

The Regular Meeting of the Village of Mannville Council was held in Council Chambers of the Mannville Village Office on Tuesday, June 21, 2016.

Present	Dave Huppertz Vanessa Boe Sid Hinton Jim Jackson	Mayor Councillor Councillor Councillor
Regrets	Kelly Dalton	Councillor
Also Present	Tom Lysyk Amanda Strowger	Interim Chief Administrative Officer Recording Secretary

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

Agenda

2016.06.21.01 MOTION by Councillor Boe that the agenda be approved with the following additions:

Additions:

Business: Land Lease Proposal

Committee Reports: Councillor Jackson

CARRIED.

Minutes: Council reviewed the minutes of the May 17, 2016 Regular Council Meeting.

2016.06.21.02 MOTION by Councillor Hinton that Council approve the minutes of the May 17, 2016 Regular Council Meeting.

CARRIED.

Financial Statement: Council reviewed the Monthly Financial Statement for the period ending April 30, 2016.


2016.06.21.03 MOTION by Councillor Jackson to approve the Financial Statement for the month ending April 30, 2016.

CARRIED.

Accounts: Council reviewed the Accounts Payable listing for the month ending April 30, 2016.

2016.06.21.04 MOTION by Councillor Hinton to approve Accounts Payable cheques # 20160166-20160268 totaling \$150,589.67 for the month ending April 30, 2016.

CARRIED.

D.H. 
CEO CAO

Revenue/Expense Report:

Council reviewed the Revenue/Expense Report for the period ending June 20, 2016.

2016.06.21.05

MOTION by Councillor Jackson to approve the Revenue/Expense Report for the period ending June 20, 2016 as information.

CARRIED.

Bylaws/Policies:

Residential Land Sales Policy

Residential Land Sales Policy 6900-02.

2016.06.21.06

MOTION by Councillor Hinton that Council

- Set the lot price for residential lots at \$15,000.00 for a 50 foot lot and \$18,000.00 for a 62 foot lot.
- Amend the Lot Sales Policy by deleting #1 and #2 of the sales agreement re: rebates and replacing it with wording that makes sale conditional on building a residential structure within one year of the sale date.
- Renew the listing agreement with Stewart Reality of Vermilion for a period of one year.

CARRIED.

Business:

Public Health Inspection

The Public Health Inspector recently reviewed the Clubhouse food service operations.

2016.06.21.07

MOTION: by Councillor Jackson that Council accepts the plan of action with respect to the recent public health inspection report at the Riverview Golf Course Club House.

CARRIED.

Land Lease Proposal

Village owned pasture rental proposal. (Golf course / Campground land)

2016.06.21.08

MOTION by Councillor Jackson that Council direct Administration to contact the proponent advising that the lease request is denied and give reasons for the decision.

CARRIED.

Staff/Committee Reports:

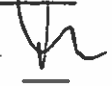
SPW McLaughlin

SPW McLaughlin provided a written Public Works update.

2016.06.21.09

MOTION by Councillor Boe that Council accept Public Works report as information.

CARRIED.

D.H. 
 CEO CAO

- RM Charron RM Charron provided a written Recreation Report update.
- 2016.06.21.10 MOTION by Councillor Hinton that Council accept the Recreation report as information. **CARRIED.**
- NLLS Councillor Boe submitted a report on the Northern Lights Library System Committee meeting held on June 11, 2016.
- Health Services Councillor Jackson provided a verbal report on the Health Services Advisory Committee meeting.
- MD Foundation Councillor Jackson provided a verbal report on the MD of Minburn Foundation Committee meeting.
- 2016.06.21.11 MOTION by Councillor Boe to accept the Council Committee Reports for the period ending June 21, 2016 as information. **CARRIED.**
- CAO Report CAO Lysyk provided an Administration Report for the period ending June 17, 2016.
- 2016.06.21.12 MOTION by Councillor Jackson to accept the Chief Administrative Officer Report for the period ending June 17, 2016 as information. **CARRIED.**
- In Camera
2016.06.21.13 MOTION by Councillor Hinton to go 'in camera' at 7:41 p.m. to discuss a labour matter with all persons except Village Council and the Chief Administration Officer excluded from the meeting. **CARRIED.**
- 2016.06.21.14 MOTION by Councillor Hinton to revert to a regular meeting at 8:55 p.m. **CARRIED.**
- Adjournment
2016.06.21.15 MOTION by Councillor Jackson for adjournment at 8:56 p.m. **CARRIED.**



Mayor D. Huppertz



T. Lysyk, Interim CAO



D.H.
CEO CAO