

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, February 16, 2016.

Present	Dave Huppertz Vanessa Boe Kelly Dalton Sid Hinton Jim Jackson	Mayor Councillor Councillor Councillor Councillor
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Also Present	Tom Lysyk Amanda Strowger	Interim Chief Administrative Officer Recording Secretary
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Call to Order Mayor Huppertz called the meeting to order at 6:28 pm.

Agenda

2016.02.16.01 MOTION by Councillor Dalton that the agenda be approved with the following additions:

Additions:

Committee Reports: Councillor Boe

CARRIED.

Delegation:

Mannville Library Brenda Walker and Natalie Clennet, from the Mannville Centennial Library entered the meeting at 6:29 p.m.

Walker An overview of the services provided and the activities performed by the staff and Board of the Mannville Centennial Library.

Departure Mannville Centennial Library Board members departed at 6:39 p.m.

Minutes:

Council reviewed the minutes of the January 19, 2016 Regular Council Meeting.

2016.02.16.02 MOTION by Councillor Jackson that Council approve the minutes of the January 19, 2016 Regular Council Meeting.

CARRIED.

Financial Statement:

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

2016.02.16.03 MOTION by Councillor Boe to approve the Financial Statement for the month ending December 31, 2015.

CARRIED.


CEO CAO

Accounts:

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

2016.02.16.04

MOTION by Councillor Hinton to accept Accounts Payable cheques # 20151079-20151155 totaling \$114,606.26 for the month ending December 31, 2015.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue/Expense Report for the period ending February 11, 2016.

2016.02.16.05

MOTION by Councillor Dalton to accept the Revenue/Expense Report for the period ending February 11, 2016 as information.

CARRIED.

Bylaws/Policies:

Bylaw Enforcement

Draft Peace Officer services agreement.

2016.02.16.06

MOTION by Councillor Hinton that council defer the Peace Officer services agreement until the March 16, 2016 Council meeting.

CARRIED.

Business:

AB Linear Taxation

Alberta Linear Taxation review.

2016.02.16.07

MOTION by Councillor Jackson that Council consider approaching the County of Minburn for discussions with the view to reviewing and confirming all measures of support for the benefit of both County and Village residents for all interconnecting services in the Region on a short and long term basis.

CARRIED.

2016 Golf Budget

Draft 2016 Golf Course budget.

2016.02.16.08

MOTION by Councillor Dalton that Council, as a whole, convene a special planning committee meeting on February 28 at 7:00 pm to review the various options, tools and strategies available to them concerning the short term and long term viability of the Mannville Golf and RV Resort.

CARRIED.

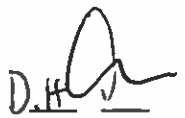
Rec Centre Agreement

Mannville Recreation Centre Operating agreement.

2016.02.16.09

MOTION by Councillor Dalton that Council accept the Recreation Centre agreement as information.

CARRIED.



D.H. CAO
CEO CAO

Multi-year Plan Draft plan showing potential capital costs for the Village.
2016.02.16.10 MOTION by Councillor Hinton that Council approve the draft Multi-Year Capital Plan, in principle, subject to additional updates and inclusions on a regular basis.
CARRIED.

Staff/Committee Reports:

SPW McLaughlin SPW McLaughlin provided a written Public Works update.
2016.02.16.11 MOTION by Councillor Boe that Council accept Public Works report as information.
CARRIED.

RM Charron RM Charron provided a written Recreation Report update.
2016.02.16.12 MOTION by Councillor Dalton that Council accept the Recreation report as information.
CARRIED.

VRRA Councillor Jackson submitted a report on the Vermilion River Regional Alliance meeting held on January 21, 2016.

PAC Councillor Boe submitted a report on the Parent Advisory Committee meeting held on January 18, 2016.

Library Board Councillor Boe submitted a report on the Library Board and the Annual General meeting held on February 11, 2016.

2016.02.16.13 MOTION by Councillor Hinton to accept the Council Committee Reports for the period ending February 16, 2016 as information.
CARRIED.

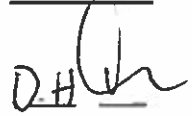
CAO Report CAO Lysyk provided an Administration Report for the period ending February 16, 2016.

2016.02.16.14 MOTION by Councillor Jackson to accept the Chief Administrative Officer Report for the period ending February 16, 2016 as information.
CARRIED.

Correspondence:

2016.02.16.15 MOTION by Councillor Hinton to accept correspondence for the period ending February 16, 2016.

CARRIED.


 CEO CAO

In Camera

2015.02.16.16

MOTION by Councillor Hinton to go 'in camera' at 7:39 p.m. to discuss a labour matter with all persons except Village Council and the Chief Administration Officer excluded from the meeting.

CARRIED.

2015.02.16.17

MOTION by Councillor Dalton to revert to a regular meeting at 8:15 p.m.

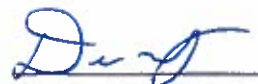
CARRIED

Adjournment

2016.02.16.18

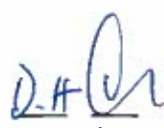
MOTION by Councillor Jackson for adjournment at 8:16 p.m.

CARRIED.



Mayor M. Huppertz



T. Lysk, Interim CAO

CEO CAO