



Village of Mannville Regular Meeting Minutes – November 18, 2014

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, November 18th, 2014.

Present	Sid Hinton	Mayor
	Vanessa Boe	Councillor
	Kelly Dalton	Councillor
	Jim Jackson	Councillor
	Dave Huppertz	Councillor
Also Present	James Mason	Chief Administrative Officer
	Donna Poliakiwski	Recording Secretary

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

Agenda

2014.11.18.01 MOTION by Councillor Huppertz that the agenda be approved **CARRIED**

Delegations:

Larry James from Wainwright Assessment Group entered the meeting 6:28 p.m.
Mr. James gave an overview of how assessment reviews are done on an annual basis.

**Larry James
Departure**

Larry James departed at 6:50 p.m.

SPW McLaughlin

SPW McLaughlin submitted a Public Works report update.

**Rec. Manager
Charron**

Recreation Manager Don Charron entered the meeting at 6:58 p.m.

Rec Manager

RM Charron provided a Recreation/Golf Course update.

Departure

RM Charron departed at 7:17 p.m.

2014.11.18.02

MOTION by Councillor Huppertz to accept reports as information.

CARRIED

Minutes

Council reviewed the minutes of the October 21, 2014 Organizational meeting.

2014.11.18.03

MOTION by Councillor Dalton that Council approve the minutes of the October 21, 2014 organizational meeting.

CARRIED

CEO CAO

2014.11.18.04 MOTION by Councillor Boe that Council approve the minutes of the October 21, 2014 Regular Council Meeting.

CARRIED.

Financial Statement:

Council reviewed the Monthly Financial Statement for the period ending September 30, 2014.

2014.11.18.05 MOTION by Councillor Huppertz to approve the Financial Statement for the month ending September 30, 2014.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing for the month ending September 30, 2014.

2014.11.18.06 MOTION by Councillor Dalton to accept Accounts Payable/Payroll cheques # 20140885-20141005 totaling \$187,254.77 for the month ending September 30, 2014.

CARRIED

Revenue/Expense :

2014.11.18.07 MOTION by Councillor Jackson to accept the Revenue and Expense report as information.

CARRIED

Business:

2014.11.18.08 MOTION by Councillor Jackson to reschedule THE REGULAR Council meeting to December 9th at 6:30 pm.

CARRIED

2014.11.18.09 MOTION by Councillor Boe to apply for the Alberta Community Partnership Grant. BE IT RESOLVED THAT Village of Mannville Council authorizes the Village of Mannville to participate in an application for (multiple year) grant funding under the Intermunicipal Collaboration Component of the Alberta Community Partnership program with the County of Minburn No. 27 for the Roof Upgrade and Enhancement of the Mannville Recreation Center in the amount of \$600,000, and further, that the Village of Mannville as the applicant and managing partner of the project enter into a Conditional Grant Agreement with the Government of Alberta to receive, manage and account for the grant funds.

CARRIED

2014.11.18.10 MOTION by Councillor Jackson to renew the full page ad in the Go East Travel Guide.

CARRIED

2014.11.18.11 MOTION by Councillor Boe that Council is in favor of the proposed levy increases and for administration to notify NLLS.

CARRIED


CEO CAO

2014.11.18.11 MOTION by Councillor Huppertz for Council to host an Intermunicipal Meeting with the County of Minburn and municipalities within its boundaries.

CARRIED

2014.11.18.12 MOTION by Councillor Huppertz to schedule an organizational meeting of the Mannville Recreation Advisory Committee on November 27th, 2014 at 7:00 in the Village of Mannville Council Chambers.

CARRIED

**In Camera
2014.11.18.13**

MOTION by Councillor Jackson to go in-camera to discuss a land matter at 7:55 p.m.

2014.11.18.14

MOTION by Councillor Huppertz to revert to a regular meeting at 8:10.

2014.11.18.15

MOTION by Councillor Jackson to accept the development inquiry for information.

CARRIED

2014.11.18.16

MOTION by Councillor Huppertz to deny request for refund for the School's leadership Fundraiser.

CARRIED

Committee Reports:

HUB

Councillor Dalton submitted a report on a meeting held November 5th, 2014

FCSS

Councillor Dalton submitted report on FCSS meeting held on November 3, 2014

**Chamber of
Commerce**

Councillor Dalton submitted report regarding Mannville Citizens On Patrol meeting held November 10th, 2014.

2014.11.18.17

MOTION by Councillor Jackson to approve COPS erection of a COPS sign at each entrance to the Village for a total of six signs.

CARRIED

Historical Society

Councillor Dalton gave report on Mannville Historical Society held on November 12th, 2014.

EC 911

Councillor Jackson submitted report of board of Directors meeting held October 27th, 2014.

**MD of Minburn
Foundation**

Councillor Jackson submitted report of meetings attended on October 16th and October 30th, 2014.

ACE Water

Council received pertinent information regarding the ACE Water System.

NLLS

Councillor Boe submitted a report on the Northern Lights Library System meeting held on November 1, 2014.

**Mannville Library
Board**

Councillor Boe submitted a report on the Mannville Library Board meeting held November


CEO/CAO

13, 2014.

2014.11.18.18 MOTION by Councillor Dalton to accept the Council Committee Reports for the period ending November 18, 2014

CARRIED

CAO REPORT CAO Mason provided an Administration Report for the period ending November 18, 2014.

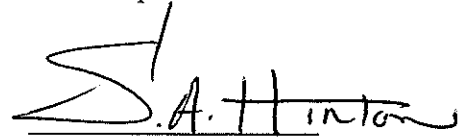
2014.11.18.19 MOTION by Councillor Huppertz to accept the Chief Administrative Officer Report for the period ending November 18, 2014.

CARRIED

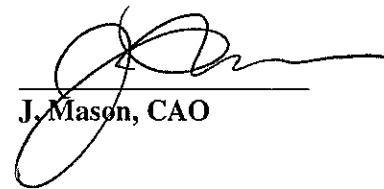
Adjournment
2014.08.19.20

MOTION by Councillor Huppertz for adjournment at 8:46 p.m.

CARRIED



Mayor Sid Hinton



J. Mason, CAO