

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

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

Call to Order Mayor Huppertz called the meeting to order at 6:26 pm.

Agenda

2016.07.19.01 MOTION by Councillor Hinton that the agenda be approved with the following additions:

Additions:

Business: Museum Flag Pole

Committee Reports: Councillor Dalton

CARRIED.

Minutes:

Council reviewed the minutes of the June 21, 2016 Regular Council Meeting.

2016.07.19.02 MOTION by Councillor Jackson that Council approve the minutes of the June 21, 2016 Regular Council Meeting.

CARRIED.

Financial Statement:

Council reviewed the Monthly Financial Statement for the period ending May 31, 2016.

2016.07.19.03 MOTION by Councillor Dalton to approve the Financial Statement for the month ending May 31, 2016.


CARRIED.

Accounts:

Council reviewed the Accounts Payable listing for the month ending May 31, 2016.

2016.07.19.04 MOTION by Councillor Hinton to approve Accounts Payable cheques # 20160269-20160377 totaling \$143,626.22 for the month ending May 31, 2016.

CARRIED.

D.H. 
CEO CAO

Revenue/Expense Report:

Council reviewed the Revenue/Expense Report for the period ending July 18, 2016.

2016.07.19.05

MOTION by Councillor Jackson to approve the Revenue/Expense Report for the period ending July 18, 2016 as information.

CARRIED.

Business:

Equipment Purchase

Purchase of a skid-steer loader as part of the 2016 Capital funded 100% by the Province under the Municipal Sustainability Initiative program.

2016.07.19.06

MOTION: by Councillor Jackson that Council authorize the purchase of one John Deere 326E Skid Steer Loader from Martin Deerline Construction of Edmonton which includes four attachments and a trailer for the total purchase price of \$80,139.29 plus GST, to be entirely funded under the Alberta MSI Program.

DEFEATED.

MMI FCSS Annual Report

The Mannville Minburn Innisfree Family and Community Support Services have issued their 2015 Annual Report.

2016.07.19.07

MOTION by Councillor Dalton that Council accept the 2015 Annual Report submitted by the Mannville Minburn Innisfree Family and Support Services & Yellowhead Community Support Society as information and that a letter of thank you and appreciation be forwarded to the local board and staff thanking them for their excellent service and dedication to the Village of Mannville in 2015.

CARRIED.

Equipment Lease Purchase

The Toro 6500D mower that receives the heaviest use at the golf course is about 12 years old and appears to be failing.

2016.07.19.08

MOTION by Councillor Hinton that Council approve the lease of one John Deere 9009A TerrainCut Rough Mower from Martin Deerline based on a four year lease (24 payments) at \$2,557.55 per month plus GST beginning August 1, 2016.

CARRIED.


Street Paving Program

Previously identified paving needs for the Village were priced through ALS Paving of Lloydminster.


2016.07.19.09

MOTION by Councillor Hinton that Council approve the listing of street pavement rehabilitation projects in the amount of \$427,500 and that ALS Paving Ltd. be engaged to perform the work with scheduling for the Spring of 2017, or sooner, if possible.

CARRIED.

D. H. 
 CEO CAO

- CAO Recruitment** Proposal for the recruitment of a new CAO was prepared by The Headhunters.
- 2016.07.19.10** **MOTION** by Councillor Dalton that Council defer the proposal of The Headhunters for recruitment of a new CAO until the August Council meeting. **CARRIED.**
- AHS Surplus Property Proposal** Alberta Health Services are preparing an appraisal for the disposal of the 8 unit structure.
- 2016.07.19.11** **MOTION** by Councillor Hinton that Council accept the Alberta Health Services Surplus Property disposal report as information. *ONLY AT THIS TIME.* **CARRIED.**
- Solar Energy Proposal** Proposal to install a solar voltaic system at the golf course to service both the campground/Clubhouse facility and the Golf Course Irrigation system.
- 2016.07.19.12** **MOTION** by Councillor Hinton that Council accept the proposal from Grace Energy to install Solar Energy at the Riverview Golf and Campground facility as information. *ONLY AT THIS TIME* **CARRIED.**
- Museum Flag Pole** Council discussed a flag pole at the Mannville Crossroads Museum. *✓ the idea of*
- Staff/Committee Reports:**
- SPW McLaughlin** SPW McLaughlin provided a written Public Works update.
- 2016.07.19.13** **MOTION** by Councillor Dalton that Council accept Public Works report as information. **CARRIED.**
- GC/Campsite Report** Riverview Park Manager provided a written Golf Course/Campsite update.
- 2016.07.19.14** **MOTION** by Councillor Hinton that Council accept the Golf Course/Campsite report as information. **CARRIED.**
- HUB AGM** Councillor Dalton submitted a report on the HUB Annual General meeting held on June 22, 2016.
- MMI FCSS** Councillor Dalton submitted a report on the Mannville Minburn Innisfree Family Community Support Services Committee meeting held on July 4, 2016.
- HUB** Councillor Dalton submitted a report on the HUB Executive meeting held on July 7, 2016.

D.H.

 CEO CAO

2016.07.19.15 MOTION by Councillor Hinton to accept the Council Committee Reports for the period ending July 19, 2016 as information.

CARRIED.

CAO Report CAO Lysyk provided an Administration Report for the period ending July 14, 2016.

2016.07.19.16 MOTION by Councillor Dalton to accept the Chief Administrative Officer Report for the period ending July 14, 2016 as information.

CARRIED.

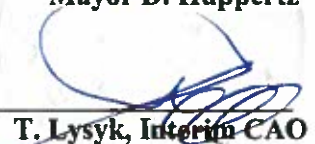
Adjournment

2016.07.19.17 MOTION by Councillor Jackson for adjournment at 7:52 p.m.

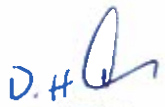
CARRIED.



Mayor D. Huppertz



T. Lysyk, Interim CAO


CEO CAO