

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, December 9, 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 Strowger Recording Secretary

Call to Order Mayor Hinton called the meeting to order at 6:27 pm.

Agenda

2014.12.09.01

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

Additions:

Delegation: Public Works Report
Policies & Bylaws: Hawkers & Peddlers Bylaw 2014-802
Committee Reports: Recreation Advisory Committee
EC 911 Call Answer Society

CARRIED.

Minutes:

Council reviewed the minutes of the November 18, 2014 Regular Council Meeting.

2014.12.09.02

MOTION by Councillor Boe that Council approve the minutes of the November 18, 2014 Regular Council Meeting.

CARRIED.

Financial Statement:

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

2014.12.09.03

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

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue/Expense Report for the period ending December 3, 2014.

2014.12.09.04

MOTION by Councillor Jackson to accept the Revenue/Expense Report for the period ending December 3, 2014.

CARRIED.


CEO/CAO

Accounts:

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

2014.12.09.05

MOTION by Councillor Dalton to accept Accounts Payable cheques # 20141006-20141119 totaling \$358,408.75 for the month ending October 31, 2014.

CARRIED.

Delegations:

SGT Boehr

Sergeant Boehr, from the Vermilion RCMP detachment entered the meeting at 6:39 p.m.

Departure

Sergeant Boehr departed at 7:03 p.m.

**Rec. Manager
Charron**

Recreation Manager Don Charron entered the meeting at 7:04 p.m.

Rec Manager

RM Charron provided a Recreation Report.

Departure

RM Charron departed at 7:18 p.m.

2014.12.09.06

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

CARRIED.

**Public Works
Report**

Council reviewed SPW Mclaughlin's Public Works Report.

2014.12.09.07

MOTION by Councillor Boe that Council accept the Public Works Report.

CARRIED.

Bylaws/Policies:

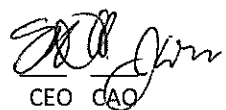
**Hawkers & Pedlars
Bylaw 2014-802**

Proposal for the implementation of a Hawkercs & Peddlers Bylaw.

2014.12.09.08

MOTION by Councillor Jackson that Council defers the Hawkercs & Peddlers Bylaw until the meeting where the Master Rates Bylaw will be addressed.

CARRIED.



CEO CAO

Business:

2015 Interim Operating Budget Proposed 2015 Operating Budget.

2014.12.09.09 MOTION by Councillor Jackson that Council approve the 2015 Interim Operating Budget as attached to the minutes. **CARRIED.**

Highway Billboard Response from Prairie Billboards Ltd.

2014.12.09.10 MOTION by Councillor Huppertz that Council

- accepts Prairie Billboards abandonment of claim and responsibility for the existing billboard and assumes ownership of the billboard as Village Property.
- direct administration to arrange renovation, and use of current billboard structure to promote and advertise the Village and its recreational opportunities.
- direct Administration to prepare a policy for Councils approval governing the use and rental of the Village billboard.

CARRIED.

Street Light Install Installation of a streetlight at the corner of 52nd Avenue and 47th Street (SH 881)

2014.12.09.11 MOTION by Councillor Boe that Council

- direct Administration to proceed with the application to ATCO Electric to install a streetlight at the corner of 52nd Avenue and 47th Street, using the invested option.
- direct Administration to continue exploring options that will further improve safety for pedestrians and motorists at the intersection of 52nd Avenue and 47th Street.

CARRIED.

2014.12.09.12 MOTION by Councillor Huppertz that Council direct Administration to investigate the cost of solar lighting and grant possibilities. **CARRIED.**

Brownlee Law Seminar Attendance at the Emerging Trends Law seminar hosted by Brownlee Law Firm in Edmonton.

2014.12.09.13 MOTION by Councillor Jackson that Council approve attendance at the Emerging Trends seminar by CAO Mason on February 12, 2014. **CARRIED.**


CEO CAO

Recess

2014.12.09.14

MOTION by Councillor Dalton to recess the meeting at 7:46 p.m.

CARRIED.

Reconvene

2014.12.09.15

MOTION by Councillor Boe to reconvene the meeting at 7:56 p.m.

CARRIED.

Committee Reports:

PAC

Councillor Boe submitted a report on the Parent Advisory Committee meeting held on November 24, 2014.

2014.12.09.16

MOTION by Councillor Dalton that Council direct Administration to send a letter to Buffalo Trails Public School Council and School Trustee Alice McLaughlin that the Village of Mannville is not in favor of charging all students of Mannville School for bussing.

CARRIED.

Mannville Library

Councillor Boe submitted a 2015 proposed budget for the Mannville Centennial Library.

**Intermunicipal
Development Plan**

Mayor Hinton and Councillor Huppertz submitted a report on the Intermunicipal Development Plan meeting held on December 3, 2014.

**Rec. Advisory
Committee**

Councillor Huppertz submitted a report on the Recreation Advisory Committee meeting held on November 27, 2014.

**EC 911 Call
Answer Society**

Councillor Jackson submitted a report on the East Central 911 Call Answer Society meeting held on December 1, 2014.

2014.12.09.17

MOTION by Councillor Dalton to accept the Council Committee Reports for the period ending December 9, 2014.

CARRIED.

CAO Report

CAO Mason provided an Administration Report for the period ending December 9, 2014.

2014.12.09.18

MOTION by Councillor Huppertz to accept the Chief Administrative Officer Report for the period ending December 9, 2014.

CARRIED.

In Camera

2014.12.09.19

MOTION by Councillor Boe to go 'in camera' at 8:31 p.m. to discuss a labor matter with all persons except Village Council and the Chief Administration Officer excluded from the meeting.

CARRIED.


CEO CAO

2014.12.09.20 MOTION by Councillor Jackson to revert to a regular meeting at 8:40 p.m.

CARRIED.

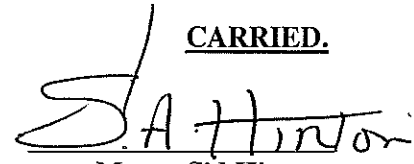
2014.12.09.21 MOTION by Councillor Huppertz that Council direct Administration to send a letter to the Village of Minburn expressing interest in sharing CAO services at a later time.

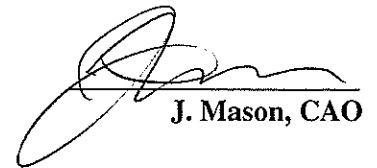
CARRIED.

Adjournment
2014.12.09.22

MOTION by Councillor Huppertz for adjournment at 8:50 p.m.

CARRIED.


Mayor Sid Hinton


J. Mason, CAO


CEO CAO