

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, April 19, 2016.

Present

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

Also Present

Tom Lysyk	Interim Chief Administrative Officer
Amanda Strowger	Recording Secretary

Call to Order Mayor Huppertz called the meeting to order at 6:25 pm.

Agenda

2016.04.19.01

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

Additions:

Business: Disaster Emergency Response

Committee Reports: Councillor Boe
Councillor Jackson
Mayor Huppertz

CARRIED.

Delegation:

Auditor McCarthy Auditor Barb McCarthy from the firm JMD Group LLP entered the meeting at 6:27 p.m.

Auditor Auditor McCarthy provided the consolidated financial statement for the year ended December 31, 2015.

2016.04.19.02 **MOTION** by Councillor Hinton that Council accept the Consolidated Financial Statements for the year ending December 31, 2015.

CARRIED.

Departure Auditor McCarthy departed at 6:59 p.m.

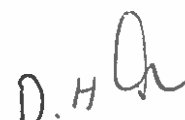
Minutes:

Council reviewed the minutes of the March 15, 2016 Regular Council Meeting.

2016.04.19.03

MOTION by Councillor Boe that Council approve the minutes of the March 15, 2016 Regular Council Meeting.

CARRIED.


D. H. Huppertz
CEO CAO

Financial Statement: Council reviewed the Monthly Financial Statement for the period ending February 29, 2016.

2016.04.19.04 MOTION by Councillor Dalton to approve the Financial Statement for the month ending February 29, 2016.

CARRIED.

Accounts: Council reviewed the Accounts Payable listing for the month ending February 29, 2016.

2016.04.19.05 MOTION by Councillor Jackson to accept Accounts Payable cheques # 20160066-20160118 totaling \$174,269.29 for the month ending February 29, 2016.

CARRIED.

Business:

GC Equipment Replacement Proposal from Martin’s Equipment to replace major pieces of aging equipment at the golf course.

2016.04.19.06 MOTION by Councillor Hinton that Council authorize the entering into a lease arrangement with Martin Deerline for one Riding Greens Mower, One Turf Utility (Progator) Vehicle and one Utility Turf Tender on a four year basis with an annual lease payment of \$20,631.36.

CARRIED.

Capital Project Three major funding grants available.

2016.04.19.07 MOTION by Councillor Boe that Council approve Capital Projects for 2016, subject to successful applications being made to the various provincial funding agencies.

CARRIED.

ACE Water Corp. Alberta Central East Water Corporation documents.

2016.04.17.08 MOTION by Councillor Dalton that Council approve the signing of all corporate documents relating to Alberta Central East Water Corporation received by Brownlee Fryett in their letter of April 11, 2016.

CARRIED.

Tax Exemptions Alberta exempting provincially owned housing from paying grants-in-lieu of taxes to Municipalities.

2016.04.17.09 MOTION by Councillor Boe that Council formally request the Minister of Municipal Affairs to sell all single family homes owned by the Province in the Village of Mannville to the private sector.

CARRIED.

D.H. CAO
CEO CAO

LUB Amendment Amend the Land Use Bylaw.

2016.04.17.10 **MOTION** by Councillor Hinton that Council direct Administration to prepare a Bylaw to amend the Land Use Bylaw that would add the use and the definition for “Child Care Facility” as a Discretionary Use under Section 6.3 – Regional Commercial District.

CARRIED.

MD of Minburn Foundation MD Of Minburn Foundation homestead Senior Citizen’s Lodge, 2016 Requisition

2016.04.17.11 **MOTION** by Councillor Jackson that Council accept the MD of Minburn Foundation 2016 Requisition.

CARRIED.

Disaster Emergency Testing of Mannville’s outdoor warning siren system.

2016.04.17.12 **MOTION** by Councillor Dalton that the emergency warning siren be tested at 12:00 pm once every month.

CARRIED.

Staff/Committee Reports:

SPW McLaughlin SPW McLaughlin provided a written Public Works update.

2016.04.17.13 **MOTION** by Councillor Jackson that Council accept Public Works report as information.

CARRIED.

RM Charron RM Charron provided a written Recreation Report update.

2016.04.17.14 **MOTION** by Councillor Boe that Council accept the Recreation report as information.

CARRIED.

CoP Councillor Dalton submitted a report on the Mannville Citizens on Patrol meeting held on April 5, 2016.

2016.04.17.15 **MOTION** by Councillor Dalton that Council approve closure of Main Street from 11:00 am to 5:00 pm for the July 1st Canada Day Celebrations.

CARRIED.

PAC Councillor Boe submitted a report on the Parent Advisory Committee meeting held on March 21, 2016.

2016.04.17.16 **MOTION** by Councillor Dalton that Council direct Administration to send a letter to Buffalo Trails Public School Council and School Trustee Alice McLaughlin that the Village of Mannville is not in favor of charging all students of Mannville School for bussing.

CARRIED.


D.H. G.
CEO CAO

- Library Board** Councillor Boe gave a verbal report on the Library Board meeting held on April 14, 2016.
- East Central 911** Councillor Jackson gave a verbal report on the East Central 911 meeting held on April 8, 2016.
- Truck Route** Mayor Huppertz discussed with Council the concerns of parking on Railway Ave. Local delivery and no parking signs to be erected.
- 2016.04.17.17** **MOTION** by Councillor Dalton to accept the Council Committee Reports for the period ending April 19, 2016 as information. **CARRIED.**
- CAO Report** CAO Lysyk provided an Administration Report for the period ending April 19, 2016.
- 2016.04.17.18** **MOTION** by Councillor Hinton to accept the Chief Administrative Officer Report for the period ending April 19, 2016 as information. **CARRIED.**
- Adjournment**
2016.04.17.19 **MOTION** by Mayor Huppertz for adjournment at 7:44 p.m. **CARRIED.**



Mayor D. Huppertz

T. Lysyk, Interim CAO



D. H. Lysyk
CEO CAO