

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, February 17, 2015.

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

Call to Order Deputy Mayor Huppertz called the meeting to order at 6:24 pm.

Agenda

2015.02.17.01

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

Additions:

Financials:	Revenue/Expense Report
Business:	Eastern Trade Corridor Forum Snow Removal Ag Society Operating Grant Request
Committee Reports:	Library Board Meeting & AGM

CARRIED.

Delegation:

Mannville Library Brenda Walker, Natalie Clennet, and Bobbi Jo Groeneveld from the Mannville Centennial Library entered the meeting at 6:29 p.m.

An overview of the services provided and the activities performed by the staff and Board of the Mannville Centennial Library.

Departure Mannville Centennial Library Board members departed at 6:36 p.m.

Rec. Manager Charron Recreation Manager Don Charron entered the meeting at 6:37 p.m.

Rec Manager RM Charron provided a Recreation Report.

D. H



CEO/CAO

Departure RM Charron departed at 6:48 p.m.

Public Works Report SPW Mark McLaughlin entered the meeting at 6:47 pm.

SPW SPW Mclaughlin’s provided a Public Works update.

Departure SPW McLaughlin departed at 6:58 p.m.

Minutes: Council reviewed the minutes of the January 20, 2015 Regular Council Meeting.

2015.02.17.02 **MOTION** by Councillor Boe that Council approve the minutes of the January 20, 2015 Regular Council Meeting.

CARRIED.

Bank Reconciliation: Council reviewed the Monthly Bank Reconciliation for the period ending January 31, 2015.

2015.02.17.03 **MOTION** by Councillor Jackson to approve the Bank Reconciliation for the month ending January 31, 2015.

CARRIED.

Revenue/Expense Report: Council reviewed the Revenue/Expense Report for the period ending February 17, 2015.

2015.02.17.04 **MOTION** by Councillor Dalton to accept the Revenue/Expense Report for the period ending February 17, 2015 as information and moved to the March regular council meeting for discussion.

CARRIED.

Accounts: Council reviewed the Accounts Payable listing for the month ending January 31, 2015.

2015.02.17.05 **MOTION** by Councillor Dalton to accept Accounts Payable cheques # 20150001-20150083 totaling \$151,340.12 for the month ending January 31, 2015.

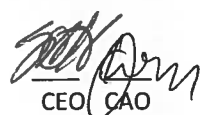
CARRIED.

Auditor Letter Council reviewed the letter from auditor Joly, McCarthy & Dion for the year ending December31, 2014.

2015.02.17.06 **MOTION** by Councillor Boe that Council accept the letter from auditor Joly, McCarthy & Dion as information.

CARRIED.

D. H


CEO CAO

Business:

Kalyna Country Kalyna Country website membership renewal.

2015.02.17.07 MOTION by Councillor Jackson that Council directs Administration to inform Kalyna Country that the Village will not be renewing their website membership with Kalyna Country. **CARRIED.**

RMRF Law Seminar Attendance at the 2015 Annual Municipal Law Seminar

2015.02.17.08 MOTION by Councillor Dalton that Council consider as an alternative law seminar in 2016. **CARRIED.**

Rec. Centre Repair Block work repair to the Mannville Recreation Centre parapet wall.

2015.02.17.09 MOTION by Councillor Boe that Council approve payment of \$23,424.09 to the Mannville Agricultural Society for repair to the Recreation Centre. **CARRIED.**


Property Assessment & Tax Workshop Municipal staff attendance at the Civic 2015 Property Assessment and Tax Workshop.

2015.02.17.10 MOTION by Councillor Dalton that Council authorize two administration staff members to attend the Property Assessment and Tax Workshop in Red Deer on March 23, 2015. **CARRIED.**

Mannville Messenger Village website as the primary method of distributing the monthly newsletter.

2015.02.17.11 MOTION by Councillor Dalton that Council direct Administration to move primary method of newsletter distribution to the Village of Mannville website to begin in April with notification of the change in the March edition. Paper copies available for the Villa, Manor and Mannville Co-op. **CARRIED.**

Provincial Sponsorship Sponsorship of the Hockey Alberta Midget B Female Provincials Tournament.

D. H.

CEO CAO

2015.02.17.12 MOTION by Councillor Jackson that Council direct Administration to contact the Committee Chair for the possibility of sending an alternate donation to the Alberta Midget B Female Provincials Tournament.

