

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

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

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

Agenda

2015.03.17.01 MOTION by Councillor Jackson that the agenda be approved with the following additions:

Additions:

Committee Reports: EATC Conference, MMI-FCSS and Chamber of Commerce

CARRIED.

Delegation:

Rec. Manager Charron Recreation Manager Don Charron entered the meeting at 6:29 p.m.

Rec Manager RM Charron provided a Recreation Report.

Departure RM Charron departed at 6:59 p.m.

2015.03.17.02 MOTION by Councillor Boe that Council accept the Recreation Manager Recreation Report as information.

CARRIED.

Public Works Report SPW McLaughlin's provided a written Public Works update.

2015.03.17.03 MOTION by Councillor Huppertz that Council accept the Public Works Report as information.

CARRIED.

Minutes:

Council reviewed the minutes of the February 17, 2015 Regular Council Meeting.


CEO

CAO

2015.03.17.04 MOTION by Councillor Jackson that Council approve the minutes of the February 17, 2015 Regular Council Meeting.

CARRIED.

Council reviewed the minutes of the February 26, 2015 Special Council Meeting.

2015.03.07.05 MOTION by Councillor Huppertz to defer the February 26, 2015 Special Council Meeting minutes to the April 21, 2015 Regular Council Meeting.

CARRIED.

Revenue/Expense Report:

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

2015.03.17.06 MOTION by Councillor Jackson to accept the Revenue/Expense Report for the period ending February 17, 2015 as information.

CARRIED.

Council reviewed the Revenue/Expense Report for the period ending March 6, 2015.

2015.03.17.07 MOTION by Councillor Huppertz to accept the Revenue/Expense Report for the period ending March 6, 2015 as information.

CARRIED.

Bylaws/Policies:

Master Rates Bylaw

Master Rates 2015-804 was presented to Council for review.

2015.03.17.08 MOTION by Councillor Huppertz to give first reading of Bylaw 2015-804

CARRIED.

2015.03.17.09 MOTION by Mayor Boe to give second reading of Bylaw 2015-804.

CARRIED.

Residential Sale Policy 6900-02

Council reviewed the proposed Residential Land Sales Policy 6900-02.

2015.03.17.10 MOTION: by Councillor Huppertz that Council endorse Residential Sale Policy #6900-02.

CARRIED.

Business:

Yellowhead East Conference

Yellowhead East Conference Thursday, April 23, 2015.

2015.03.17.11 MOTION by Councillor Boe that Council directs Administration to inform Five Point W.I. that Mayor Hinton will attend the Yellowhead East Conference at 9:30 a.m. on April 23, 2015 at the Mannville Senior Centre; to bring greetings from the Village.

CARRIED.


CEO CAO

- LAPP** Cancellation of the Village participation in the Local Authorities Pension Plan.
- 2015.03.17.12** **MOTION** by Councillor Jackson that Council direct Administration to proceed with the steps needed to withdraw from participation in the Local Authorities Pension Plan not exceeding a withdrawal cost of \$5000. **CARRIED.**
- Public Works Week** Public Works Week May 17-23, 2015.
- 2015.03.17.13** **MOTION** by Councillor Huppertz that Council proclaim May 17-23, 2015 as Public Works Week in the Village of Mannville. **CARRIED.**
- NLLS** Northern Lights Library System 25th Anniversary Gala September 17 and 18, 2015.
- 2015.03.17.14** **MOTION** by Councillor Boe that Council direct Administration to assemble promotional items from the Village of Mannville/Riverview RV Golf & Resort to donate to the Northern Lights Library System to assist in promotion of their 25th Anniversary Gala. **CARRIED.**
- Arena Fire Lane** Drainage problems on east side of the Mannville Recreation Centre.
- 2015.03.17.15** **MOTION** by Councillor Jackson that Council direct Administration to proceed with necessary steps to establish lane and ditch right of way on the east side of the Mannville Recreation Centre. **CARRIED.**
- FCM** Federation of Canadian Municipalities Convention June 5-8, 2015.
- 2015.03.17.16** **MOTION** by Councillor Huppertz to accept for information. **CARRIED.**
- Recess**
- 2015.03.17.13** **MOTION** by Councillor Boe to recess the meeting at 8:23 p.m. **CARRIED.**
- Reconvene**
- 2015.03.17.14** **MOTION** by Councillor Huppertz to reconvene the meeting at 8:29 p.m. **CARRIED.**
- Small Communities Grant** Federal Small Communities Grant for Sanitary and Storm Sewer System rehabilitation and upgrading.
- 2015.03.17.15** **MOTION** by Councillor Jackson that Council approve application for funding under the Federal Small Communities Grant in the amount of \$2,000,000 for Sanitary and Storm Sewer Rehabilitation and Upgrading. **CARRIED.**


