

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, August 18, 2015.

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

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

Agenda

2015.08.18.01

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

Additions:

Business: Residential Request
Golf Course Review

Committee Reports: Councillor Boe
Councillor Jackson

CARRIED.

Delegation:

**Resident
Delegation**

Ron Hrynko entered the meeting at 6:31 p.m.

Hrynko

Mr. Hrynko discussed with Council his concerns with some property within the Village.

Departure

Mr. Hrynko departed at 6:36 p.m.

2015.08.18.02

MOTION by Councillor Huppertz that Council direct Administration to contact the property resident in writing regarding unsightly property.

CARRIED.

**Rec. Manager
Charron**

Recreation Manager Don Charron entered the meeting at 6:38 p.m.

Rec Manager

RM Charron provided a verbal Recreation Report.



CEO CAO

Departure RM Charron departed at 7:08 p.m.

2015.08.18.03 MOTION by Councillor Dalton that Council accept recreation report as information.
CARRIED.

SPW McLaughlin SPW McLaughlin provided a written Public Works update.

2015.08.18.04 MOTION by Councillor Huppertz that Council accept public works report as information.
CARRIED.

Minutes: Council reviewed the minutes of the July 21, 2015 Public Hearing Meeting.

2015.08.18.05 MOTION by Councillor Jackson that Council approve the minutes of the July 21, 2015 Public Hearing Meeting.

Council reviewed the minutes of the July 21, 2015 Regular Council Meeting.

2015.08.18.06 MOTION by Councillor Boe that Council approve the minutes of the July 21, 2015 Regular Council Meeting.
CARRIED.

Council reviewed the minutes of the August 10, 2015 Special Council Meeting.

2015.08.18.07 MOTION by Councillor Huppertz that Council approve the minutes of the August 10, 2015 Special Council Meeting.
CARRIED.

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

2015.08.18.08 MOTION by Councillor Dalton to approve the Financial Statement for the month ending June 30, 2015.
CARRIED.

Accounts: Council reviewed the Accounts Payable listing for the month ending June 30, 2015.

2015.08.18.09 MOTION by Councillor Jackson to accept Accounts Payable cheques # 20150418-20150564 totaling \$193,868.45 for the month ending June 30, 2015.
CARRIED.

Revenue/Expense Report: Council reviewed the Revenue/Expense Report for the period ending August 10, 2015.

2015.08.18.10 MOTION by Councillor Dalton to accept the Revenue/Expense Report for the period ending August 10, 2015 as information.

CARRIED.

CEO CAO

Bylaws/Policies:

Master Rates 2015-809 Master Rates Bylaw.
Bylaw 2015-809

2015.08.18.11 MOTION by Councillor Huppertz to defer the Master Rates Bylaw to September 15, 2015 Council meeting with Recreation Manager Charron in attendance.

CARRIED.

Business:

Municipal Internship Program Participation in the Municipal Internship Program.

2015.08.18.12 MOTION by Councillor Jackson that Council accept the 2016 Municipal Internship Program as information.

CARRIED.

Proclamation World Suicide Prevention Day September 10, 2015.

2015.08.18.13 MOTION by Councillor Dalton that Council proclaim September 10, 2015 as World Suicide Prevention Day in the Village of Mannville.

CARRIED.

MSI Transfer MSI Operating Funds Transfer.

2015.08.18.14 MOTION by Councillor Dalton that Council defer the MSI Operating funds transfer to September 15, 2015 Council meeting.

CARRIED.

Budget Adjustment Transfer budget amounts between departments.

2015.08.18.15 MOTION by Councillor Huppertz that Council defer the Budget adjustment to September 15, 2015 Council meeting.

CARRIED.

Pavement Repair Pavement patch repair for portions of paved streets.

2015.08.18.16 MOTION by Councillor Huppertz that Council defer the pavement repair to September 15, 2015 Council meeting.

CARRIED.



CEO CAO

AUMA Convention Calgary AUMA Convention September 23-25, 2015.

2015.08.18.17 MOTION by that Council accept the 2015 AUMA Convention as information.

CARRIED.

Committee Reports:

Library Board Councillor Boe submitted a report on the Library Board meeting held on August 13, 2015.

MD Of Minburn Councillor Jackson submitted a report on the MD of Minburn Foundation meeting held on August 13, 2015.

RG & RS Councillor Jackson submitted a report on the Mannville Riverview Golf and recreation Society meeting held on August 11, 2015.

2015.08.18.18 MOTION by Councillor Boe to accept the Council Committee Reports for the period ending August 18, 2015 as information.

CARRIED.

CAO Report CAO Mason provided an Administration Report for the period ending August 18, 2015.

2015.08.18.19 MOTION by Councillor Dalton to accept the Chief Administrative Officer Report for the period ending August 18, 2015 as information.

CARRIED.

Correspondence: Correspondence List for the period ending August 18, 2015.

2015.08.18.20 MOTION by Councillor Dalton that Council direct Administration to request more information as to why the project applications for the Small Communities Fund Grant were declined.

CARRIED.

2015.08.18.21 MOTION by Councillor Jackson to accept the Correspondence List as information.

CARRIED.

In Camera

2015.08.18.22 MOTION by Councillor Huppertz to go 'in camera' at 8:18 p.m. to discuss a land matter with all persons except Village Council, Officer Manager and the Recording Secretary, excluded from the meeting.

CARRIED.

2015.08.18.23 MOTION by Councillor Jackson to revert to a regular meeting at 8:35 p.m.

CARRIED.



CEO CAO

2015.08.18.24 MOTION by Councillor Huppertz that Council accept the proposed offer for Plan 2574P, Block 6, Lots 11 & 12 for the price of \$6,000 plus GST with the following conditions:

- a) Buyer agrees to build or install a new home on the property, minimum size 1,200 square feet within one year of purchase.
- b) Buyer signs a liquidated damages agreement with the Village to ensure that the Village will receive revenue from the property should the buyer fail to build or install new home on the property.
- c) Offer is open for 45 days; payment is due within 30 days of acceptance of offer.

CARRIED.


2015.08.18.25 MOTION by Councillor Dalton that Council accept the Tax penalty request as information.

CARRIED.

**Adjournment
2015.08.18.26**

MOTION by Councillor Huppertz for adjournment at 8:35 p.m.

CARRIED.



Mayor S. Hinton


J. Mason, CAO