CARRIED.

Local to Global Forum Attendance to the Local to Global Eastern Alberta Trade Corridor Forum in Vermilion on March 4-5, 2015.

2015.02.17.13 MOTION by Councillor Boe that Council authorize Councillor Dalton to attend the Local to Global Eastern Alberta Trade Corridor Forum in Vermilion on March 4-5, 2015.

CARRIED.

Snow Removal Council discussed snow removal within the Village of Mannville.

Ag. Society Letter Mannville and District Agricultural Society Operating Grant request.

2015.02.17.14 MOTION by Councillor Dalton to move the Mannville and District Agricultural Society Operating Grant request to the budget meeting.

CARRIED.

Committee Reports:

Regional Transfer Station Deputy Mayor Huppertz submitted a report on the MD Of Minburn Foundation meeting held on February 2, 2015.

PAC Councillor Boe submitted a report on the Parent Advisory Committee meeting held on January 19, 2015.

Alberta HUB Councillor Dalton submitted a report on the Alberta HUB meeting held on January 29, 2015.

Chamber of Commerce Councillor Dalton submitted a report on the Mannville Chamber of Commerce meeting held on February 2, 2015.

2015.02.17.15 MOTION by Councillor Boe that Council direct administration to pay the Mannville Chamber of Commerce \$535.00 for the grill upgrades.

CARRIED.

Historical Society Councillor Dalton submitted a report on the Mannville Historical Society meeting held on February 11, 2015.

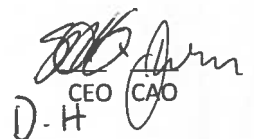
Library Councillor Boe submitted a report on the Mannville Centennial Library board and annual general meeting held on February 12, 2015.

2015.02.17.16 MOTION by Councillor Jackson to accept the Council Committee Reports for the period ending February 17, 2015 as information.

CARRIED.

D.H. 
CEO-CAO

- CAO Report** CAO Mason provided an Administration Report for the period ending February 17, 2015.
- 2015.02.17.17** **MOTION** by Councillor Dalton to accept the Chief Administrative Officer Report for the period ending February 17, 2015 as information. **CARRIED.**
- Correspondence:** Correspondence List for the period ending February 17, 2015.
- 2015.02.17.18** **MOTION** by Councillor Boe to accept the Correspondence List as information. **CARRIED.**
- Recess**
- 2015.02.17.19** **MOTION** by Councillor Dalton to recess the meeting at 8:18 p.m. **CARRIED.**
- Reconvene**
- 2015.02.17.20** **MOTION** by Councillor Dalton to reconvene the meeting at 8:28 p.m. **CARRIED.**
- In Camera**
- 2015.02.17.21** **MOTION** by Councillor Boe to go 'in camera' at 8:28 p.m. to discuss a land matter with all persons except Village Council, Chief Administrative Officer and the Recording Secretary, excluded from the meeting. **CARRIED.**
- 2015.02.17.22** **MOTION** by Councillor Boe to revert to a regular meeting at 9:23 p.m. **CARRIED.**
- 2015.02.17.23** **MOTION** by Councillor Dalton that Council direct Administration to propose a counter offer of:
- Sale of one of RN 87, Block 4, Lots 11 and 12 for the purchase price of \$3000.
 - No tax incentive unless proposed building is a new structure.
 - Subject to development agreement.
- CARRIED.**
- 2015.02.17.24** **MOTION** by Councillor Jackson to schedule an adhoc Committee of the Whole meeting for 5:30 p.m. Monday, February 23, 2015. **CARRIED.**
- Continuance**
- 2015.02.17.25** **MOTION** by Councillor Boe for a continuance past 9:30 p.m. **CARRIED.**


D. H.
CEO CAO

In Camera
2015.02.17.26

MOTION by Councillor Dalton to go 'in camera' at 9:28 p.m. to discuss a labour matter with all persons except Village Council excluded from the meeting. **CARRIED.**

2015.02.17.27

MOTION by Councillor Dalton to revert to a regular meeting at 9:55 p.m. **CARRIED.**

Adjournment
2015.02.17.28


MOTION by Councillor Dalton for adjournment at 9:56 p.m. **CARRIED.**



Deputy Mayor **D. Huppertz**



J. Mason, CAO

D.K.


CEO CAO