CEO CAO

Small Communities Grant Federal Small Communities Grant for Golf Course Green Energy Infrastructure Project.

2015.03.17.16 MOTION by Councillor Huppertz that Council approve application for funding under the Federal Small Communities Fund Grant in the amount of \$500,000 for a Golf Course Green Energy Infrastructure Project subject to the ability to withdraw.

CARRIED.

2015 Draft Budget 2015 Draft Operating Budget.

Continuance
2015.03.17.17 MOTION by Councillor Huppertz for a continuance past 9:30 p.m.

CARRIED.

2015.03.17.18 MOTION by Councillor Boe that Council schedule a Special Council Meeting on April 14, 2015 for budget purposes.

CARRIED.

Committee Reports:

MD of Minburn Foundation Councillor Jackson submitted a report on the MD Of Minburn Foundation meeting held on February 12, 2015.

EC 911 Councillor Jackson submitted a report on the East Central 911 Call Society meeting held on February 13, 2015.

Golf & Rec. Society Councillor Jackson submitted a report on the Mannville Riverview Golf and Recreation Society meeting held on March 9, 2015.

NLLS Councillor Boe submitted a report on the Northern Lights Library System meeting held on March 7, 2015.

Mannville Library Councillor Boe submitted a report on the Mannville Library Board meeting held on March 12, 2015.

EATC Conference Councillor Dalton submitted a report on the Local to Global Eastern Alberta Trade Corridor conference held on March 4&5, 2015.

MMI-FCSS Councillor Dalton submitted a report on the Mannville Minburn Innisfree Family Community Support Services meeting held on March 2, 2015.

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

2015.03.17.19 MOTION by Councillor Boe to accept the Council Committee Reports for the period ending March 17, 2015 as information.

CARRIED.


CEO

CAO Report CAO Mason provided an Administration Report for the period ending March 17, 2015.

2015.03.17.20 **MOTION** by Councillor Jackson to accept the Chief Administrative Officer Report for the period ending March 17, 2015 as information.

CARRIED.

In Camera

2015.03.17.21 **MOTION** by Councillor Huppertz to go 'in camera' at 10:05 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.

2015.03.17.22 **MOTION** by Councillor Jackson to revert to a regular meeting at 10:07 p.m.

CARRIED.

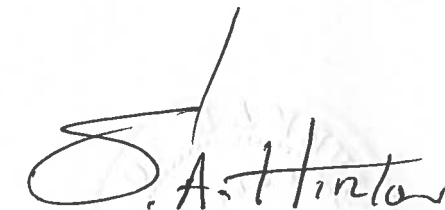
2015.03.17.23 **MOTION** by Councillor Huppertz that Council accept the pasture lease tender received from Lloyd Nydokus for a portion of SW 25-50-9-W4 in the amount of \$2500 per year for a three year term beginning May 1, 2017 to February 28, 2019.

CARRIED.

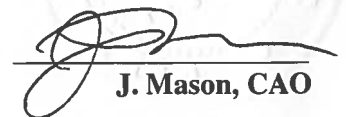
Adjournment

2015.03.17.24 **MOTION** by Councillor Boe for adjournment at 10:08 p.m.

CARRIED.



Mayor S. Hinton



J. Mason, CAO



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