

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, April 21, 2015.

**Present**  
Sid Hinton Mayor  
Dave Huppertz Deputy Mayor  
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 6:28 pm.

**Agenda**

**2015.04.21.01** MOTION by Councillor Dalton that the agenda be approved with the following additions:

**Additions:**

Business: 2015 Budget  
Committee Reports: Library Committee  
In Camera: Land

**CARRIED.**

**Delegation:**

**Auditor McCarthy** Auditor Barb McCarthy from the firm JMD Group LLP entered the meeting at 6:29 p.m.

**Auditor** Auditor McCarthy provided the consolidated financial statement for the year ended December 31, 2014.

**2015.04.21.02** MOTION by Councillor Huppertz that Council accept the Consolidated Financial Statements for the year ending December 31, 2014.

**CARRIED.**

**Departure** Auditor McCarthy departed at 6:43 p.m.

**Resident Delegation** Amy Jackson entered the meeting at 6:44 p.m.

**Jackson** Ms. Jackson discussed with Council the benefits of amending Animal Control Bylaw 2013-792 to allow residents within Mannville to raise hens for personal use only.

**Departure** Ms. Jackson departed at 6:51 p.m.



CEO/CAO

**Rec. Manager Charron** Recreation Manager Charron provided a written recreation report.

**Public Works Report** Assistant SPW Dalton provided a written Public Works update.

**2015.04.21.03** MOTION by Councillor Dalton that Council accept reports as information.

**CARRIED.**

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

**2015.04.21.04** MOTION by Councillor Jackson that Council approve the minutes of the February 26, 2015 Special Council Meeting.

**CARRIED.**

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

**2015.04.21.05** MOTION by Councillor Boe that Council approve the minutes of the March 17, 2015 Regular Council Meeting.

**CARRIED.**

Council reviewed the minutes of the April 14, 2015 Special Council Meeting.

**2015.04.21.06** MOTION by Councillor Dalton that Council approve the minutes of the April 14, 2015 Special Council Meeting.

**CARRIED.**

**2015.04.21.07** MOTION by Councillor Jackson that Council direct Administration to discuss the consolidation of municipal bank accounts with Mannville Credit Union.

**CARRIED.**

**Financial Statement:** Council reviewed the Monthly Financial Statement for the period ending February 28, 2015.

**2015.04.21.08** MOTION by Councillor Dalton to approve the Financial Statement for the month ending February 28, 2015.

**CARRIED.**

**Accounts:** Council reviewed the Accounts Payable listing for the month ending February 28, 2015.

**2015.04.21.09** MOTION by Councillor Boe to accept Accounts Payable cheques # 20150084-20150140 totaling \$91,749.20 for the month ending February 28, 2015.

**CARRIED.**

  
CEO/CAO

**Revenue/Expense Report:**

Council reviewed the Revenue/Expense Report for the period ending April 16, 2015.

**2015.04.21.10**

**MOTION** by Councillor Huppertz to accept the Revenue/Expense Report for the period ending April 16, 2015 as information.

**CARRIED.**

**Bylaws/Policies:**

**Animal Control Bylaw**

Animal Control Bylaw 2013-792 was presented to Council for review.

**2015.04.21.11**

**MOTION** by Councillor Huppertz that Council direct Administration to bring forward amendments to Animal Control Bylaw 2013-792 for Council consideration that would facilitate the keeping of chickens for personal use within the Village.

**CARRIED.**

**Business:**

**Ag. Society**

Mannville Recreation Centre roof repair.

**2015.04.21.12**

**MOTION** by Councillor Dalton that Council consent to the repair of the Recreation Centre roof by the Mannville and District Agricultural Society with the condition the society provides a copy of the work contract and warranty, also that Administration inform the society of the decision and thank the society for their contributions to the community.

**CARRIED.**

**COPS**

Citizens on Patrol to install security cameras in Mannville.

**2015.04.21.13**

**MOTION** by Councillor Jackson that Council give official support to Citizens on Patrol Society for their plan to install security cameras that monitor public streets within the village of Mannville, and that administration notify Citizens on Patrol Society in writing of Councils' decision.

**CARRIED.**

**FCM**

Federation of Canadian women in Municipal Government Fund.

**2015.04.21.14**

**MOTION** by Councillor Jackson that Council receive Lac Ste. Anne letter requesting support for the Federation of Canadian Municipalities initiative as information.

