

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, May 17, 2016.

|                     |   |   |
|---------------------|---|---|
| <b>Present</b>      | Dave Huppertz<br>Vanessa Boe<br>Kelly Dalton<br>Sid Hinton<br>Jim Jackson | Mayor<br>Councillor<br>Councillor<br>Councillor<br>Councillor |
| <b>Also Present</b> | Tom Lysyk<br>Amanda Strowger  | Interim Chief Administrative Officer<br>Recording Secretary   |

**Call to Order** Mayor Huppertz called the meeting to order at 6:29 pm.

**Agenda**

**2016.05.17.01** MOTION by Councillor Hinton that the agenda be approved with the following additions:

**Additions:**

Business: Police Presence  
Bylaw Officer Update

Committee Reports: Councillor Boe  
Councillor Dalton

**CARRIED.**

**Delegation:**

|                         |  |
|-------------------------|--|
| <b>Farrell O'Malley</b> | Senior Search Consultant Farrell O'Malley from the firm Ravenhill Group Inc. entered the meeting at 6:31 p.m.                  |
| <b>Consultant</b>       | Consultant O'Malley provided Council a presentation for using an executive search firm to find a Chief Administrative Officer. |
| <b>Departure</b>        | Consultant O'Malley departed at 7:09 p.m.  |

**Minutes:**

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

**2016.05.17.02** MOTION by Councillor Dalton that Council approve the minutes of the April 19, 2016 Regular Council Meeting.

**CARRIED.**

  
CEO CAO

**Financial Statement:** Council reviewed the Monthly Financial Statement for the period ending March 31, 2016.

**2016.05.17.03** MOTION by Councillor Hinton to approve the Financial Statement for the month ending March 31, 2016.

**CARRIED.**

**Accounts:** Council reviewed the Accounts Payable listing for the month ending March 31, 2016.

**2016.05.17.04** MOTION by Councillor Hinton to approve Accounts Payable cheques # 20160119-20160165 totaling \$72,577.78 for the month ending March 31, 2016.

**CARRIED.**

**Revenue/Expense Report:** Council reviewed the Revenue/Expense Report for the period ending May 12, 2016.

**2016.05.17.05** MOTION by Councillor Boe to approve the Revenue/Expense Report for the period ending May 12, 2016 as information.

**CARRIED.**

**Bylaws/Policies:**

**2016 Operating Budget** 2016 Draft Operating Budget.

**2016.05.17.06** MOTION by Councillor Jackson that Council approve the 2016 Operating Budget.

**CARRIED.**

**Tax Rate Bylaw 2016-812** 2016 Tax Rate Bylaw 2016-812.

**2016.05.17.07** MOTION by Councillor Boe to give first reading of Bylaw 2016-812.

**CARRIED.**

**2016.05.17.08** MOTION by Councillor Dalton to give second reading of Bylaw 2016-812.

**CARRIED.**

**2016.05.17.09** MOTION by Councillor Hinton to have third reading of Bylaw 2016-812 at this meeting.

**CARRIED UNANIMOUSLY.**

**2016.05.17.10** MOTION by Councillor Jackson to give third and final reading of Bylaw 2016-812.

**CARRIED.**

  
CEO CAO

**Business:**

**Auditor Appointment** Appointment of Auditor for the Village of Mannville

**2016.05.17.11** **MOTION:** by Councillor Hinton that Council appoint the firm JMD Group LLP from St. Paul, Alberta as the Village of Mannville’s Municipal Auditor for the fiscal year ending December 31, 2016.

**CARRIED.**

**Credit Union** 16<sup>th</sup> Annual Charity Golf Tournament.

**2016.05.17.12** **MOTION** by Councillor Hinton that Council approve the donation of \$175 corporate sponsorship for the Vermilion Credit Union’s 16<sup>th</sup> Annual Charity Golf Tournament.

**CARRIED.**

**Police Presence** Police presence within the Village of Mannville.

**2016.05.17.13** **MOTION** by Councillor Dalton that Council direct Administration to issue a letter to the “K” Division in Edmonton to request stronger police presence within the Village of Mannville.

**CARRIED.**

**Staff/Committee Reports:**

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

**2016.05.17.14** **MOTION** by Councillor Jackson that Council accept Public Works report as information.

**CARRIED.**

**RM Charron** RM Charron provided a written Recreation Report update.

**2016.05.17.15** **MOTION** by Councillor Hinton that Council accept the Recreation report as information.

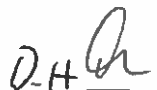
**CARRIED.**

**Waste Transfer** Mayor Huppertz submitted a report on the Waste Transfer Committee meeting.

**PAC** Councillor Boe provided a verbal report on the Parent Advisory Committee meeting held on May 16, 2016.

**HUB** Councillor Dalton submitted a report on the HUB executive meeting held on April 18 & 22, 2016.

**MMIFCSS** Councillor Dalton submitted a report on the Mannville Minburn Innisfree Family and Community Support Services meeting held on May 2, 2016.

  
CEO CAO

**CoC** Councillor Dalton submitted a report on the Mannville Chamber of Commerce meeting held on May 9, 2016.

**2016.05.17.16** MOTION by Councillor Dalton to accept the Council Committee Reports for the period ending May 17, 2016 as information.

**CARRIED.**


**Proclamation** Public Works Week May 15-21, 2016.

**2016.05.17.17** MOTION by Councillor Hinton that Council proclaims Public Works Week May 15-21, 2016.

**CARRIED.**

**Adjournment**  
**2016.05.17.18** MOTION by Mayor Huppertz for adjournment at 8:23 p.m.

**CARRIED.**

A handwritten signature in blue ink, appearing to read "D. Huppertz".

Mayor D. Huppertz

A handwritten signature in black ink, appearing to read "T. Lysyk".  
T. Lysyk, Interim CAOA handwritten signature in blue ink, appearing to read "D. Huppertz".  
CEO CAO