

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

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

**Call to Order** Mayor Huppertz called the meeting to order at 6:24 pm.

Agenda

2015.11.17.01

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

Additions:

Business: Recreation Centre Fire Lane  
Fire Hydrant 50<sup>th</sup> Avenue  
Back Alley Grading

Committee Reports: Councillor Jackson

**CARRIED.**

Delegation:

**Rec. Manager Charron** RM Charron provided a written Recreation Report.

**SPW McLaughlin** SPW McLaughlin provided a written Public Works update.

2015.11.17.02 **MOTION** by Councillor Jackson that Council accept recreation and public works reports as information.

**CARRIED.**

2015.11.17.03 **MOTION** by Councillor Hinton to direct Administration to request a meeting with the Agricultural Society executive to meet with the Village Council in December.

**CARRIED.**


Minutes:

Council reviewed the minutes of the October 20, 2015 Organizational Council Meeting.

2015.11.17.04

**MOTION** by Councillor Dalton that Council approve the minutes of the October 20, 2015 Organizational Council Meeting.

**CARRIED.**

  
CEO CAO

Council reviewed the minutes of the October 20, 2015 Regular Council Meeting.

**2015.11.17.05** MOTION by Councillor Dalton that Council approve the minutes of the October 20, 2015 Organizational Council Meeting.

**CARRIED.**

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

**2015.11.17.06** MOTION by Councillor Hinton to approve the Financial Statement for the month ending September 30, 2015.

**CARRIED.**

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

**2015.11.17.07** MOTION by Councillor Dalton to accept Accounts Payable cheques # 20150806-20150923 totaling \$190,024.94 for the month ending September 30, 2015.

**CARRIED.**

**Revenue/Expense Report:** Council reviewed the Revenue/Expense Report for the period ending November 12, 2015.

**2015.11.17.08** MOTION by Councillor Jackson to accept the Revenue/Expense Report for the period ending November 12, 2015 as information.

**CARRIED.**

**Business:**

**Back Alley Pickup** Current practice of back alley pickup.

**2015.11.17.09** MOTION by Councillor Jackson that back alley pickup be scheduled for every first and third Wednesday by appointment only effective December 1, 2015.

**CARRIED.**

**2016 Interim Operating Budget** 2016 Interim Operating Budget as presented.

**2015.11.17.10** MOTION by Councillor Hinton that Council approves the 2016 Interim Operating Budget.


**CARRIED.**

**Library Board** Reappoint Natalie Clennett to the Mannville Library Board.

**2015.11.17.11** MOTION by Councillor Jackson to appoint Natalie Clennett to the Mannville Municipal Library Board pursuant to Libraries Act, s.4 (1).

**CARRIED.**  
*DH*  
CEO CAO

- Council Chamber Chairs**      New chairs for use in Council chambers.
- 2015.11.17.12**      **MOTION** by Councillor Hinton that Council directs Administration to purchase a membership with Costco. **CARRIED.**
- 2015.11.17.13**      **MOTION** by Councillor Hinton that Council directs Administration to purchase seven office chairs for Council chambers to be funded from Administrative expense. **CARRIED.**
- Christmas Recognition**      Recognizing Village staff and Council for another year of service.
- 2015.11.17.14**      **MOTION** by Councillor Hinton that Council accepts the Christmas recognition for Village staff and council as information. **CARRIED.**
- CAO Performance**      Yearly CAO performance review.
- 2015.11.17.15**      **MOTION** by Councillor Jackson that Council accept the yearly CAO performance as information. **CARRIED.**
- Go East**      Renewal of Go East advertising.
- 2015.11.17.16**      **MOTION** by Councillor Dalton that Council accept the 2016 Go East of Edmonton travel guide renewal as information. **CARRIED.**
- NSWA**      Donation to the North Saskatchewan Watershed Alliance.
- 2015.11.17.17**      **MOTION** by Councillor Hinton that Council accepts the North Saskatchewan Watershed Alliance as information. **CARRIED.**
- Rec Centre Fire Lane**      Recreation Centre east fire lane.
- 2015.11.17.18**      **MOTION** by Councillor Hinton that Council direct Administration to complete the required work to complete the fire lane at the recreation centre immediately. **CARRIED.**
- Fire Hydrant**      Fire Hydrant repair on 50<sup>th</sup> Avenue.
- 2015.11.17.19**      **MOTION** by Councillor Jackson that Council direct Administration to inform public works to repair the fire hydrant on 50<sup>th</sup> by November 30. **CARRIED.**

  
D. H. Jackson  
CEO CAO

**Back Alley Grading** Back alley grading.

**2015.11.17.20** MOTION by Councillor Hinton that Council direct Administration to notify public works to to complete back alley grading.

**CARRIED.**

**Committee Reports:**

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

**ACE** Mayor Huppertz submitted a report on the ACE Waterline Committee meeting held on November 9, 2015.

**CAC** Mayor Huppertz submitted a report on the Community Advisory Committee meeting held on November 10, 2015.

**MD of Minburn** Councillor Jackson submitted a report on the MD of Minburn Foundation meeting held on November 17, 2015.

**C of C** Councillor Dalton gave a verbal report on the Chamber of Commerce Committee meeting held on November 16, 2015.

**2015.11.17.21** MOTION by Councillor Hinton to accept the Council Committee Reports for the period ending November 17, 2015 as information.

**CARRIED.**

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

**2015.11.17.22** MOTION by Councillor Jackson to accept the Chief Administrative Officer Report for the period ending November 17, 2015 as information.

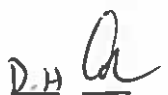
**CARRIED.**

**In Camera**  
**2015.11.17.23** MOTION by Councillor Hinton to go 'in camera' at 7:52 p.m. to discuss a labor matter with all persons except Village Council excluded from the meeting.

**CARRIED.**

**2015.11.17.24** MOTION by Councillor Jackson to revert to a regular meeting at 8:38 p.m.

**CARRIED.**

  
D.H. CAO  
CEO CAO

2015.11.17.25

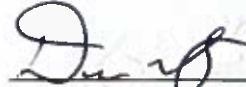
MOTION by Councillor Hinton that Council terminate the employment of current CAO James Mason effective November 18, 2015.

Adjournment

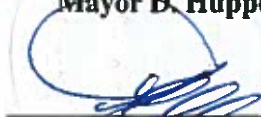
2015.11.17.26

MOTION by Councillor Hinton for adjournment at 8:40 p.m.

CARRIED.




Mayor D. Huppertz



J. Mason, CAO

T. LYSYK

gr

DH   
CEO CAO