

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, June 16, 2015.

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

Call to Order Deputy Mayor ^{Huppertz} ~~Hinton~~ called the meeting to order at 6:28 pm.

Agenda

2015.06.16.01 MOTION by Councillor Jackson that the agenda be approved with the following additions:

Additions:

- Business: Bylaw Committe
- Survey East Boundary of Rec.Centre
- Seniors Week Proclamation

Deletions:

- In Camera: Labor

CARRIED.

Minutes:

Council reviewed the minutes of the May 19, 2015 Regular Council Meeting.

2015.06.16.02 MOTION by Councillor Dalton that Council approve the minutes of the April 21, 2015 Regular Council Meeting as amended.

- **Page 6 – Departure** - Insert: the words ‘declared a pecuniary interest and’ after the word ‘...Councillor Dalton...’

CARRIED.

Council reviewed the minutes of the May 28, 2015 Special Council Meeting.

2015.06.16.03 MOTION by Councillor Boe that Council approve the minutes of the May 28, 2015 Special Council Meeting.

CARRIED.


CEO CAO

Bylaws/Policies:
Chicken Bylaw
2015-808

2015 Draft Chicken Bylaw.

2015.06.16.04

MOTION by Councillor Dalton to give first reading of Bylaw 2015-808 with amendments:

- **Page 2** – Section 5 remove the ‘4’ and insert ‘5’
- **Page 2** - Section 7 remove the word ‘six (6)’ and insert the words ‘fifteen (15)’
- **Page 3** - Section 13 (l) remove the word ‘city’ and insert the word ‘Village’ between the words ‘...with ...’ ‘...bylaws...’

CARRIED.

Delegation:

SPW McLaughlin

SPW McLaughlin provided a written Public Works update.

2015.06.16.05

MOTION by Councillor Jackson that Council accept public works report as information.

CARRIED.

Rec. Manager
Charron

Recreation Manager Don Charron entered the meeting at 6:50 p.m.

Rec Manager

RM Charron provided a verbal Recreation Report.

Departure

RM Charron departed at 7:06 p.m.

2015.06.16.06

MOTION by Councillor Dalton that Council accept the recreation report as information.

CARRIED.

Bylaws/Policies:
IDP Bylaw

IDP Consultant Vicki Dodge entered the meeting at 7:06 p.m.

Ms. Dodge provided an overview of the Intermunicipal Development Plan Bylaw.

2015.06.16.07

MOTION by Councillor Boe that council give first reading of the Intermunicipal Development Plan Bylaw.

CARRIED.

2015.06.16.08

MOTION by Councillor Dalton that council give first reading of Municipal Development Plan Bylaw 2015-810.

CARRIED.

Departure

Ms. Dodge departed at 7:46 p.m.

Financial Statement: Council reviewed the Monthly Financial Statement for the period ending April 30, 2015.

2015.06.16.09 MOTION by Councillor Jackson to approve the Financial Statement for the month ending April 30, 2015.

CARRIED.

Revenue/Expense Report: Council reviewed the Revenue/Expense Report for the period ending May 15, 2015.

2015.06.16.10 MOTION by Councillor Dalton to accept the Revenue/Expense Report for the period ending June 16, 2015 as information.

CARRIED.

Business:

Tax Sale 2015 Capital Budget

2015.06.16.11 MOTION by Councillor Dalton that Council approve the 2015 Capital Budget.

CARRIED.

Tax Sale Conditions Conditions for tax sale scheduled for July 13, 2015.

2015.06.16.12 MOTION by Councillor Jackson that council of the Village of Mannville duly assembled sets conditions for the July 13, 2015 tax sale as follows:

- Each parcel will be offered for sale subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title.
- The property is being offered for sale on an 'as is, where is' basis, and the Village of Mannville makes no representation and gives no warranty whatsoever of the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, vacant possession or the development possibilities of the subject land for any intended use by the successful bidder.
- No terms or conditions will be considered other than those specified by the Village of Mannville.
- The successful bidder will be required to execute a Sale Agreement in a form and substance acceptable to the Village of Mannville. No further information is available at auction regarding the lands to be sold.
- The Village of Mannville may, after the public auction, become the owner of any parcel of land not sold at the public auction.
- Terms: Cash, Bank Draft or Certified Cheque. A 25% deposit is payable upon acceptance of the bid at public auction. The balance of the accepted bid is due within 15 days, or the deposit will be forfeited and the Village will consider the next bid.
- Redemption may be effected by payment of all arrears of taxes and costs at any time prior to sale."

CARRIED.


CEO-CAO

Council Meeting Dates

Rescheduling dates currently scheduled for Council meetings in July & August

2015.06.16.13

MOTION by Councillor Dalton that Council's meeting date for July remain as July 21st and defer the August meeting schedule to the July 21st Regular Council meeting.

CARRIED.

2015.06.16.14

MOTION by Councillor Boe to schedule a Public Hearing meeting for 6:00 p.m. on July 21, 2015.

CARRIED.

Bylaw Committee

Council discussed the possibility of forming a bylaw committee.

Survey East Boundary Rec. Centre

Survey of east boundary of Recreation Centre.

2015.06.16.15

MOTION by Deputy Mayor Huppertz that Council approve up to \$1,000.00 to obtain a property line survey as soon as possible of the east line of the recreation centre, funds to be taken from Cultural Facilities Expense.

CARRIED.

CAO Report

CAO Mason provided an Administration Report for the period ending June 16, 2015.

2015.06.16.16

MOTION by Councillor Dalton to accept the Chief Administrative Officer Report for the period ending June 16, 2015 as information.

CARRIED.

Correspondence:

Correspondence List for the period ending June 16, 2015.

2015.06.16.17

MOTION by Councillor Jackson to accept the Correspondence List as information.


CARRIED.

Adjournment


2015.06.16.18

MOTION by Councillor Huppertz for adjournment at 8:52 p.m.

CARRIED.



Mayor S. Hinton



J. Mason, CAO