**CARRIED.**

**2015 Tax Sale**

2015 Tax Sale Date.



CEO CAO

**2015.04.21.15** MOTION by Councillor Huppertz that Council hereby give notice that under the provisions of the Municipal Government Act, the Village of Mannville will offer for sale, by public auction, in the Village of Mannville Office at 5127 – 50<sup>th</sup> Street, Mannville, Alberta on June 25, 2015, at 10:00 a.m., the following lands:

Roll#	Linc #	Plan;Block;Lot
2850.000	0017416629	4721HW;13;4
1760.000	0015747397	2574P;6;11&12
2860.000	0017416637	4721HW;13;5

**CARRIED.**

**Co-op Blue Bag** Co-op blue bag funds.

**2015.04.21.16** MOTION by Councillor Boe that Council allows Mannville Co-op to use the remaining funds from the 2014 Recycling program.

**CARRIED.**

**Business License** Business license waiver.

**2015.04.21.17** MOTION by Councillor Huppertz that Council accept the business license waiver request as information.

**CARRIED.**

**Lawn Maintenance** Lawn maintenance quote for Village Office, Garden Park and Gazebo.

**2015.04.21.18** MOTION by Councillor Huppertz that Council decline the quote from Don’s Lawn and Garden Service.

**CARRIED.**

**2015 Draft Budget** 2015 Draft Operating Budget.

**2015.04.21.19** MOTION by Councillor Huppertz that Council defer the 2015 Draft Budget to the next special or regular council meeting.

**CARRIED.**

**Committee Reports:**

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

**EC 911** Councillor Jackson submitted a report on the East Central 911 Call Society meeting held on March 20, 2015.

**PRRC** Councillor Jackson submitted a report on the Physician Retention and Recruitment Committee meetings held on March 24 & 26, 2015.



CEO CAO

- MRGRS** Councillor Jackson submitted a report on the Mannville Riverview Golf and Recreation Society meeting held on April 7, 2015.
- Waste Transfer** Councillor Huppertz submitted a report on the Waste Transfer meeting held on April 21, 2015.
- 2015.04.21.20** **MOTION** by Councillor Dalton to accept the Council Committee Reports for the period ending April 21, 2015 as information. **CARRIED.**
- Mannville Library** Councillor Boe submitted a report on the Mannville Library Board meeting held on April 21, 2015.
- MOTION** by Councillor Boe that Council approve the use of Village BBQ's for the June 5<sup>th</sup> Library BBQ event. **CARRIED.**
- MOTION** by Councillor Jackson that Council approve closure of Main Street in front and south of Library for the June 5<sup>th</sup> Library BBQ Event. **CARRIED.**
- CAO Report** CAO Mason provided an Administration Report for the period ending April 21, 2015.
- 2015.04.21.21** **MOTION** by Councillor Huppertz to accept the Chief Administrative Officer Report for the period ending April 21, 2015 as information. **CARRIED.**
- Recess**  
**2015.04.21.22** **MOTION** by Councillor Dalton to recess the meeting at 7:52 p.m. **CARRIED.**
- Reconvene**  
**2015.04.21.23** **MOTION** by Councillor Dalton to reconvene the meeting at 7:58 p.m. **CARRIED.**
- In Camera**  
**2015.04.21.24** **MOTION** by Councillor Jackson to go 'in camera' at 7:59 p.m. to discuss a legal matter with all persons except Village Council, Chief Administrative Officer and the Recording Secretary, excluded from the meeting. **CARRIED.**
- 2015.04.21.25** **MOTION** by Councillor Huppertz to revert to a regular meeting at 8:14 p.m. **CARRIED.**
- 2015.04.21.26** **MOTION** by Councillor Jackson that Council accept "Intergovernmental Relations" as information. **CARRIED.**

  
CEO CAO

2015.04.21.27 MOTION by Councillor Dalton that Council approve development permit for Plan 8777S, Block 7, Lot 12.

**CARRIED.**

Councillor Dalton declared a pecuniary interest and departed the Council Chambers.

**In Camera**

2015.04.21.28 MOTION by Councillor Jackson to go 'in camera' at 7:59 p.m. to discuss a labor matter with all persons except Village Council, Chief Administrative Officer and the Recording Secretary, excluded from the meeting.

**CARRIED.**

2015.04.21.29 MOTION by Councillor Boe to revert to a regular meeting at 8:29 p.m.

**CARRIED.**

2015.04.21.30 MOTION by Councillor Huppertz that Council direct Administration to place Policy 1300-03 with recommendations and bring forth to the May 19, 2015 Regular Council meeting.

**CARRIED.**

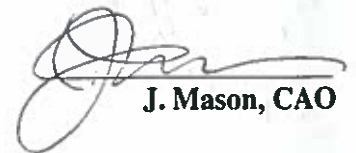
**Adjournment**

2015.04.21.31 MOTION by Councillor Huppertz for adjournment at 8:30 p.m.

**CARRIED.**



Mayor S. Hinton



J. Mason, CAO