at the golf course.
- 2014.10.21.09** **MOTION** by Councillor Dalton to direct administration to send a counter offer for the purchase of three used golf course equipment for \$7000.  
**CARRIED.**
- Development Permit** Council reviewed the development permit request from the Mannville Centennial Library.
- 2014.10.21.10** **MOTION** by Councillor Boe that Council approve the Mannville Centennial Library’s development permit application for use of a shipping container for an accessory building.  
**CARRIED.**
- Mannville Library** Council reviewed the Mannville Centennial Public Library Board request for the appointment of Board Member pursuant to the Libraries Act of Alberta
- 2014.10.21.11** **MOTION** by Councillor Boe that Council endorse the appointment of Bobbi-Jo Groeneveld to the Mannville Centennial Public Library Board pursuant to Libraries Act, c.L-11, s.4(1).  
**CARRIED.**
- Bylaw Officer** Council discussed a proposal to secure the services of a contract bylaw officer with the Town of Vermilion.
- 2014.10.21.12** **MOTION** by Councillor Dalton that Council direct administration to draft a letter to the Town of Vermilion for the Mayors signature, outlining councils’ expectations of a contract bylaw officer.  
**CARRIED.**
- Proclamation** Council reviewed the “Finding Balance” request that Council lend support to a Proclamation declaring November as Seniors’ Falls Prevention Month.
- 2014.10.21.13** **MOTION** by Councillor Jackson that Council support the Mayor in the signing of the Proclamation declaring November as “Seniors’ Falls Prevention Month” on behalf of the Village of Mannville.  
**CARRIED.**



CEO/CAO

**Committee Reports:**

**PAC** Councillor Boe submitted a report on the Parent Advisory Committee meeting held on September 15, 2014.

**Mannville Library** Councillor Boe submitted a report on the Mannville Library Board meeting held on October 9, 2014.

**2014.10.21.14** **MOTION** by Councillor Boe that the DEM and CAO work together to update the Village of Mannville's Emergency Plan.

**CARRIED.**

**2014.10.21.15** **MOTION** by Councillor Jackson that council approve the purchase of a flower bouquet for Miss Grays 100<sup>th</sup> Birthday and for administration to create a certificate.

**CARRIED.**

**2014.10.21.16** **MOTION** by Councillor Jackson to accept the Council Committee Reports for the period ending October 21, 2014.

**CARRIED.**

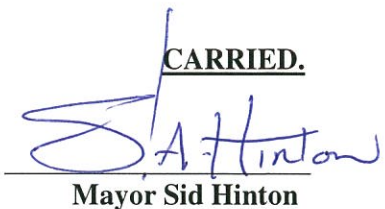
**CAO Report** CAO Mason provided an Administration Report for the period ending October 21, 2014.

**2014.08.19.17** **MOTION** by Councillor Boe to accept the Chief Administrative Officer Report for the period ending October 21, 2014.

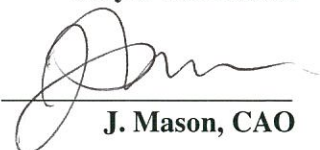
**CARRIED.**

**Adjournment**  
**2014.08.19.18** **MOTION** by Councillor Dalton for adjournment at 8:23 p.m.

**CARRIED.**

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Mayor Sid Hinton

A handwritten signature in blue ink, appearing to read "J. Mason".

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J. Mason, CAO

A handwritten signature in blue ink, appearing to read "J. Mason".

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CEO CAO