

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, October 20, 2015.

Present	Dave Huppertz Vanessa Boe Kelly Dalton Sid Hinton Jim Jackson	Mayor Councillor Councillor Councillor Councillor
----------------	---	---

Also Present	James Mason Amanda Strowger	Chief Administrative Officer Recording Secretary
---------------------	--------------------------------	---

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

Agenda

2015.10.20.01 MOTION by Councillor Hinton that the agenda be approved with the following additions and deletions:

Additions:

Business: Communities in Bloom
Fire Department

Deletions:

Business: Strategic Planning Session
Village Department Priorities
Rec. Manager Position Review

CARRIED.

Delegation:

Rec. Manager Charron Recreation Manager Don Charron entered the meeting at 6:33 p.m.

Rec Manager RM Charron provided a verbal Recreation Report.

Departure RM Charron departed at 6:57 p.m.

2015.10.20.02 MOTION by Councillor Hinton that Council accept Recreation Report as information.

CARRIED.

SPW McLaughlin SPW McLaughlin provided a written Public Works update.

2015.10.20.03 MOTION by Councillor Jackson that Council accept public works report as information and add back alley clean up to November 17 Council meetings agenda.

CARRIED.

D.H. Ch
CEO CAO

Minutes:

2015.10.20.04 Council reviewed the minutes of the September 15, 2015 Regular Council Meeting.

MOTION by Councillor Dalton that Council approve the minutes of the September 15, 2015 Regular Council Meeting.

CARRIED.

Financial Statement: Council reviewed the Monthly Financial Statement for the period ending August 31, 2015.

2015.10.20.05 **MOTION** by Councillor Dalton to approve the Financial Statement for the month ending August 31, 2015.

CARRIED.

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

2015.10.20.06 **MOTION** by Councillor Jackson to accept Accounts Payable cheques # 20150696-20150805 totaling \$126,764.51 for the month ending August 31, 2015.

CARRIED.

Revenue/Expense Report: Council reviewed the Revenue/Expense Report for the period ending October 14, 2015.

2015.10.20.07 **MOTION** by Councillor Dalton to accept the Revenue/Expense Report for the period ending October 14, 2015 as information.

CARRIED.

Business:

AHS Surplus Property Alberta Health Services property known as “the nurses residence”.

2015.10.20.08 **MOTION** by Councillor Dalton that Council direct Administration to write a letter to Alberta Health Services to inform them the Village of Mannville is interested in acquiring the surplus property located in Mannville, known locally as the nurse’s residence, located next to the continuing care centre.

CARRIED.

Minburn Asset Disposal Purchase surplus equipment from Minburn County.

2015.10.20.09 **MOTION** by Councillor Hinton that Council accept the purchase of surplus equipment from Minburn County as information.

CARRIED.

D.H.
CEO CAO

Capital Projects Capital Projects for the Village.

2015.10.20.10 MOTION by Councillor Hinton that Council defers Mannville Capital Projects Strategic Planning chart to the 2016 budget planning. **CARRIED.**

AB Lakeland & Kalyna Guide Renewing the Village ad in the Alberta’s Lakeland and Kalyna Country Activity Guide for 2016.

2015.10.20.11 MOTION by Councillor Dalton that Council direct Administration to renew the Village ad in the Alberta’s Lakeland and Kalyna Country Activity Guide. **CARRIED.**

GC Playground Installation of playground equipment at the Golf Course Campground.

2015.10.20.12 MOTION by Councillor Dalton that Council approves the development permit application for the playground equipment and directs administration to ensure all relevant paperwork is submitted within the application for a development permit for playground equipment at the Golf Course Campground. **CARRIED.**

CAO Performance Yearly CAO performance review.

2015.10.20.13 MOTION by Councillor Jackson that Council accept the yearly CAO performance as information. **CARRIED.**

Communities in Bloom Council discussed Communities in Bloom.

Fire Department Village staff as members of Mannville Fire and Protective Services and the participation in training and response.

Departure Councillor Dalton declared pecuniary interest and departed the meeting at 7:50 p.m.

2015.10.20.15 MOTION by Councillor Hinton that Council accept the Village staff as members of Mannville Fire and Protective Services and the participation in training and response as information. **CARRIED.**

Recess

2015.10.20.16 MOTION by Councillor Jackson to recess the meeting at 8:00 p.m. **CARRIED.**

Reconvene

2015.10.20.17 MOTION by Councillor Boe to reconvene the meeting at 8:04 p.m. **CARRIED.**

D.H. [Signature]
CEO CAO

Re-Entry Councillor Dalton re-entered the meeting at 8:04 p.m.

Committee Reports:

Library Councillor Boe submitted a report on the Mannville Library meeting held on September 10, 2015.

NLLS Councillor Boe submitted a report on the Northern Lights Library System meeting held on September 12, 2015 as well as the NLLS Conference held on September 17 & 18.

PAC Councillor Boe submitted a report on the Parent Advisory Committee meeting held on September 21, 2015.

VRRA Councillor Jackson submitted a report on the Vermilion River Regional Alliance meeting held on September 17, 2015.

PRRC Councillor Jackson submitted a report on the Physician Retention and Recruitment Committee meeting held on October 7, 2015.

EC 911 Councillor Jackson submitted a report on the East Central 911 Call Society board meeting held on October 8, 2015.

MD of Minburn Councillor Jackson submitted a report on the MD of Minburn Foundation meeting held on October 8, 2015.

Rec Advisory Committee Mayor Huppertz submitted a report on the Recreation Advisory Committee meeting held on October 20, 2015.

ACE Councillor Hinton gave a verbal report on the ACE waterline meeting.

HUB Councillor Dalton gave a verbal report on the HUB meeting.

CoP Councillor Dalton gave a verbal report on the Citizens of Patrol meeting.

Chamber of Commerce Councillor Dalton gave a verbal report on the Chamber of Commerce meeting.

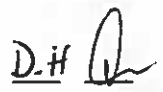
2015.10.20.18 MOTION by Councillor Hinton to accept the Council Committee Reports for the period ending October 20, 2015 as information.

CARRIED.

CAO Report CAO Mason provided an Administration Report for the period ending October 20, 2015.

2015.10.20.19 MOTION by Councillor Dalton to accept the Chief Administrative Officer Report for the period ending October 20, 2015 as information.

CARRIED.


D.H. Q.
CEO CAO

In Camera

2015.10.20.20

MOTION by Councillor Hinton to go 'in camera' at 8:26 p.m. to discuss a labor matter with all persons except Village Council, CAO and the Recording Secretary excluded from the meeting.

CARRIED.

2015.10.20.21

MOTION by Councillor Jackson to revert to a regular meeting at 8:46 p.m.

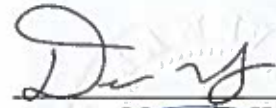
CARRIED.

Adjournment

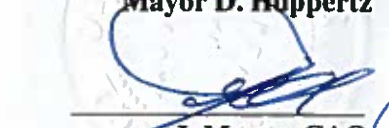
2015.10.20.22

MOTION by Councillor Hinton for adjournment at 8:46 p.m.


CARRIED.



Mayor D. Huppertz



J. Mason, CAO





CEO CAO